

Board of Education Regular Meeting

February 13, 2017 7:00 PM
Science Annex

Attendance Taken at 7:00 AM:

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 January 9, 2017

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of January 9, 2017 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

III. Recognition of Guests:

III.A. HS BPA & HS Cross Country

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 Mr. Lee Fowler.

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. Track-Mr. Ware & Mr. Richmond

IV.A.2. Golf-Mr. Davis & Mr. McKinnon

IV.A.3. JH Yearbook-Mr. Collins

IV.A.4. Cross Country-Mr. Brown

IV.A.5. FFA-Mr. Alm & Mrs. Alm

IV.A.6. Band-Mr. Hathcote

V. Approval of Encumbrances: Approval of Encumbrances No. 900-1081 in the amount of \$258,506.68 from the 2016-17 General Fund; Encumbrances No. 3 in the amount of \$ 4,000.00 from the 2016-17 Building Fund

Motion Passed: Approval of the Encumbrances 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

VI. Superintendent's Report:

VI.A. Financial

Motion Passed: Approval of the Financial Portion of the Superintendent's Report passed with a motion by Mr. Lee Fowler 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.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 Mr. Lee Fowler 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.B.1. Long Range Planning & Chevron

VI.B.2. HS Drop Out & College Remediation Report

VI.B.3. Curriculum

VI.B.4. Federal Programs and Operations

VII. Unfinished Business

VII.A. Discussion with Possible Action on Teacher Retention & Recruitment

Motion Passed: Unstable Teacher Retention & Recruitment 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

Subsidiary Motion Passed: Approval on Teacher Retention & Recruitment with the addition of a line stating that the stipend would be paid on the August payroll 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. Current Business

VIII.A. None

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

Motion Passed: Motion to adjourn to Executive Session at 8:00 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.B.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.B.1.a. Student Hearing

VIII.B.1.b. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Motion Passed: Return to Open Session at 9:14 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.1.c. Vote to Uphold, Modify or Overturn Suspension

VIII.B.1.d. Vote to Go Into Executive Session

VIII.B.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, Bret Rider and Dixie Purdy

Motion Passed: Vote to Return to Open Session at 9:14 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.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Motion Passed: Vote to Approve the Hiring and Resignation 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.C.1. Hiring for School Year 2016-2017

VIII.C.1.a. Stratton Blasingame-Food Service Truck Driver

VIII.C.1.b. Kyle Davis-Girls Golf

VIII.C.2. Resignations

VIII.C.2.a. Shannon Smith-NE Special Ed Aide

VIII.C.2.b. Maria Amador-NP Food Service

VIII.C.2.c. Jose Gonzalez-Food Service Truck Driver

VIII.C.2.d. Victorina Almaraz-HS Custodian

VIII.C.2.e. Arismay Camacho-Prairie Cook

VIII.C.2.f. Lisa Cooper-Acd Custodian

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., February 10, 2017

Signature: _____

Motion Passed: Motion to adjourn at 9:17 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

Chairperson

Superintendent