

Board of Education Regular Meeting

August 08, 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 July 11, 2016 & Special Board Meeting July 29,2016

Motion Passed: Approval of the minutes of the Regular Board of Education Meeting on July 11, 2016 & Special Board Meeting July 29,2016 passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

III. Recognition of Guests:

III.A. None

Discussion:

Chad Fox signed in to speak to the Board about resigning his position at the JH

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 Elvia Hernandez and a second by Mrs. Carla Hernandez.

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| Mr. Lee Fowler | Yes |
| Elvia Hernandez | Yes |
| Mrs. Carla Hernandez | Yes |
| Mrs. Vickie McKinnon | Yes |
| Michael Ray | No |

IV.A. Fund Raisers

IV.A.1. JH STUCO-Mrs. Davis

IV.A.2. Prairie, Salyer & Carrier-Mrs. Aubrey

IV.A.3. Boys Soccer-Mr. McMurphy

IV.A.4. Academy-Ms Bishop

V. Approval of Encumbrances: Approval of Encumbrances No. 108-220 in the amount of \$252,432.78 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 Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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| 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 Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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| 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 Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

VI.B.1. Long Range Planning & Prairie Crosswalk and Speed Limit

VI.B.2. Curriculum

VI.B.3. Federal Programs and Operations

VII. Unfinished Business

VII.A. None

VIII. Current Business

VIII.A. Wade Morrison to Address the Board on Hiring Practices

VIII.B. Discussion with Possible Action on Approving the Contract for Career and Technology Education

Motion Passed: Approval of Contract for Career and Technology Education passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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| 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 Policies-CKAD, CKC, DABB, DNA, DNNA and Deleting Policy DNA-P

Motion Passed: Approval of Policies with the change to EIED to go to 3 units of Math at the High School. If Algebra I is taken in 8th grade the student will still need to take 3 additional units of Math in High School passed with a motion by Mrs. Vickie McKinnon and a second by Elvia Hernandez.

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| Mr. Lee Fowler | Yes |
| Elvia Hernandez | Yes |
| Mrs. Carla Hernandez | Yes |
| Mrs. Vickie McKinnon | Yes |
| Michael Ray | No |

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

Motion Passed: Motion to adjourn to Executive Session at 8:09PM passed with a motion by Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

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

Motion Passed: Vote to Return to Open Session at 8:45PM passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

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

Motion Passed: Vote to Approve the Hiring as Listed passed with a motion by Elvia Hernandez and a second by Mr. Lee Fowler.

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

VIII.E.1. Hiring for School Year 2016-2017

VIII.E.1.a. Rita Fenton-Acd 4th Grade

VIII.E.1.b. Jessica Fuller-NP 5th Grade(Emergency Cert & Temporary Contract)

VIII.E.1.c. Becky Dodgion-NP Computer Lab Aide

VIII.E.1.d. Kim El-Amoudi-HS Special Ed Aide

VIII.E.1.e. John Tuttle-Bus Driver

- VIII.E.1.f. Erick Nelson-Maintenance
- VIII.E.1.g. Lunbawi Cingthawnlun Thang-Carrier Aide
- VIII.E.1.h. Diana Perez-Acd Secretary
- VIII.E.1.i. Ma Guadalupe Albino de Campos-Acd Cook
- VIII.E.1.j. Maria Marquez-Acd Cook
- VIII.E.1.k. Rosalia Fraire-Acd Cook
- VIII.E.1.l. Magaly Morales-JH Cook
- VIII.E.1.m. Merlys Salina-HS Cook
- VIII.E.1.n. Amanda Verner-JH Math(Emergency Cert & Temporary Contract)
- VIII.E.1.o. Willie Garcia-JH Special Ed Aide
- VIII.E.1.p. Tammie Gum-JH Special Ed Aide
- VIII.E.1.q. Belia Miramontes-JH Special Ed Aide
- VIII.E.2. Resignations
- VIII.E.2.a. Kristy Leibowitch-JH Special Ed Aide
- VIII.E.2.b. John Tuttle-NP 5th Grade
- VIII.E.2.c. Victorina Arellano-HL 1st Grade

IX. New Business

Motion Passed: Approval of Fundraisers: HL, Acad C and NE-Mrs. Watson; JH Softball-Mr. Moore; NP, Prairie and Salyer Elem Libraries-Mrs. Williams passed with a motion by Mr. Lee Fowler and a second by Elvia Hernandez.

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

Motion Passed: Approval to accept Chad Fox's resignation from the JH passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Vickie McKinnon.

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| Mr. Lee Fowler | Yes |
| Elvia Hernandez | Yes |
| Mrs. Carla Hernandez | Yes |
| Mrs. Vickie McKinnon | Yes |
| Michael Ray | No |

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., August 5, 2016.

Signature: _____

Motion Passed: Motion to adjourn at 8:56PM passed with a motion by Mrs. Vickie McKinnon and a second by Elvia Hernandez.

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

Chairperson

Superintendent