

Board of Education Regular Meeting

November 14, 2016 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 on October 10, 2016 & Special Board Meeting October 24, 2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting on October 10, 2016 & Special Board Meeting October 24, 2016 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

III. Recognition of Guests:

III.A. Academy & Ms Bishop

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers 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

IV.A. Fund Raisers

IV.A.1. Soccer-Mrs Davis & Mr McMurphy

IV.A.2. HS HALO-Mrs Avalos

V. Approval of Encumbrances: Approval of Encumbrances No. 581-724 in the amount of \$155,530.73 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 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 Mrs. Carla Hernandez 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.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 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

VI.B.1. OSSBA Conference & School Police Department

VI.B.2. Report Cards and Presentations

VI.B.3. Curriculum

VI.B.4. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Approving the 2017 Guymon Board of Education Regular Meetings

Motion Passed: Approval of the 2017 Guymon Board of Education Regular Meetings 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. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position #2 & #4 to be Held Tuesday February 14, 2017.

Motion Passed: Approval of the Annual Election Resolution and Call for Election for Board Position #2 & #4 to be Held Tuesday February 14, 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

VIII.C. Discussion with Possible Action on Purchasing a 2017 Suburban from Suburban Chevrolet. (State Bid)

Motion Passed: Approval of Purchasing a 2017 Suburban from Suburban Chevrolet. (State Bid) 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. Discussion with Possible Action on Purchasing a 2018 71 Passenger Bus from Summit/Roberts Bus. (State Bid)

Motion Passed: Approval of Purchasing a 2018 71 Passenger Bus from Summit/Roberts Bus. (State Bid) 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. Discussion with Possible Action on Teacher Recruitment and Retention

Motion Passed: Approval of Teacher Recruitment and Retention to give a \$1,000.00 stipend for certified staff who sign their contract for the next year by the deadline 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.F. Discussion with Possible Action on Credits of Students from Non Accredited Schools

Discussion:

Board decided to set up a committee. On the committee is Randy Williams, Laurie Brooks, Andy Brown, Dana Martin, Sherry Stonecipher, Vickie McKinnon and Bret Rider

Motion Passed: Approval of the formation of a committee to recommend to the Board whether credits of students from non-accredited schools will be accepted 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.G. Discussion with Possible Action on Closing 3 Uninhabited Precincts for February 14, 2017 Board Election and if Needed the Runoff Election on April 4, 2017.

Motion Passed: Approval of Closing 3 Uninhabited Precincts # 700102, #700302, #700304 for February 14, 2017 Board Election and if Needed the Runoff Election on April 4, 2017 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.H. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

VIII.H.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.H.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

VIII.I. 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 Mr. Lee Fowler.

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

VIII.I.1. Hiring for School Year 2016-2017

VIII.I.1.a. Tonde Towsley-Elem Speech Aide

VIII.I.2. Resignations

VIII.I.2.a. Rebecca Hillard-Acd Custodian

VIII.I.2.b. Alondra Ibarra-Acd Library Aide

VIII.I.2.c. Holly Jackson-Elem Speech Aide

VIII.I.2.d. Jeanine Costner-Acd Custodian

IX. New Business

Motion Passed: Approval of Academy Fundraiser 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

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., November 10, 2008.

Signature: _____

Motion Passed: Motion to adjourn at 10:20 pm 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