

Board of Education Regular Meeting

November 09, 2015 7:00 PM
Science Annex

Attendance Taken at 7:00 PM:

Present Board Members:

Steve Brown
Mitzi Dain
Elvia Hernandez
Michael Ray

Absent Board Members:

Kevin Breuer

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 October 12, 2015

Motion Passed: Approval of the Minutes of the Regular Board of Education Meeting of October 12, 2015 passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

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

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 HS Baseball/Mr. Lively; Sophomore Class/Ms. Collins; Girls Golf/Ms. Hough; JH History Club/Mr. Anthony & Ms. Hough passed with a motion by Mitzi Dain and a second by Steve Brown.

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

IV.A. Fund Raisers

IV.A.1. HS Baseball/Mr. Lively

IV.A.2. Sophomore Class/Mr. Lively

IV.A.3. Girls Golf/Ms. Hough

IV.A.4. JH History Club/Mr. Anthony & Ms. Hough

V. Approval of Encumbrances: Approval of Encumbrances No. 614-736 in the amount of \$125,470.92 from the 2015-16 General Fund; Encumbrances No. 7 - 8 in the amount of \$15,248.00 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	Absent
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 Elvia Hernandez and a second by Steve Brown.

Kevin Breuer	Absent
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 Mitzi Dain and a second by Steve Brown.

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

VI.B.1. Report Card Presentations

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 2016 Guymon Board of Education Regular Meetings

Motion Passed: Approval of the 2016 Guymon Board of Education Regular Meetings passed with a motion by Mitzi Dain and a second by Steve Brown.

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

VIII.B. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position Number 5 & Number 1 to be Held Tuesday, February 9, 2016.

Motion Passed: Approval of the Annual Election Resolution and Call for Election for Board Position Number 5 & Number 1 to be Held Tuesday, February 9, 2016 passed with a motion by Mitzi Dain and a second by Elvia Hernandez.

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

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

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 School Years.

VIII.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

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

Motion Passed: Vote to Approve the Hiring of Kristy Leibowitch/JH Special Ed Aide and the Resignations of Eric Nelson/Maintenance; Salomon Covarrubias/Bus Driver passed with a motion by Steve Brown and a second by Mitzi Dain.

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

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

VIII.D.1.a. Kristy Leibowitch/JH Special Ed Aide

VIII.D.2. Resignations

VIII.D.2.a. Eric Nelson/Maintenance

VIII.D.2.b. Salomon Covarrubias/Bus Driver

IX. New Business

Motion Passed: Approve the sale of surplus jerseys/Mr. Richmond passed with a motion by Mitzi Dain and a second by Elvia Hernandez.

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

IX.A. Surplus Jerseys/Mr. Richmond

X. Adjournment

Motion Passed: Motion to adjourn at 9:10 passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer	Absent
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.)

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 12:00 p.m., November 6, 2015.

Signature: _____