

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
MARCH 9, 2020**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON MARCH 9, 2020**

**Board Members Present:** Jennifer Bennett-Johnson, Gina Davis, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

**Board Members Absent:** Janna Pierson

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Doug Ogle, Assistant Superintendent  
Carmen Walters, Executive Director of Federal Programs/Elementary Ed  
Michelle Chapple, Chief Financial Officer  
Angie Smedley, Director of Special Services  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Smedley at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Gina Davis, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.  
  
Member Janna Pierson was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for presentation by Mr. Brian Billings from Sonic of East Guthrie.

Mr. Brian Billings from Sonic East presented a check for \$7,000 to Principal Chris LeGrande from Guthrie High School. This is an annual donation made by Mr. Billings. Every year, a site is randomly drawn and one large donation is made to that site. Superintendent Simpson thanked Mr. Billings for his generosity in helping the students of our community.

**7. President Smedley called for Student Recognition.**

**Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Kalie King was introduced as the February Student of the Month. She was nominated by GUES Librarian, Shana Fields. Mr. Wimsey presented Kalie with a \$65 Stacey's Place gift card.**

**8A. President Smedley asked the Superintendent if there were any citizens registered to speak to the Board.**

**Superintendent Simpson stated there were no citizens registered to speak to the Board.**

**8B. President Smedley called for any comments to the Board by Board members.**

**There were no comments to the Board by Board members.**

**9. President Smedley called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**Reported there were updated Board Member training balances at each member's seat.**

**Reminded Board Members there would be a special board meeting on March 24<sup>th</sup> at 6:00 p.m. The agenda will include setting the sale of \$400,000 in bonds for April 13<sup>th</sup>.**

**Announced that we have communicated to our parents and staff guidance that we received from the Oklahoma State Department of Education and the Oklahoma State Department of Health with regard to concerns from the Coronavirus.**

**Reported students from Mrs. Pratt's Gifted/Talented Program at Guthrie Upper Elementary School participated in the Oklahoma Inventors Exposition and that the following students placed in the competition:**

**Nadia Stanart placed 4<sup>th</sup> with the invention of a unique device to get pesky trash bags open and Curtis Jones received honorable mention for developing a robotic handy helper.**

**Announced State Wrestling results as follows:**

**Eli Kirk (Freshman) placed 2<sup>nd</sup> place at 106 pounds**

**Coal Madison (Freshman) placed 2<sup>nd</sup> at 195 pounds**

**Khaleah Kirk placed 2<sup>nd</sup> at 118 pounds in the girls division**

**Announced both girls and boys high school basketball teams completed a successful season.**

**Reported GPS will have no school during Spring Break on March 16-20.**

**Congratulated GHS Senior Bo Robbins for being an Academic All-Stater.**

**Congratulated Chris LeGrande on being named State High School Principal of the Year for 2020 by the OASSP.**

**10. President Smedley called for action on the Consent Agenda.**

**A motion was made by Plagg and seconded by Watts to approve the Consent Agenda.**

**The motion carried with 6 ayes and 0 nays.**

**11A. President Smedley called for recommendation, consideration and action upon contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition and student information programs including student gradebooks for 2020-2021.**

**A motion was made by Davis and seconded by Bennett-Johnson to approve the contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition and student information programs including student gradebooks for 2020-2021.**

**The motion carried with 6 ayes and 0 nays.**

**11B. President Smedley called for recommendation, consideration and action upon request for Special Education students to attend State Special Olympics Summer Games May 13-15, 2020.**

**A motion was made by Watts and seconded by Sallee to approve Special Education students to attend State Special Olympics Summer Games May 13-15, 2020.**

**The motion carried with 6 ayes and 0 nays.**

**11C. President Smedley called for recommendation, consideration and action upon K-6 Remedial Summer School Program.**

**A motion was made by Davis and seconded by Watts to approve K-6 Remedial Summer School Program.**

**The motion carried with 6 ayes and 0 nays.**

**11D. President Smedley called for recommendation, consideration and action to approve E-rate Technology Plan for 2020-2023.**

**A motion was made by Watts and seconded by Plagg to approve E-rate Technology Plan for 2020-2023.**

**The motion carried with 6 ayes and 0 nays.**

**11E. President Smedley called for recommendation, consideration and action to approve Category 1 E-rate contract with Cox, Onenet as the service provider for Internet service on a month to month basis, and Pinnacle as our Category 2 E-rate contract for 2020-2021.**

**A motion was made by Plagg and seconded by Bennett-Johnson to approve Category 1 E-rate contract with Cox, Onenet as the service provider for Internet service on a month to month basis, and Pinnacle as our Category 2 E-rate contract for 2020-2021.**

**The motion carried with 6 ayes and 0 nays.**

- 11F. President Smedley called for recommendation, consideration and action to approve revision to policy:**

- D-23 *Expense Reimbursement and Travel Expenses***

**A motion was made by Watts and seconded by Bennett-Johnson to approve revision to policy:**

- D-23 *Expense Reimbursement and Travel Expenses***

**The motion carried with 6 ayes and 0 nays.**

- 11G. President Smedley called for recommendation, consideration and action to approve the Oklahoma Department of Wildlife Conservation Outdoor Education program at Guthrie Junior High.**

**A motion was made by Davis and seconded by Watts to approve the Oklahoma Department of Wildlife Conservation Outdoor Education program at Guthrie Junior High.**

**The motion carried with 6 ayes and 0 nays.**

- 12. President Smedley called for proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports, extra-duty assignments as listed for 2019-2020, discussion of all district level administrator's contracts as listed for 2020-2021, discussion of all building level administrator's contracts as listed for 2020-2021, and periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 1 and 7.**

- 12A. A motion was made by Davis and seconded by Watts to go into executive session.**

**The motion carried with 6 ayes and 0 nays. Executive session began at 6:47 p.m.**

- 12B. President Smedley acknowledged the Board's return to open session at 7:48 p.m.**

- 12C. President Smedley stated that in executive session the following people were present: Jennifer Bennett-Johnson, Gina Davis, Ron Plagg, Travis Sallee, Tina Smedley, Sharon Watts and Dr. Mike Simpson. Only those items listed in Agenda Item 12 were discussed and no votes were taken.**

- 13. President Smedley called for a vote on action as set out on the Personnel Reports.**

**A motion was made by Davis and seconded by Watts to approve action as set out on the Personnel Reports.**

**The motion carried with 6 ayes and 0 nays.**

- 14. President Smedley called for action upon recommendation of extra-duty assignments as listed for 2019-2020.**

**A motion was made by Davis and seconded by Watts to approve extra-duty assignments as listed for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 15. President Smedley called for recommendation, consideration and action upon district level administrator's contracts as listed for 2020-2021 without specification for salary or assignment.**

**A motion was made by Watts and seconded by Bennett-Johnson to approve district level administrator's contracts as listed for 2020-2021 without specification for salary or assignment.**

**The motion carried with 6 ayes and 0 nays.**

- 16. President Smedley called for recommendation, consideration and action upon building level administrator's contracts as listed for 2020-2021 without specification for salary or assignment.**

**A motion was made by Watts and seconded by Davis to approve building level administrator's contracts as listed for 2020-2021 without specification for salary or assignment.**

**The motion carried with 6 ayes and 0 nays.**

- 17. President Smedley called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

**Superintendent Simpson stated there was one resignation offered since the posting of the agenda. Martha Deter, paraprofessional at Fogarty Elementary, submitted her resignation effective March 31, 2020.**

**A motion was made by Davis and seconded by Watts to approve the resignation of Martha Deter, paraprofessional at Fogarty Elementary, effective March 31, 2020.**

**The motion carried with 6 ayes and 0 nays.**

- 18. President Smedley called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.**


Superintendent Simpson stated there was no new business.

19. A motion was made by Watts and seconded by Plagg to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:51 p.m.

  
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Jana Frey, Minutes Clerk

  
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Tina Smedley, Board President

APPROVED

APR 13 2020

BOARD OF EDUCATION  
GUTHRIE, OK