

**Board of Education Regular Meeting**

December 14, 2015 7:00 PM  
Science Annex

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

Present Board Members:

Steve Brown  
Mitzi Dain  
Elvia Hernandez

Absent Board Members:

Kevin Breuer  
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 November 9, 2015**

**Motion Passed:** Approval of the Minutes of the Regular Board of Education Meeting of November 9, 2015 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	Absent

**III. Recognition of Guests:**

**III.A. NE, HL & Academy C/Mrs. Watson**

**III.B. Open Forum**

**III.C. Others**

**IV. Consent Agenda:**

**Motion Passed:** Approval of the Consent Agenda with Fund Raisers for HS Student Council/Mrs. Reynolds & Mr. Carrillo; NP/Mr. Strickland and Mrs. Strickland 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	Absent

**IV.A. Fund Raisers**

**IV.A.1. HS Student Council/Mrs. Reynolds & Mr. Carrillo**

**IV.A.2. North Park/Mr. Strickland**

**IV.A.3. JH/Mrs. Strickland**

**V. Approval of Encumbrances: Approval of Encumbrances No. 737-872 in the amount of \$304,699.41 from the 2015-16 General Fund; Encumbrances No. 9 in the amount of \$5000.00 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 Elvia Hernandez.

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

**VI. Superintendent's Report:**

**VI.A. Financial**

**Motion Passed:** Approval of the Financial Portion of the Superintendent's Report 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	Absent

**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 Mitzi Dain.

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

**VI.B.1. HO HO Table, December 16**

**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 Policy DEBA**

**Motion Passed:** Approval of Policy DEBA 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	Absent

**VIII.B. Discussion with Possible Action on Agreement to Legal Fees in the DCP Litigation**

**Motion Passed:** Approval of Agreement to Legal Fees in the DCP Litigation unless 2015 is not correct 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	Absent

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

**Motion Passed:** Motion to adjourn to Executive Session at 7:31 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	Absent

**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 were Melton, Bryson, Purdy, Brown, Hernandez and Dain**

**Motion Passed:** Vote to Return to Open Session at 7:50 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	Absent

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

**Motion Passed:** Vote to Approve the Hiring of John Richmond/HS Head Football Coach; Patrick Seager/JH Science (Emergency Cert, Temporary Contract); Duncan Frank/Bus Driver; Cheree Turley/Academy Special Ed Aide; Breanna Rich/JH Special Ed Aide; Bo Ybarra/HS Asst Baseball Lay Coach; Luz Gonzalez Villa/Prairie Custodian; Laura Agraz/JH Custodian and the Resignations of Davida Gomez/HS ESL Teacher; Maria Barbosa/Cook; Patty Singleterry/HS Special Ed Aide; Dennis Schuemann/Academy Teacher; Roger McKinnon/Boys Golf Coach and Charity Baird/Carrier Special Ed Aide with the exclusion of Bo Ybarra/HS Asst Baseball Lay Coach 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	Absent

- VIII.D.1. Hiring for School Year FY 2015-16
- VIII.D.1.a. John Richmond/HS Head Football Coach
- VIII.D.1.b. Patrick Seager/JH Science ( Emergency Cert, Temporary Contract)
- VIII.D.1.c. Duncan Frank/Bus Driver
- VIII.D.1.d. Cheree Turley/Academy Special Ed Aide
- VIII.D.1.e. Breanna Rich/JH Special Ed Aide
- VIII.D.1.f. Bo Ybarra/Lay HS Asst. Baseball Coach
- VIII.D.1.g. Luz Gonzalez Villa/Prairie Custodian
- VIII.D.1.h. Laura Agraz/JH Custodian
- VIII.D.2. Resignations
- VIII.D.2.a. Davida Gomez/HS ESL Teacher
- VIII.D.2.b. Maria Barbosa/Cook
- VIII.D.2.c. Patty Singleterry/HS Special Ed Aide
- VIII.D.2.d. Dennis Schuemann/Academy Teacher
- VIII.D.2.e. Roger McKinnon/Boys Golf Coach
- VIII.D.2.f. Charity Baird/Carrier Special Ed Aide
- VIII.D.2.g. Makala Decker/Speech Aide
- VIII.D.2.h. Mary Jane Fast/Activity Account Clerk (Retirement) Effective May 31
- VIII.D.2.i. Maria Angeles Valdez/Prairie Custodian

**IX. New Business**

**X. Adjournment**

**Motion Passed:** Motion to adjourn at 7:51 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	Absent

**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 4:00 p.m., December 11, 2015.