

Board of Education Regular Meeting

December 12, 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

Updated Attendance:

Mr. Lee Fowler was updated to present at: 7:02 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 November 14, 2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting on November 14, 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. Aubrey

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 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. HS Art-Mr Patterson, Mrs Patterson, Mr Aubrey & Mr Hathcote

IV.A.2. HS Basketball-Mr Shellhorse

V. Approval of Encumbrances: Approval of Encumbrances No. 725-818 in the amount of \$487,914.68 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 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. 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 Mrs. Carla 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. Ho Ho Table December 14 & Board Elections

VI.B.2. Curriculum

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Modifying Policy FD and Foster Care Plan

Motion Passed: Approval on Modifying Policy FD and Foster Care Plan 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.B. Discussion with Possible Action on Dress Code

Motion Passed: Approval to send Dress Code back to Administration to be Discussed during May Board Meeting 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	No
Michael Ray	No

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

Motion Passed: Motion to adjourn to Executive Session at 8:25 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

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

Motion Passed: Vote to Return to Open Session at 8:49 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.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Motion Passed: Vote to Approve the Hiring as Listed with the exception of 1b Kristie Nelson and 1d Janet Mora 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.D.1. Hiring for School Year 2016-2017

VIII.D.1.a. Barbara Homan-Food Service Director

VIII.D.1.b. Kristie Nelson-JH Registrar

VIII.D.1.c. Dora Rascon-NP Cafeteria Manager

VIII.D.1.d. Janet Mora-ACD Computer Aide

VIII.D.1.e. Amairany Pena-HL Teacher (Temporary Contract)

VIII.D.2. Resignations

VIII.D.2.a. Carla Hunter-Personnel Clerk (Retirement, December 20, 2016)

VIII.D.2.b. Claudia Carbajal-NP Cafeteria Manager

VIII.D.2.c. Danie Williams-JH Registrar
VIII.D.2.d. Justin Gift-JH Science Teacher

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., December 9, 2016.

Signature: _____

Motion Passed: Motion to adjourn at 8:48 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