

**Board of Education Regular Meeting**

June 13, 2016 7:00 PM  
Science Annex

**Attendance Taken at 7:00 PM:**

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 May 9, 2016 & Special Board meeting on May 16, 2016**

**Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting on May 9, 2016 & Special Board Meeting on May 16, 2016. 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

**III. Recognition of Guests:**

**III.A. Valedictorian's**

**III.B. Open Forum**

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers for NJHS-Mrs. Johnson, HS STUCO-Mrs. Reynolds, HS 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. Carla Hernandez	Yes
Mrs. Vickie McKinnon	Yes
Michael Ray	Yes

**IV.A. Fund Raisers**

**IV.A.1. NJHS-Mrs. Johnson**

**IV.A.2. HS STUCO-Mrs. Reynolds**

**IV.A.3. HS Softball-Ms. Heath**

**V. Approval of Encumbrances: Approval of Encumbrances No. 1430-1524 in the amount of \$142,373.31 from the 2015-16 General Fund; Encumbrances No.21 in the amount of \$14,500.00 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. 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. Vickie McKinnon.

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 Mrs. Carla Hernandez.

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

**VI.B.1. State Funding**

**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 Approving Elite Physical Therapy Contract for Physical Therapy.**

**Motion Passed:** Approval of Contract for Elite Therapy, with the addition of the signature page. 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 Approving West Texas A & M Contract for Speech Therapy.**

**Motion Passed:** Approval of Contract with West Texas A & M for Speech Therapy without the terms and conditions on second page. 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

**VIII.C. Discussion with Possible Action on Approving Precision Testing Contract for our Asbestos Testing**

**Motion Passed:** Approval with Precision Testing for Contract of Asbestos Testing 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.D. Discussion with Possible Action on Raising the School Lunches for the 2017 School Year**

**Motion Passed:** Approval on Raising the School lunches for the 2017 School Year 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

**VIII.E. Discussion with Possible Action on Renewing Membership in OSSBA**

**Motion Passed:** Approval to Renew Membership in OSSBA 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

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

**Motion Passed:** Motion to go into Executive Session at 7:43 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.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 2015-2016 & 2016-2017 School Years.

VIII.F.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 8:17 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.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

**Motion Passed:** Vote to Approve the Hirings/ Resignations with the exception of item h Justin Davidson-JH Social Studies 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.G.1. Hiring for School Year 2016-2017

VIII.G.1.a. Denise Darnell-Treasurer

VIII.G.1.b. Support Staff as Listed

VIII.G.1.c. Kevin Shellhorse-HS Science and Head Boys Basketball Coach

VIII.G.1.d. Debra Willis-HS Spanish Teacher

VIII.G.1.e. Anja Miner-Academy 4th Grade (Emergency Cert & Temporary Contract)

VIII.G.1.f. Wesley Fick-Academy 4th Grade

VIII.G.1.g. Julie Pittman-NP 6th Grade

VIII.G.1.h. ~~Justin Davidson-JH Social Studies~~

VIII.G.1.i. Melvin Jackson-HS English & Coaching (Emergency Cert & Temporary Contract)

VIII.G.1.j. Gabriella Estrada-HL Custodian

VIII.G.1.k. Maria Lopez Galeana-HS Custodian

VIII.G.1.l. Dakota Harris-Maintenance

VIII.G.1.m. Andy Brown-HS Asst Principal & AD

VIII.G.2. Resignations

VIII.G.2.a. Jana Bledsoe-JH English

VIII.G.2.b. Kaycee Keenan-Elem ELL

VIII.G.2.c. Torri Janzen-Academy 4th Grade

VIII.G.2.d. Briley Marvin-JH Teacher

VIII.G.2.e. Tyler Chapman-Asst Principal, AD & Coaching

VIII.G.2.f. Cole Graybill-NP Geography

VIII.G.2.g. Breanna Rich-JH Special Ed Aide

VIII.G.2.h. Paulina Luna-NP Custodian

VIII.G.2.i. Jim Behne-Bus Driver

VIII.G.2.j. Shelly Williams-JH Special Ed Aide

**VIII.G.3. Discussion with Possible Action on Approving the 2016-2017 Teacher Salary Schedule**

**Motion Passed:** Approval of the 2016-2017 Teacher Salary Schedule 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

**IX. New Business**

**X. Adjournment**

**Motion Passed:** Motion to adjourn at 8:20 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

**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 1:00 p.m., June 10, 2016.