

**Board of Education Regular Meeting**

September 12, 2016 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

Updated Attendance:

Elvia Hernandez was updated to present at: 7:04 PM

**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 August 8, 2016 & Special Board Meeting on August 22, 2016**

**Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting on August 8, 2016 & Special Board Meeting on August 22, 2016 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

**III. Recognition of Guests:**

**III.A. HS STUCO & Mr. Williams**

**III.B. Open Forum**

Discussion:

Kevin Breuer-Homecoming Bonfire

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers as Listed 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

**IV.A. Fund Raisers**

**IV.A.1. Choir-Mr. Aubrey**

**IV.A.2. Swim Team-Mrs. Kemp**

**IV.A.3. Volleyball-Mr. Ware**

**IV.A.4. Boys Basketball-Mr. Shellhorse**

- IV.A.5. Girls Basketball-Mr. Young
- IV.A.6. NP AR-Mrs. Lakin & Mrs. Hopkins
- IV.A.7. NP Music-Mrs. Royce
- IV.A.8. NP-Mr. Strickland
- IV.A.9. French Club-Madame Q
- IV.A.10. BPA- Mrs. Behne
- IV.A.11. JH Counselor-Mrs. Strickland
- IV.A.12. JH History Club-Mr. Anthony & Mr. Choate
- IV.A.13. JH Library-Mrs. Bickford
- IV.A.14. JH Robotics-Mr. Gift
- IV.A.15. HS Cheerleaders-Mrs. Coble
- IV.A.16. HS Principal-Mr. Williams
- IV.A.17. Band-Mr. Hathcote & Mr. Brady
- IV.A.18. JR Class-Mr. Coble

**V. Approval of Encumbrances:** Approval of Encumbrances No. 221-450 in the amount of \$259,462.01 from the 2016-17 General Fund; Encumbrances No. 1 in the amount of \$2,450.00 from the 2016-17 Building Fund

**Motion Passed:** Approval of the Encumbrances as listed passed with a motion by Mrs. Carla 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 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 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**

**VI.B.3. Federal Programs and Operations**

**VII. Unfinished Business**

**VII.A. None**

**VIII. Current Business**

**VIII.A. Kara Curtis to Address the Board on Dress Code**

**VIII.B. Monica Ronne to Address the Board on Involvement of GPS in the Community Health Improvement Organization (CHIO)**

**VIII.C. Discussion with Possible Action on Approving the Teacher Mentor List**

**Motion Passed:** Approval of the Teacher Mentor List 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. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**

**Motion Passed:** Motion to adjourn to Executive Session at 7:56pm 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.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.D.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 8:05pm 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.E. 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 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.E.1. Hiring for School Year 2016-2017**

**VIII.E.1.a. Rodney Seymour-Maintenance**

**VIII.E.1.b. Garlan Flanagan-HS Math (Emergency Cert & Temporary Contract)**

**VIII.E.1.c. Nathan Holliday-HS Math(Temporary Contract)**

- VIII.E.1.d. Amber Adams-HS ELL Teacher (Emergency Cert & Temporary Contract)
- VIII.E.1.e. Anita Davis-JH English Teacher (Temporary Contract)
- VIII.E.1.f. Britni Keylon-JH Math (Emergency Cert & Temporary Contract)
- VIII.E.1.g. Jose Gonzalez-Food Service Truck Driver
- VIII.E.2. Resignations
- VIII.E.2.a. Leslie Gooding-Food Service Truck Driver
- VIII.E.2.b. Jeremiah Brian-HS Math
- VIII.E.2.c. Maria Marquez-Acad Cook

**IX. New Business**

**X. Adjournment**

**Motion Passed:** Motion to adjourn at 8:07pm 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

**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., September 9, 2008.

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Chairperson

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Superintendent