



**GUYMON PUBLIC SCHOOLS**  
Board of Education Regular Meeting  
March 14, 2016, 7:00 p.m.  
Science Annex  
712 N. James

- Melton      **I**      **Call to Order and Roll Call, Moment of Silence, Flag Salute**  
A. Swearing in of new board members  
B. Resignation of Kevin Breuer as board member  
C. Election of Officers
- President    **II.**    **Approval of Minutes:** Approval of Minutes of the Board of Education Meeting on February 8, 2016
- President    **III**    **Recognition of Guests:**  
A.      Jerry Mihelic OPSU  
B.      Open Forum  
C.      Others
- President    **IV**    **Consent Agenda:**  
A.      Fund Raisers & Out of State Travel  
1. Out of State Travel for Alma Folklorica  
2. Out of State Travel for Tech Ed.  
3. NJHS-Mrs. Johnson & Mrs. Skelton  
4. Sophomore Class-Ms Collins  
5. HS Business-Mrs. Curtis  
6. Baseball-Mr. Lively  
7. Science Club-Mr. Gift & Mrs. Garrison  
8. Softball-Ms. Heath
- President    **V**      **Approval of Encumbrances:**  
Approval of Encumbrances No. 1064-1208 in the Amount of \$213,630.10 from the 2015-16 General Fund; Encumbrances No.12-13 in the Amount of \$373,600.00 from the 2015-16 Building Fund.
- Melton      **VI**    **Superintendent's Report:**  
A. Financial  
1. Monetary Funds Report  
2. Investment Report  
3. Activity Funds Report  
B. General Information  
1. Budget & Bids on Academy B & C roof  
2. HS Drop out & College Remediation Report  
3. Curriculum  
4. Federal Programs and Operations
- Melton  
Williams  
Purdy  
Bryson

President **VII Unfinished Business:**

- A. None

President **VIII Current Business:**

- A. Discussion with Possible Action on Letting out Bids for Remodeling Salyer and HS Commons Bathrooms
- B. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Remodeling of Salyer and HS Bathrooms

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

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 15-16 & 16-17 School Years.  
Board Will interview Prospective Board Member
2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

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

1. Hiring's for School Year FY 15-16
  - a. Greg Jones-Maintenance  
FY 16-17
  - b. Becky Potts-NE Special Ed Teacher
  - c. Whitnee Konwihski-Acd 4<sup>th</sup> Grade(Pending Graduation)
2. Resignations
  - a. Jeff Smith-JH Math(effective March 4, 2016)
  - b. Janice Beckley-NE Special Ed(effective May 20, 2016)
  - c. Alton Lusk-JH Asst. Principal(effective May 31, 2016)
  - d. Kay Brune-HS Home Economics.(Retirement) (effective May 20, 2016)
  - e. Anita Davis-NP 5<sup>th</sup> Grade(effective March 25, 2016)
  - f. Alfredo Cobarrubia-Acd Cook
  - g. Norma Balderrama-JH Aide
  - h. Jerel Brooks-HS Math
  - i. Joan Brooks-HS ESL Teacher

j. Krista Prince-JH Special Ed Teacher(effective May 20, 2016)

E. Discussion with Possible Action on Appointing a new Board Member.  
Swearing in of New Board Member

**IX. New Business:**

President **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., March 11, 2016