



GUYMON PUBLIC SCHOOLS
Board of Education Regular Meeting
February 13, 2017, 7:00 p.m.
Science Annex
712 N. James

- Ray **I Call to Order and Roll Call, Moment of Silence, Flag Salute**
- Ray **II Approval of Minutes:** Approval of Minutes of the Board of Education Meeting on January 9, 2017
- Ray **III Recognition of Guests:**
 A. HS BPA & HS Cross Country
 B. Open Forum
 C. Others
- Ray **IV Consent Agenda:**
 A. Fund Raisers
 1. Track-Mr Ware & Mr Richmond
 2. Golf-Mr Davis & Mr McKinnon
 3. JH Yearbook-Mr Collins
 4. Cross Country-Mr Brown
 5. FFA-Mr Alm & Mrs Alm
 6. Band-Mr Hathcote
 7. JH Quiz Bowl-Mrs Johnson
- Ray **V Approval of Encumbrances:**
 Approval of Encumbrances No.900-1081 in the Amount of \$258,506.68 from the 2016-17 General Fund; No.3 in the Amount of \$4,000 from the 2016-17 Building Fund
- Melton **VI Superintendent's Report:**
 A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 B. General Information
Melton 1. Long Range Planning & Chevron
Purdy 2. HS Drop Out & College Remediation Report
Purdy 3. Curriculum
Rider 4. Federal Programs and Operations
- Ray **VII Unfinished Business:**
 A. Discussion with Possible Action on Teacher Retention & Recruitment

Ray **VIII Current Business:**

A. None

B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1)&(5))

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 16-17 School Year.
 - a. Student Hearing
 - b. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - c. Vote to Uphold, Modify or Overturn Suspension
 - d. Vote to Go Into Executive Session
2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

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

1. Hiring's for School Year FY 16-17
 - a. Stratton Blasingame-Food Service Truck Driver
 - b. Kyle Davis-Girls Golf
2. Resignations
 - a. Shannon Smith-NE Special Ed Aide
 - b. Maria Amador-NP Food Service
 - c. Jose Gonzalez-Food Service Truck Driver
 - d. Victorina Almaraz-HS Custodian
 - e. Arismay Camacho-Prairie Cook
 - f. Lisa Cooper-Acd Custodian

Ray **IX. New Business:**

Ray **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.)

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POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., February 10, 2017