

Board of Education Regular Meeting

February 08, 2010 07:00PM

Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Kevin Breuer
Steve Brown
Mr. Scot Dahl
Elvia Hernandez

Absent Board Members:

Mitzi Dain

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of January 11, 2010

Primary Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of January 11, 2010 passed with a motion by Mr. Scot Dahl and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

III. Recognition of Guests:

III.A. JH Art

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Primary Motion Passed: Approval of the Consent Agenda with Fund Raisers for JH HALO/Mrs. Gomez; HS Football/Mr. Litsch; Boys & Girls Soccer/Mrs. Davis, Mr. Taylor; JH Student Council/Mrs. Davis passed with a motion by Kevin Breuer and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

IV.A. Fund Raisers

IV.A.1. JH HALO/Mrs. Gomez

IV.A.2. HS Football/Mr. Litsch

IV.A.3. Boys & Girls Soccer/Mrs. Davis, Mr. Taylor

IV.A.4. JH Student Council/Mrs. Davis

V. Approval of Encumbrances: Approval of Encumbrances No. 957-1095 in the amount of \$291,164.13 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 25 in the amount of \$100.00 from the 2009-10 Child Nutrition Fund

Primary Motion Passed: Approval of the Encumbrances as listed passed with a motion by Mr. Scot Dahl and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VI. Superintendent's Report:

VI.A. Financial

Primary Motion Passed: Approval of the Financial Portion of the Superintendent's Report passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

Primary Motion Passed: Approval of the General Information of the Superintendent's Report passed with a motion by Mr. Scot Dahl and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VI.B.1. Snow Days

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VI.B.4. Other

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on 2010-2011 Calendar

Primary Motion Passed: Approval of the 2010-2011 Calendar passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Primary Motion Passed: Motion to Adjourn to Executive Session at 7:33 passed with a motion by Kevin Breuer and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.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.

VIII.B.1.a. Student Hearing

VIII.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Primary Motion Passed: Vote to Return to Open Session at 8:24 passed with a motion by Mr. Scot Dahl and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.2.a. Vote to Uphold, Overturn or Modify Suspension of Student

Primary Motion Passed: Vote to Uphold Suspension of Student passed with a motion by Mr. Scot Dahl and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Primary Motion Passed: Motion to Adjourn to Executive Session at 8:26 passed with a motion by Kevin Breuer and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.3.a. Student Hearing

VIII.B.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Primary Motion Passed: Vote to Return to Open Session at and Statement of Purpose of Executive Session and Those Present passed with a motion by Steve Brown and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.4.a. Vote to Uphold, Overturn, or Modify Suspension of Student

Primary Motion Passed: Vote to Uphold Suspension of Student passed with a motion by Steve Brown and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Primary Motion Passed: Motion to Adjourn to Executive Session 8:50 passed with a motion by Mr. Scot Dahl and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.B.5.a. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Primary Motion Passed: Vote to Return to Open Session at 9:10 and Statement of Purpose of Executive Session and Those Present passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Primary Motion Passed: Vote to Approve the Hiring of Patricia Flores-Migrant Graduation coach (Federal Funds) and the Resignation of Myrna Lou Meyer (Retirement) passed with a motion by Mr. Scot Dahl and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes

VIII.C.1. Hiring for School Year 2009-2010

VIII.C.1.a. Patricia Flores-Migrant Graduation Coach (Federal Funds)

VIII.C.2. Resignations

VIII.C.2.a. Myrna Lou Meyer (Retirement)

IX. New Business

Primary Motion Passed: Approval of the Out of State Trip to Lubbock for Alma Folklorica passed with a motion by Mr. Scot Dahl and a second by Kevin Breuer.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent

Elvia Hernandez Yes

X. Adjournment

Discussion:

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 2:00 p.m., April 10, 2008.

Primary Motion Passed: Motion to adjourn at 9:13 passed with a motion by Kevin Breuer and a second by Mr. Scot Dahl.

Kevin Breuer	Yes
Steve Brown	Yes
Mr. Scot Dahl	Yes
Mitzi Dain	Absent
Elvia Hernandez	Yes