

Board of Education Regular Meeting

January 11, 2016 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Kevin Breuer
Steve Brown
Elvia Hernandez
Michael Ray

I. Call to Order and Roll Call, Moment of Silence, Flag Salute

I.A. Discussion with Possible Action on Resignation of Mitzi Dain from the Guymon Board of Education

Motion Passed: Approval of the Resignation of Mitzi Dain from the Guymon Board of Education passed with a motion by Elvia Hernandez and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

II. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of December 14, 2015

Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of December 14, 2015 passed with a motion by Elvia Hernandez and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	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 for HS Basketball/Mr. Chapman; HS Golf/Ms Hough; JH/Robotics and JH STUCO/Mrs. Davis passed with a motion by Michael Ray and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

IV.A. Fund Raisers

- IV.A.1. HS Basketball/Mr. Chapman
- IV.A.2. HS Golf/Ms. Hough
- IV.A.3. JH/Robotics/Mr. Gift
- IV.A.4. JH STUCO/Mrs. Davis

V. Approval of Encumbrances: Approval of Encumbrances No. 873-935 in the amount of \$364,594.09 from the 2015-16 General Fund; Encumbrances No. - in the amount of \$-- from the 2015-16 Building Fund

Motion Passed: Approval of the Encumbrances as listed passed with a motion by Elvia Hernandez and a second by Michael Ray.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	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 Michael Ray and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	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 Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

- VI.B.1. State Funding
- VI.B.2. Curriculum Issues
- VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

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 7:40 passed with a motion by Michael Ray and a second by Steve Brown.

Kevin Breuer	Yes
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Steve Brown	Yes
Elvia Hernandez	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 2015-16 School Years.

VIII.B.1.a. Student Hearing

VIII.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Breuer, Ray, Brown, Hernandez, Melton, Williams, Parent and Student

Motion Passed: Vote to Return to Open Session at 8:10 passed with a motion by Michael Ray and a second by Elvia Hernandez.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

VIII.B.2.a. Vote to Uphold, Overturn, or Modify Suspension of Student

Motion Passed: Vote to Uphold the Suspension of Student passed with a motion by Michael Ray and a second by Elvia Hernandez.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

VIII.B.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Motion Passed: Adjourn to Executive Session passed with a motion by Michael Ray and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

VIII.B.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Melton, Breuer, Ray, Brown, Hernandez

Motion Passed: Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present passed with a motion by Michael Ray and a second by Elvia Hernandez.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	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 of Holly Jackson/Speech Aide; Joan Brooks/HS ELL Teacher; Tonya Ingram/Carrier Special Ed Aide; Perla Nevarez-Ortiz/HS ELL Aide; Superintendent Contract and Resignations of Sue Darnell/Payroll Clerk (Retirement) Effective 6/30/16; Paige Boles/NP Special Ed Aide; Tyler Moon/Maintenance; Becky Jett/Vocal Music (Retirement) Effective 5/20/16 passed with a motion by Michael Ray and a second by Elvia Hernandez.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	Yes
Michael Ray	Yes

VIII.C.1. Hiring for School Year 2015-2016

VIII.C.1.a. Holly Jackson/Speech Aide

VIII.C.1.b. Joan Brooks/HS ELL Teacher

VIII.C.1.c. Tonya Ingram/Carrier Special Ed Aide

VIII.C.1.d. Perla Nevarez-Ortiz/HS ELL Aide

VIII.C.1.e. Superintendent Contract

VIII.C.2. Resignations

VIII.C.2.a. Sue Darnell/Payroll Clerk (Retirement) Effective 6/30/16

VIII.C.2.b. Paige Boles/NP Special Ed Aide

VIII.C.2.c. Tyler Moon/Maintenance

VIII.C.2.d. Becky Jett/Vocal Music (Retirement) Effective 5/20/16

IX. New Business

X. Adjournment

Motion Passed: Motion to adjourn at 8:36 passed with a motion by Elvia Hernandez and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Elvia Hernandez	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.)

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., January 8, 2016.

Signature: _____