

**Board of Education Regular Meeting**

May 09, 2016 7:00 PM  
Science Annex

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

**I.A. Discussion with Possible Action on Appointing Carla Hernandez for Vacant Board Seat #4**

**Motion Passed:** Appoint Carla Hernandez for Vacant Board Seat # 4 passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

**I.B. Oath of Office**

**II. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting on April 11, 2016**

**Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting on April 11, 2016 passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

**III. Recognition of Guests:**

**III.A. Valedictorian's**

**III.B. Open Forum**

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers for Out of State Travel CC-Mr. Brown, HS Cheer-Mrs. Coble passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

**IV.A. Fund Raisers**

**IV.A.1. Out of State Travel CC- Mr. Brown**

**IV.A.2. HS Cheer-Mrs. Coble**

**V. Approval of Encumbrances: Approval of Encumbrances No. 1328-1429 in the amount of \$199,030.10 from the 2015-16 General Fund; Encumbrances No. 19-20 in the amount of \$181,401.00 from the 2015-16 Building Fund**

**Motion Passed:** Approval of the Encumbrances 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. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Yes

**VI. Superintendent's Report:**

**VI.A. Financial**

**Motion Passed:** Approval of the Financial Portion of the Superintendent's Report passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

**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 Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

**VI.B.1. FY 17 Financial Plan**

**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 Contract with Integris Health for Speech Services**

**Motion Passed:** Approval of Contract with Integris Health for Speech Services passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

**VIII.B. Discussion with Possible Action on Approving Elementary, JH and HS Handbooks**

**Motion Passed:** Approval of Elementary, JH and HS Handbooks passed with a motion by Mrs. Vickie McKinnon and a second by Elvia Hernandez.

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

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

**Motion Passed:** Motion to adjourn to Executive Session passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

**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 2015-16 School Years.**

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

**Motion Passed:** Vote to Return to Open Session passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Vickie McKinnon.

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

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

**Motion Passed:** Vote to Approve the Hiring As Listed with the Exception of D1K and D1L passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Vickie McKinnon.

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

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

**VIII.D.1.a. Administrators as Listed**

**VIII.D.1.b. Teachers As Listed**

**VIII.D.1.c. Coaches As Listed**

**VIII.D.1.d. Linda Gutierrez-Encumbrance Clerk**

**VIII.D.1.e. Ginger Dahl-5th Science (Emergency & Temporary Contract)**

**VIII.D.1.f. Heather Smith-1st NE (Pending Certification)**

**VIII.D.1.g. Kristin Hoffpauer-2nd HL (Pending Certification)**

**VIII.D.1.h. Katy Smith-3rd Grade ACD**

**VIII.D.1.i. Zac Underwood-JH English**

**VIII.D.1.j. Matilda Beaudrie-KG Salyer**

- VIII.D.1.k. Karen Walters-HS FCCLA
- VIII.D.1.l. Jerry Walters-2nd Grade Salyer
- VIII.D.1.m. Dakota Harris-Maintenance
- VIII.D.1.n. Leslie Aubrey-JH History(Emergency & Temporary Contract)

- VIII.D.1.o. Briley Marvin-JH Math and Coaching
- VIII.D.1.p. Daniel Vaughn-HS PE & Coaching
- VIII.D.2. Resignations
  - VIII.D.2.a. Michelle Bryson-Asst Supt
  - VIII.D.2.b. Bruce Madden-HS PE
  - VIII.D.2.c. Corbin Frerichs-JH ISD
  - VIII.D.2.d. Brenda Chick-3rd Grade ACD
  - VIII.D.2.e. Laura Agraz-JH Custodian
  - VIII.D.2.f. Troy Cox-HS Math & Head BB Coach
  - VIII.D.2.g. Tanner Bryson-NE Teachers Aide
  - VIII.D.2.h. Kendra Smith-1st Grade Prairie

**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.)

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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 Mrs. Carla Hernandez and a second by Elvia Hernandez.

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

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Chairperson

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Superintendent