

**Board of Education Regular Meeting**

March 13, 2017 7:00 PM  
Science Annex

**Attendance Taken at 7:00 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**

**I.A. Election of Board Officers**

**Motion Passed:** Motion to Nominate Mike Ray as Board President passed with a motion by Mr. Lee Fowler and a second by Elvia Hernandez.

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

**Motion Passed:** Motion to Nominate Elvia Hernandez for Vice President passed with a motion by Mrs. Vickie McKinnon 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

**Motion Passed:** Motion to Nominate Lee Fowler for Board Clerk 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

**II. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting on February 13,2017**

**Motion Passed:** Approval of the Minutes of the Regular Board of Education Meeting of February 13,2017 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

**III. Recognition of Guests:**

**III.A. Newcomers Center**

**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. Carla Hernandez.

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. Kitten Choir & Tiger Tales New Activity Account**

**IV.A.2. Intro to Business-Mrs Curtis**

**IV.A.3. STUCO-Mrs Reynolds**

**IV.A.4. NE, HL, Acd C-Mrs Watson**

**IV.A.5. North Park-Mr Strickland**

**V. Approval of Encumbrances:** Approval of Encumbrances No. 1082-1212 in the amount of \$118891.16 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 Elvia 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. 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 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.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 on Letting Out Bids to Reroof Homer Long, JH Cafeteria and JH Band Hut**

**Motion Passed:** 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 Approving the Superintendent to Open and Accept Bids on the Reroof of Homer Long, JH Cafeteria and the JH Band Hut**

**Motion Passed:** 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. Discussion with Possible Action on Approving the FY 2016 Audit**

**Motion Passed:** 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.D. Discussion with Possible Action on Approving Putnam & Company PLLC for the FY 2017 Audit**

**Motion Passed:** 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.E. Discussion with Possible Action on Approving the 2017-2018 Calendar**

**Motion Passed:** passed with a motion by Michael Ray 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.F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**

**Motion Passed:** Motion to adjourn to Executive Session at 8:27 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

**VIII.F.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.F.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 8:42 pm 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.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:**

**Motion Passed:** 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.G.1. Hiring for School Year 2016-2017**

**VIII.G.1.a. None**

**VIII.G.2. Resignations**

**VIII.G.2.a. Laura Leiter-JH Science(effective 5-26-17)**

**VIII.G.2.b. Kevin Stufano-JH Social Studies(effective 5-26-17)**

**VIII.G.2.c. Merlys Salina-HS Cook**

**IX. New Business**

**Motion Passed:** Motion to Accept the Resignation of Ismael Carrillo and Rita Knop (Retirement) passed with a motion by Michael Ray 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

**Motion Passed:** Motion to Approve the Fundraisers of Boys & Girls Golf-Roger McKinnon and Kyle Davis, Guymon Robotics-Katelyn Lakin passed with a motion by Michael Ray 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

**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.)

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

Signature: \_\_\_\_\_

**Motion Passed:** Motion to adjourn at 8:45 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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent