

Board of Education Regular Meeting

July 11, 2016 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Lee Fowler
Mrs. Carla Hernandez
Elvia Hernandez
Mrs. Vickie McKinnon
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 June 13, 2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of June 13, 2016 passed with a motion by Mr. Lee Fowler and a second by Elvia Hernandez.

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

III. Recognition of Guests:

III.A. None

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers for Volleyball-Mr. Ware 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. Volleyball-Mr. Ware

V. Approval of Encumbrances: Approval of Encumbrances No. 1525-1557 in the amount of \$43,657.53 from the 2015-16 General Fund; Encumbrances No. 1-107 in the amount of \$1,926,509.94 from the 2016-17 General Fund; Encumbrance No. 22-23 in the amount of \$18,478.11 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 Mrs. Carla Hernandez.

Mr. Lee Fowler	Yes
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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 Elvia Hernandez 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.A.1. Monetary Fund 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 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

VI.B.1. State Funding

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 of the 1080 Hour School Year for FY 17

Motion Passed: Approval of the 1080 Hour School Year for FY 17 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 Surplus of Listed Items

Motion Passed: Approval of Surplus of Listed Items passed with a motion by Elvia Hernandez 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.C. Discussion with Possible Action on Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer, Douglas Melton as Authorized Representative and Purchasing Agent for E-Rate

Motion Passed: Approval of Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer, Douglas Melton as Authorized Representative and Purchasing Agent for E-Rate 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.D. Discussion with Possible Action on Approval of Temporary Appropriations for FY 17

Motion Passed: Approval of Temporary Appropriations for FY17 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

VIII.E. Discussion with Possible Action on Approval of Untangle Solutions for Internet Filter under the CIPA Laws

Motion Passed: Approval of Untangle Solutions for Internet Filter under the CIPA Laws passed with a motion by Elvia Hernandez 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.F. Discussion with Possible Action on Approval of the Deregulation of Library Media Specialist for Academy, Northeast & Homer Long

Motion Passed: Approval of the Deregulation of Library Media Specialist for Academy, Northeast & Homer Long passed with a motion by Mr. Lee Fowler 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.G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion Passed: Motion to adjourn to Executive Session at passed with a motion by Elvia Hernandez 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.G.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.G.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 at passed with a motion by Elvia Hernandez 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

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

Motion Passed: Vote to Approve the Hiring and Resignations as Listed with addition of Emergency Cert & Temporary Contract on Jordan Long (H.1.t.) passed with a motion by Elvia Hernandez 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

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

VIII.H.1.a. Jeremy Young- Drivers Ed & Head Girls BB Coach

VIII.H.1.b. Heather Smith - NE 1st Grade (Emergency Cert & Temporary Contract)

VIII.H.1.c. Tiffany Boyd - Elem Vocal (Emergency Cert & Temporary Contract)

VIII.H.1.d. Shawna Kelly-Prairie 1st Grade (Emergency Cert & Temporary Contract)

VIII.H.1.e. Shelly Edenborough -Academy ELL Teacher

VIII.H.1.f. Jeremiah Brian-HS Math (Emergency Cert & Temporary Contract)

VIII.H.1.g. Natasha Gonzales-NP Math (Emergency Cert & Temporary Contract)

VIII.H.1.h. Ricky Hays- JH Special Ed Teacher (Temporary Contract)

VIII.H.1.i. Agatha Verdadero-JH English (Temporary Contract & Work Visa)

VIII.H.1.j. Cassidy Livengood-Salyer KG (Emergency Cert & Temporary Contract)

VIII.H.1.k. Melissa Bates- Bus Driver

VIII.H.1.l. Shannon Smith-NE Special Ed Aide

VIII.H.1.m. Iris Torres-Acd/Acd C ELL Aide

VIII.H.1.n. John Barnes-Lay HS Asst Football Coach

VIII.H.1.o. Ashton Sledge-NP ELL Aide & Coaching

VIII.H.1.p. Richard Choate-JH History & Coaching

VIII.H.1.q. Dedrick Shannon-JH ISD

VIII.H.1.r. Rocky Moore-JH Head Softball Coach

VIII.H.1.s. Sally Bishop-Academy Principal

VIII.H.1.t. Jordan Long-JH Math

VIII.H.2. Resignations

- VIII.H.2.a. Maria Montano-Acd 4th Grade Teacher
- VIII.H.2.b. Rae Jean Humble-NP Registrar (Retirement)
- VIII.H.2.c. Linda Roberts-Prairie 2nd Grade Teacher
- VIII.H.2.d. Jana Schreiner-Acd Principal
- VIII.H.2.e. Clint Statham-Acd 4th Grade Teacher

IX. New Business

Motion Passed: Approval of New Business with 4 New Resignations, Bill Smith, David, Gideon, Michelle Gideon and Stacy Rogers 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

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 1:00 p.m., July 8, 2016.

Signature: _____

Motion Passed: Motion to adjourn at 7:50 PM passed with a motion by Elvia Hernandez 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

Chairperson

Superintendent