

**GUYMON PUBLIC SCHOOLS**  
BOARD OF EDUCATION  
REGULAR MEETING  
April 14, 2008 07:00PM  
Science Annex, 801 N Beaver  
Guymon, Oklahoma

**Attendance taken at 7:00 PM**

Present Board Members

Kevin Breuer  
Scot Dahl  
Mitzi Dain  
Elvia Hernandez  
Dana Lutz

**I. Call to Order and Roll Call, Moment of Silence, Flag Salute**

**II. Approval of Minutes**

**Primary Motion Passed:** Approval of minutes of the Regular Board of Education meeting of March 10, 2008 passed with a motion by Elvia Hernandez and a second by Dana Lutz.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**III. Recognition of Guests or Hearings:**

**A. HS**

Kristy Patterson presented art work from the HS

**B. Open Forum**

5 sign ups for Open Forum. Dahl read the Open Forum Policy. Board decided to allow all to speak. Andy Falls against, Laine Foote against, Lloyet Shafer against, Lee Lindsay spoke on student rights issues. Galynn Beer against.

**C. Other**

Nancy Dale introduced two students from NP attending the Tournament of Champions.  
Ken Burton presented the JH Tournament of Champions attendees.

**IV. Consent Agenda:**

**Primary Motion Passed:** Approval of the Out of State Trip for JH HALO to Ft Hays University and the Fund Raisers for Girls Basketball Camp and Boys Basketball Camp passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes

Dana Lutz            Yes

**A. Out of State Trip**

**1. JH HALO - Ft. Hays University**

**B. Fund Raisers**

**1. Girls Basketball Camp**

**2. Boys Basketball Camp**

**V. Approval of Encumbrances:**

**Primary Motion Passed:** Approval of Encumbrances passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**VI. Superintendent's Report**

**A. Financial**

**Primary Motion Passed:** Approval of the Financial Portion of the Superintendent's Report passed with a motion by Dana Lutz and a second by Elvia Hernandez.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**1. Monetary Funds Report**

**2. Investment Report**

**3. Activity Funds Report**

**B. General Information**

**Primary Motion Passed:** Approval of the General Information of the Superintendent's Report passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**1. JH Roof**

Signed contract with Diamond Roofing. Waiting for Fire Marshall approval

**2. Curriculum Issues**

**3. Federal Programs and Operations**

**4. Other**

**VII. Unfinished Business**

**A. None**

**VIII. Current Business**

**A. Approval of 2007 Audit**

Auditor to sign off on Form 307

**Primary Motion Passed:** Approval of the 2007 Audit passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**B. Approval of Yadon and Putnam for 2008-09 Auditor**

**Primary Motion Passed:** Approval of Yadon and Putnam for 2008-09 Auditor passed with a motion by Elvia Hernandez and a second by Dana Lutz.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**C. Discussion with Possible Action on the Standardized Dress Code**

**Subsidiary Motion Passed:** Not to approve the Student Uniform Dress Code passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer	Yes
Scot Dahl	No
Mitzi Dain	Yes
Elvia Hernandez	No
Dana Lutz	Yes

**D. Approval of High School Handbook**

**Primary Motion Passed:** Approval of High School Handbook excluding the Weapons Free Change and Student Uniform Dress Code passed with a motion by Dana Lutz and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**E. Discussion with Possible Action on Calling for Bids for Academy "B" Remodeling**

**Primary Motion Passed:** Approval for Calling for Bids for Academy B Remodeling passed with a motion by Kevin Breuer and a second by Elvia Hernandez.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**F. Give Approval for the Superintendent to Accept Bids for the Academy "B" Remodeling**

**Primary Motion Passed:** Approval for Superintendent to accept bids for Academy B Remodeling passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

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

**Primary Motion Passed:** Motion to go to Proposed Executive Session passed with a motion by Dana Lutz and a second by Kevin Breuer.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**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 2007-2008 & 2008-2009 School Years.**

**a. Student Hearing**

**b. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present**

Elvia read the statement and those present were Dain, Dahl, Breuer, Hernandez, Lutz, Melton, Funk, Winters, parents

**Primary Motion Passed:** Approve to return to Open Session and Statement of Purpose of Executive Session and Those Present passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer	Yes
Scot Dahl	Yes

Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**c. Vote to Uphold or Overturn Suspension of Student**

**Primary Motion Passed:** Move to Uphold Suspension of Student passed with a motion by Mitzi Dain and a second by Elvia Hernandez.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

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

**Primary Motion Passed:** Approval to go to Executive Session passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

**e. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present**

Parkhurst read the statement and those present were Dain, Dahl, Breuer, Hernandez, Lutz, Melton, Parkhurst and Mason

**Primary Motion Passed:** Approval to return to Open Session and Statement of Purpose of Executive Session and Those Present passed with a motion by Dana Lutz and a second by Elvia Hernandez.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

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

**1. Hiring for School Year 2007-2008**

**a. None**

**2. Hiring for School Year 2008-2009**

**Primary Motion Passed:** Approve the hiring, transfers and resignations for school year 2008-2009 passed with a motion by Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer	Yes
Scot Dahl	Yes

Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes

- a. Randy Williams - HS Principal
- b. Crystal Herber - Homer Long 1st Grade
- c. Justin Gift - JH Science
- d. Alisha Warden - Northeast KG
- e. Janette Wade - KG
- f. Kimmy Reddick - Academy 4th Grade

**3. Resignations**

- a. Raymond Robinson - Custodian (Retired)
- b. Catrina Booth - NP Special Ed
- c. Amanda Hedges - Academy "C" 1st Grade
- d. Connie Doss - HS Counselor

**IX. New Business**

**X. Adjournment**

**Primary Motion Passed:** Move to adjourn at 10:35 passed with a motion by Kevin Breuer and a second by Elvia Hernandez.

Kevin Breuer	Yes
Scot Dahl	Yes
Mitzi Dain	Yes
Elvia Hernandez	Yes
Dana Lutz	Yes