



**GUYMON PUBLIC SCHOOLS**  
Board of Education Regular Meeting  
July 11, 2016, 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 June 13, 2016
- Ray           **III    Recognition of Guests:**  
                  A.     None  
                  B.     Open Forum  
                  C.     Others
- Ray           **IV    Consent Agenda:**  
                  A.     Fund Raisers  
                          1. Volleyball-Mr. Ware
- Ray           **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; Encumbrances No.22-23 in the Amount of \$18,478.11 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  
Melton                   1.    State Funding  
Purdy                   2.    Curriculum  
Rider                   3.    Federal Programs and Operations
- Ray           **VII   Unfinished Business:**  
                  A.     None
- Ray           **VIII   Current Business:**  
                  A.     Discussion with Possible Action on Approving the 1080 Hour School Year for FY17

- B. Discussion with Possible Action on Surplus of Listed Items
- 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
- D. Discussion with Possible Action on Approval of Temporary Appropriations for FY17
- E. Discussion with Possible Action on Approval of Untangle Solutions for Internet Filter under the CIPA Laws
- F. Discussion with Possible Action on Approval of the Deregulation of Library Media Specialist for Academy, Northeast & Homer Long
- G. 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.
  - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Ray

- H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
  - 1. Hiring's for School Year FY 16-17
    - a. Jeremy Young-Drivers Ed & Head Girls BB Coach
    - b. Heather Smith-NE 1<sup>st</sup> Grade(Emergency Cert & Temporary Contract)
    - c. Tiffany Boyd-Elem Vocal(Emergency Cert & Temporary Contract)
    - d. Shawna Kelly-Prairie 1<sup>st</sup> Grade(Emergency Cert & Temporary Contract)
    - e. Shelly Edenborough-Acd ELL Teacher
    - f. Jeremiah Brian-HS Math(Emergency Cert & Temporary Contract)
    - g. Natasha Gonzales-NP Math(Emergency Cert & Temporary Contract)
    - h. Ricky Hays-JH Special Ed Teacher(Temporary Contract)
    - i. Agatha Verdadero-JH English(Temporary Contract & Work Visa)
    - j. Cassidy Livengood-Salyer KG(Emergency Cert & Temporary Contract)
    - k. Melissa Bates-Bus Driver
    - l. Shannon Smith-NE Special Ed Aide

- m. Iris Torres-Acd/Acd C ELL Aide
- n. John Barnes-Lay HS Asst Football Coach
- o. Ashton Sledge-NP ELL Aide & Coaching
- p. Richard Choate-JH History & Coaching
- q. Dedrick Shannon-JH ISD
- r. Rocky Moore-JH Head Softball Coach
- s. Sally Bishop-Academy Principal
- t. Jordan Long-JH Math

2. Resignations

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

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