Board of Education Regular Meeting
February 08, 2016 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:
Kevin Breuer
Steve Brown
Elvia Hernandez

Absent Board Members:
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 of January 11, 2016

Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of January 11, 2016 passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

III. Recognition of Guests:
III.A. Academy/Mrs. Schreiner
III.B. Open Forum
III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers for Track/Mr. Brown & Mr. Ware; Powerlifting/Mr. Richmond; JH Yearbook/Mr. Collins; NP Vocal/Mrs. Royce; JH/Mrs. Winters passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

IV.A. Fund Raisers
IV.A.1. Track/Mr. Brown & Mr. Ware
IV.A.2. Powerlifting/Mr. Richmond
IV.A.3. JH Yearbook/Mr. Collins
IV.A.4. NP Vocal/Mrs. Royse
IV.A.5. JH/Mrs.Winter

V. Approval of Encumbrances: Approval of Encumbrances No. 936-1063 in the amount of $117,357.42 from the 2015-16 General Fund; Encumbrances No. 10-11 in the amount of $12,950.00 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 Steve Brown.

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

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 Steve Brown.

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

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 Steve Brown and a second by Elvia Hernandez.

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

VI.B.1. Budget
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 of Board Policy EIA-R4, EIA-R5 and EKBA

Motion Passed: Approval of Board Policies EIA-R4, EIA-R5 and EKBA passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

VIII.B. Discussion with Possible Action on The Resolution with the City of Guymon

Motion Passed: Approval on The Resolution with the City of Guymon passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

VIII.C. Discussion with Possible action on the 2016-17 School Calendar

Motion Passed: Approval of the 2016-17 School Calendar passed with a motion by Steve Brown and a second by Elvia Hernandez.

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

VIII.D. Discussion with Possible Action on Letting out Bids on the Re-roof of Academy B & C

Motion Passed: Approval on Letting out Bids on the Re-roof of Academy B & C passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

VIII.E. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Re-Roof of Academy B & C

Motion Passed: Approval of the Superintendent to Open and Accept Bids on the Re-Roof of Academy B & C passed with a motion by Elvia Hernandez and a second by Steve Brown.

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

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

Motion Passed: Motion to adjourn to Executive Session at 7:47 passed with a motion by Steve Brown and a second by Elvia Hernandez.

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

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 2015-16 School Years.
VIII.F.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Breuer, Brown, Hernandez, Melton, Bryson and Purdy

Motion Passed: Vote to Return to Open Session at 8:05 passed with a motion by Steve Brown and a second by Elvia Hernandez.

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

VIII.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Motion Passed: Vote to Approve the Hiring of Bo Ybarra/Lay Asst. Baseball Coach; Terri Brown/Activity Account Clerk and the Resignation of Angelica Flores/Prairie Cook passed with a motion by Steve Brown and a second by Elvia Hernandez.

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

VIII.G.1. Hiring for School Year 2015-2016
VIII.G.1.a. Bo Ybarra/Lay Asst. Baseball Coach
VIII.G.1.b. Terri Brown/Activity Account Clerk
VIII.G.2. Resignations
VIII.G.2.a. Angelica Flores/Prairie Cook

IX. New Business

X. Adjournment
Motion Passed: Motion to adjourn at 8:07 passed with a motion by Steve Brown and a second by Elvia Hernandez.

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

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., February 5, 2016.

Signature: _____