

**Board of Education Regular Meeting**

October 12, 2015 7:00 PM  
Science Annex

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

Present Board Members:

Kevin Breuer  
Steve Brown  
Mitzi Dain  
Elvia Hernandez  
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 September 14, 2015**

**Motion Passed:** Approval of the minutes of the Regular Board of Education Meeting of September 14, 2015 passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

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

**III. Recognition of Guests:**

**III.A. JH STUCO/Mrs. Winters**

**III.B. Open Forum**

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers for Boys Basketball/Mr. Cox; Soccer/Mrs. Davis & Mr. McMurphy; Academy/Mrs. Schreiner; HS NHS/Mrs. Brandherm; JH STUCO/Mrs. Davis; HS Cheerleaders/Mrs. Coble; HS Dance Team/Mrs. Yell; NP, Prairie & Salyer Libraries/Mrs. Williams passed with a motion by Michael Ray and a second by Elvia Hernandez.

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

**IV.A. Fund Raisers**

**IV.A.1. Boys Basketball/Mr. Cox**

**IV.A.2. Soccer/Mrs. Davis & Mr. McMurphy**

**IV.A.3. Academy/Mrs. Schreiner**

**IV.A.4. HS NHS/Mrs. Brandherm**

**IV.A.5. JH STUCO/Mrs. Davis**

**IV.A.6. HS Cheerleaders/Mrs. Coble**

**IV.A.7. HS Dance Team/Mrs. Yell**

**IV.A.8. NP, Prairie & Salyer Libraries/Mrs. Williams**

**V. Approval of Encumbrances: Approval of Encumbrances No. 499-613 in the amount of \$108,369.22 from the 2015-16 General Fund; Encumbrances No. 5-6 in the amount of \$27,261.61 from the 2015-16 Building Fund**

**Motion Passed:** Approval of the Encumbrances as listed passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer	Yes
Steve Brown	Yes
Mitzi Dain	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 Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	Yes
Mitzi Dain	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 Michael Ray.

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

**VI.B.1. Report Cards**

**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 on Approving 2015-16 Estimate of Needs**

**Motion Passed:** Approval of 2015-16 Estimate of Needs passed with a motion by Mitzi Dain and a second by Elvia Hernandez.

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

**VIII.B. Discussion with Possible Action on Approving Fiss Architecture for the Re-roof of Academy B & C**

**Motion Passed:** Approval of Fiss Architecture for the Re-roof of Academy B & C passed with a motion by Michael Ray and a second by Mitzi Dain.

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

**VIII.C. Approval of Out of State Trip for FFA-Louisville, KY**

**Motion Passed:** Approval of Out of State Trip for FFA-Louisville, KY passed with a motion by Mitzi Dain and a second by Michael Ray.

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

**VIII.D. Approval of Deregulation of Elementary Library**

**Motion Passed:** Approval of Deregulation of Elementary Library passed with a motion by Steve Brown and a second by Michael Ray.

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

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

**Motion Passed:** Motion to adjourn to Executive Session at 7:55 passed with a motion by Mitzi Dain and a second by Michael Ray.

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

**VIII.E.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.E.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Melton, Bryson, Purdy, Breuer, Ray, Dain, Brown, Hernandez**

**Motion Passed:** Vote to Return to Open Session at 8:04 passed with a motion by Steve Brown and a second by Michael Ray.

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

**VIII.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations and Abandonment:**

**Motion Passed:** Vote to Approve the Hiring of Tyler Moon/Maintenance; J. Richard Costner/Maintenance; Kysahn Sands/Academy Special Ed Aide and the Resignations of Van Heckle/Bus Driver; Maria Santillan/Cook; Barbara Griffith/JH Special Ed Aide; Carmen Uribe/JH Custodian and the Abandonment of Wade Williams/JH Science Teacher passed with a motion by Mitzi Dain and a second by Elvia Hernandez.

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

**VIII.F.1. Hiring for School Year 2015-2016**

**VIII.F.1.a. Tyler Moon/Maintenance**

**VIII.F.1.b. J. Richard Costner/Maintenance**

**VIII.F.1.c. Kysahn Sands/Academy Special Ed Aide**

**VIII.F.2. Resignations**

**VIII.F.2.a. Van Heckle/Bus Driver**

**VIII.F.2.b. Maria Santillan/Cook**

**VIII.F.2.c. Barbara Griffith/JH Special Ed Aide**

**VIII.F.2.d. Carmen Uribe/JH Custodian**

**VIII.F.3. Abandonment**

**VIII.F.3.a. Wade Williams/JH Science Teacher**

**IX. New Business**

**X. Adjournment**

**Motion Passed:** Motion to adjourn at 8:06 passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer	Yes
Steve Brown	Yes
Mitzi Dain	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.)

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POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 2:00 p.m., April 10, 2008.