

Board of Education Regular Meeting

March 14, 2016 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

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

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

I.A. Swearing in of new board members

I.B. Resignation of Kevin Breuer as board member

I.C. Election of Officers

Motion Passed: Motion to Cease Nominations and Mike Ray was Elected to President by Acclamation passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

Motion Passed: Motion to Cease Nominations and Elvia Hernandez was Elected to Vice President by Acclamation passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

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

Motion Passed: Motion to Cease Nominations and Lee Fowler was Elected to Clerk by Acclamation passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

II. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of February 8, 2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting of February 8, 2016 passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

III. Recognition of Guests:

III.A. Jerry Mihelic OPSU

III.B. Open Forum

III.C. Others

IV. Consent Agenda:

Motion Passed: Approval of the Consent Agenda with Fund Raisers for Out of State travel for Alma Folklorica; Out of State travel for Tech Ed; NJHS-Mrs. Johnson & Mrs. Skelton; Sophomore Class/Ms. Collins; HS Business/Mrs. Curtis; Baseball/Mr. Lively; Science Club/Mr. Gift & Mrs. Garrison; Softball/Ms. Heath passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

IV.A. Fund Raisers and Out of State Travel

IV.A.1. Out of State travel for Alma Folklorica

IV.A.2. Out of State travel for Tech Ed

IV.A.3. NJHS/Mrs. Johnson & Mrs. Skelton

IV.A.4. Sophomore Class/Ms. Collins

IV.A.5. HS Business/Mrs. Curtis

IV.A.6. Baseball/Mr. Lively

IV.A.7. Science Club/Mr. Gift & Mrs. Garrison

IV.A.8. Softball/Mrs. Heath

V. Approval of Encumbrances: Approval of Encumbrances No. 1064-1208 in the amount of \$213,630.10 from the 2015-16 General Fund; Encumbrances No. 12-13 in the amount of \$373,600.00 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 Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia 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. Vickie McKinnon.

Mr. Lee Fowler	Yes
Elvia 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. Vickie McKinnon Yes
Michael Ray Yes

- VI.B.1. Budget & Bids on Academy B & C roof**
- VI.B.2. HS Drop Out & College Remediation Report**
- VI.B.3. Curriculum Issues**
- VI.B.4. Federal Programs and Operations**
- VI.B.5. Other**

VII. Unfinished Business
VII.A. None

VIII. Current Business

VIII.A. Discussion with Possible Action on Letting Out Bids for Remodeling Salyer and HS Commons Bathrooms

Motion Passed: Approval on Letting Out Bids for Remodeling Salyer and HS Commons Bathrooms passed with a motion by Mr. Lee Fowler and a second by Mrs. Vickie McKinnon.

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

VIII.B. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Remodeling of Salyer and HS Bathrooms

Motion Passed: Approval on Approving the Superintendent to Open and Accept Bids on the Remodeling of Salyer and HS Bathrooms passed with a motion by Elvia Hernandez and a second by Mr. Lee Fowler.

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

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

Motion Passed: Motion to adjourn to Executive Session at 8:12 passed with a motion by Elvia Hernandez and a second by Mr. Lee Fowler.

Mr. Lee Fowler Yes
Elvia 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 2015-16 & 16-17 School Years.

Board will Interview Prospective Board Member

VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Ray, Hernandez, Fowler, McKinnon, Melton, Bryson and Purdy

Motion Passed: Vote to Return to Open Session at 8:52 passed with a motion by Elvia Hernandez and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia 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 and Resignations of Personnel as listed passed with a motion by Elvia Hernandez and a second by Mr. Lee Fowler.

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

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

VIII.D.1.a. Greg Jones/Maintenance

VIII.D.1.b. FY 16-17

VIII.D.1.c. Becky Potts/NE Special Ed Teacher

VIII.D.1.d. Whitnee Konwihski/Academy 4th Grade (Pending Graduation)

VIII.D.2. Resignations

VIII.D.2.a. Jeff Smith/JH Match (effective March 4, 2016)

VIII.D.2.b. Janice Beckley/NE Special Ed (effective May 20, 2016)

VIII.D.2.c. Alton Lusk/JH Asst. Principal (effective May 31, 2016)

VIII.D.2.d. Kay Brune/HS Home Economics (Retirement((effective May 20, 2016)

VIII.D.2.e. Anita Davis/NP 5th Grade (effective March 25, 2016)

VIII.D.2.f. Alfredo Cobarrubia/Academy Cook

VIII.D.2.g. Norma Balderrama/JH Adie

VIII.D.2.h. Jerel Brooks/HS Math

VIII.D.2.i. Joan Brooks/HS ESL Teacher

VIII.D.2.j. Krista Prince/JH Special Ed Teacher

VIII.E. Discussion with Possible Action on Appointing a new Board Member. Swearing in of New Board Member

Discussion:

Failed for Lack of Motion

IX. New Business

Motion Passed: Approval of the Resignation of Cale Fisher passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

X. Adjournment

Motion Passed: Motion to adjourn at 8:55 passed with a motion by Mrs. Vickie McKinnon and a second by Mr. Lee Fowler.

Mr. Lee Fowler	Yes
Elvia 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.)

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 4:00 p.m., March 11, 2016.

Signature: _____

Chairperson

Superintendent