



# GUYMON PUBLIC SCHOOLS

Board of Education Meeting

August 10, 2009, 7:00 p.m.

Science Annex

- Hernandez    **I**    **Call to Order and Roll Call, Moment of Silence, Flag Salute**
- Hernandez    **II.**    **Approval of Minutes:** Approval of minutes of the Regular Board of Education Meeting of July 13, 2009.
- Hernandez    **III**    **Recognition of Guests:**  
A.    None  
B.    Open Forum  
C.    Others
- Hernandez    **IV**    **Consent Agenda:**  
A.    Fund Raisers  
      1.    JH Volleyball-Mrs. Gomez  
      2.    JH HALO-Mrs. Gomez  
      3.    PreK-2<sup>nd</sup> Grade Schools-Mrs. Aubrey  
      4.    Elementary Library-Mrs. Williams  
      5.    HS Dance Team-Mrs. Fuerstenau  
      6.    HS Girls Soccer-Mrs. Davis  
      7.    HS STUCO-Mrs. Moore  
      8.    HS Cheerleaders-Mrs. Carter, Mrs Brooks  
      9.    Choir-Mrs. Jett  
      10.    FFA-Mr. Laubach, Mr. Sapp  
      11.    BPA-Mrs. Arnold, Mrs. Behne
- Hernandez    **V**    **Approval of Encumbrances:**  
Approval of Encumbrances No.187-311 in the Amount of \$126,695.88, from the 2009-10 General Fund; Encumbrances No. -- in the amount of \$----- from the 2009-10 Building Fund; Encumbrance No.1 in the amount of \$7,017.00 from the 2009-10 Child Nutrition Fund
- Melton        **VI**    **Superintendent's Report:**  
A.    Financial  
      1.    Monetary Funds Report  
      2.    Investment Report  
      3.    Activity Funds Report  
B.    General Information  
      1.    OSSBA Meeting, OKC , 8/28-30/09  
      2.    Form Committee for Police Policy Manual  
      3.    Form Committee for Swim Team  
      4.    Curriculum Issues  
      5.    Federal Programs and Operations  
      6.    Other
- Melton  
Hernandez  
Hernandez  
Mason  
Parkhurst

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Discussion With Possible Action on Policies FFAB, FFAB-R, FFAB-E2
- B. Discussion With Possible Action on Policies DP, DC, DDC
- C. Discussion With Possible Action on Policy EBA
- D. Approval of Speech Therapy Contract With Cathy Burkett
- E. Approval of Speech Therapy Contract With Linda Murphy
- F. Approval of Physical Therapy Contract With Elite Therapy
- G. Discussion With Possible Action on Child Nutrition Form 307
- H. Acceptance of the Accreditation Report
- I. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
  - 1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2009-10 School Years.
  - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- J. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

- 1. Hiring for School Year 2009-10
  - a. Tanner Bryson-Softball & Baseball Lay Asst. Coach
  - b. David O'Sullivan-Head Baseball
  - c. Linda Quesenbury-2/7 French Teacher
  - d. Krista Margrave-NP Vocal 4/7 Pending Certification
  - e. Allison Biederstadt-NP 5<sup>th</sup> Grade
  - f. Rachel Lee-NE Special Ed Aide
  - g. Barbara Griffith-HL Special Ed Aide
  - h. Angel Eggers-HL Special Ed Aide
  - i. John Sloan-Bus Driver
  - j. George Caudell-Bus Driver
  - k. Cassandra Hegwood-Carrier Special Ed Aide
  - l. Darla Stegman-Carrier Special Ed Aide
  - m. Tyson Coleman-Food Service Truck Driver
  - n. Lucille Wheeler-JH Cook
  - o. Nora Carrasco-Acd Cook
  - p. Maria Fuentes-HL Cook
  - q. Debi Baker-NP Special Ed Aide
  - r. Becky Brittain-NP Secretary
  - s. Angelica Villa-JH Custodian
  - t. Melissa Hutcherson-NP Special Ed

2. Resignations

- a. Ami Horner-NP Computer Lab Tech

Hernandez **IX. New Business:**

Hernandez **X. Adjournment**

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.)

\* \* \* \* \*

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., August 7, 2009.

Signature: \_\_\_\_\_