

Board of Education Regular Meeting

January 09, 2017 7:00 PM
Science Annex

Attendance Taken at 7:03 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 on December 9, 2016

Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting on December 9, 2016 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

III. Recognition of Guests:

III.A. Mrs Watson
III.B. Open Forum
III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers as Listed 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. JR Class-Mr Coble
IV.A.2. Baseball-Mr Vaughn

V. Approval of Encumbrances: Approval of Encumbrances No. 819-899 in the amount of \$201,163.61 from the 2016-17 General Fund; Encumbrances No. - in the amount of \$-- from the 2016-17 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
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 Mrs. Vickie McKinnon.

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 Mr. Lee Fowler.

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

VI.B.1. Long Range Planning

VI.B.2. Curriculum Issues

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action Hiring Fiss Architect for Reroofing of Homer Long

Motion Passed: Approval on Hiring Fiss Architect for Reroofing of Homer Long 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.B. Discussion with Possible Action on Teacher Retention and Recruitment

Motion Passed: Motion was tabled at this time 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 at 8:04PM 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.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 2016-17 School Years.

VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Mike Ray, Elvia Hernandez, Lee Fowler, Carla Hernandez, Vickie McKinnon, Doug Melton

Motion Passed: Vote to Return to Open Session at 8:47 PM 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.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Motion Passed: Vote to Approve the Hiring as Listed 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.D.1. Hiring for School Year 2016-2017

VIII.D.1.a. Janet Mora-Acd Computer Aide

VIII.D.1.b. AJ McKinley-Lay Baseball Coach

VIII.D.1.c. Tammy Garrison-JH Registrar

VIII.D.1.d. Superintendent Contract

VIII.D.2. Resignations

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.)

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., January 6, 2017.

Signature: _____

Motion Passed: Motion to adjourn at 8:50 PM 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

Chairperson

Superintendent