



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942

Monday, January 8, 2018 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting on December 11, 2017
3. Recognition of Guests:
 - A. Mrs. Aubrey
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Golf-Mr. Davis & Mr. McKinnon
5. Approval of Encumbrances: Approval of Encumbrances No. 912-1021 in the amount of \$314,315.31 from the 2017-18 General Fund; Encumbrances No. - in the amount of \$-- from the 2017-18 Building Fund; Encumbrance No. 1-5 in the amount of \$394,774.00 from the 2017-18 Building Bond Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Bond & One to One Technology
 2. Curriculum Issues
 3. Federal Programs and Operations
7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Letting Out Bids for New Seating for the JH and HS Auditorium

B. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Seating for the JH and HS Auditorium

C. Discussion with Possible Action on Purchasing a Suburban from Suburban Chevrolet and Approving the PO for This Purchase

D. Discussion with Possible Action on Appointing a New Board Clerk

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

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 2017-18 School Years.

1. Executive Session for Student Hearing

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Doug Melton, Mike Ray, Vickie McKinnon, Carla Hernandez, Elvia Hernandez, Claudia Winters, David Slaughter, Dixie Purdy and 2 Parents

3. Vote to Uphold, Modify or Overturn Student Suspension

2. Executive Session

1. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

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

1. Hiring for School Year 2017-2018

1. James Peters-HS Science (Emergency Cert & Temporary Contract)

2. Matthew Sparks-JH Math (Emergency Cert & Temporary Contract)

2. Resignations

1. Libby Sarwinski-School Nurse (Effective December 19)

2. Thomas Swicegood-HS History (Effective January 26)

9. New Business

10. Adjournment