

Board of Education Regular Meeting

April 11, 2016 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Lee Fowler
Elvia Hernandez
Mrs. Vickie McKinnon

Absent Board Members:

Michael Ray

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 March 14, 2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of March 14, 2016 passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

III. Recognition of Guests:

III.A. Mark Strickland-NP & HS BPA

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers for HS Choir-Mrs. Jett; HS Art-Mrs. Patterson; Girls Basketball-Mr. Chapman; Dance Team -Mrs. Yell & Mrs. Smith; Cross Country-Mr. Brown passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

IV.A. Fund Raisers & Out of State Travel

IV.A.1. HS Choir-Mrs. Jett

IV.A.2. HS Art-Mrs. Patterson

IV.A.3. Girls Basketball-Mr. Chapman

IV.A.4. Dance Team- Mrs. Yell & Mrs. Smith

IV.A.5. Cross Country-Mr. Brown

V. Approval of Encumbrances: Approval of Encumbrances No. 1209-1327 in the amount of \$98,919.57 from the 2015-16 General Fund; Encumbrances No.14 - 18 in the amount of \$405,683.46 from the 2015-16 Building Fund

Motion Passed: Approval of the Encumbrances as listed passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

VI. Superintendent's Report:

VI.A. Financial

Motion Passed: Approval of the Financial Portion of the Superintendent's Report passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

VI.A.1. Monetary Funds Report

VI.A.2. Investment Report

VI.A.3. Activity Funds Report

VI.B. General Information

Motion Passed: Approval of the General Information of the Superintendent's Report passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

VI.B.1. GPS Police Report

VI.B.2. Curriculum

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Approving the FY 2015 Audit presented by Jerry Putnam by telephone.

Motion Passed: Approval of FY 2015 Audit passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

VIII.B. Discussion with Possible Action on Approving Putnam & Company PLLC for the FY 2016 Audit

Motion Passed: Approval of Contract with Putnam & Company passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes

Michael Ray

Absent

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

VIII.C.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 2015-2016 & 2016-2017 School Years.

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

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

Motion Passed: Vote to Approve the Hiring & Resignations as listed passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

VIII.D.1. Hiring for School Year 2016-2017

VIII.D.1.a. Bruce Madden-HS PE

VIII.D.1.b. Michael Harris-JH Asst Principal

VIII.D.2. Resignations

VIII.D.2.a. Greg Jones-Maintenance

VIII.D.2.b. Robin Harris-HS Math

VIII.D.2.c. Lindsay Skelton-JH English

VIII.D.2.d. Chelsea Hough-JH Social Studies

VIII.D.2.e. Michael Mason-HS PE

VIII.D.2.f. Amy Bryant-Salyer 2nd Grade

VIII.D.2.g. Kaela Collins-NP Teacher

IX. New Business

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.

Signature: _____

Motion Passed: Motion to adjourn passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

Mr. Lee Fowler	Yes
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Elvia Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Absent

Chairperson

Superintendent