

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
FEBRUARY 14, 2022**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M IN THE GUTHRIE HIGH SCHOOL, 200 NORTH CROOKS DRIVE, GUTHRIE, OKLAHOMA ON FEBRUARY 14, 2022.

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Tina Smedley, Travis Sallee and Jennifer Bennett-Johnson

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

1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Travis Sallee, and Tina Smedley were present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
6. President Bennett-Johnson called for presentation of Mr. Brian Billings from Sonic of East Guthrie.

Mr. Brian Billings could not attend, in his absence Superintendent Simpson presented a check to Central for \$8,000 Principal Dani Watson accepted the check. This is an annual donation made by Mr. Billings and this was the 14th year. Every year, a site is randomly drawn and one large donation is made to that site.

7. **President Bennett-Johnson called for presentation of Employee and Student of the Month.**

Mr. Ogle gave a PowerPoint presentation of the Employee of the Month who was Kelly Beeby and he was nominated by Susan Birdwell. The Student of the Month is freshman Hailey Barton and she was nominated by Jessica Maker. The Support Employee of the Month was out sick, so we will recognize them next month.

8. **President Bennett-Johnson called for the presentation of the Guthrie Public Schools' Site Teachers of the Year and District Teacher of the Year for 2021-2022.**

Dr. Simpson introduced the following Site Teachers of the Year: Cindy Crawford, Courtney Sund, Beth Taylor, Barbara Christianson, Rachel Gibson, Bryan Dearing, Jessica Maker and Laura Benham. Ms. Carmen Waters, Executive Director of Federal Programs and Elementary Education, introduced the 2022 Elementary Teacher of the Year as Ms. Beth Taylor. Mr. Doug Ogle, Assistant Superintendent, introduced the 2022 Secondary Teacher of the Year as Ms. Jessica Maker.

Dr. Simpson then announced the 2022 District Teacher of the Year as Ms. Jessica Maker.

- 9A. **President Bennett-Johnson 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.

- 9B. **President Bennett-Johnson called for any comments to the Board by Board members.**

There were no comments to the Board by Board Members.

10. **President Bennett-Johnson called for the Superintendent's Report**

Happy Valentine's Day!!!

We will have Professional Development next Monday, February 21st.

The current legislative session has begun and Dr. Simpson has been in dialogue with all of our legislative delegation about bills that are on our radar. Presently, there are 338 education related bills that have been filed or carried over from last year. That is down from almost 500 last year.

Our Instrumental Music Department received an anonymous gift of \$10,000 for new instrument purchases and repairs.

Congratulations to our Wrestling team for finishing runner-up at Duals State this weekend.

11. President Bennett-Johnson called for action on the Consent Agenda.

A motion was made by Pierson and seconded by Smedley to approve the Consent Agenda minus item A.

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Plagg to approve Consent Item A.

The motion carried with 6 ayes and 1 abstention from Pierson.

12A. President Bennett-Johnson called for recommendation, consideration and action upon Guthrie High School Driver's Education Summer School 2022.

A motion was made by Schroder and seconded by Davis to approve Guthrie High School Driver's Education Summer School 2022.

The motion carried with 7 ayes and 0 nays.

12B. President Bennett-Johnson called for recommendation, consideration and action to approve E-rate Technology Plan for 2022-2025.

A motion was made by Smedley and seconded by Davis to approve E-rate Technology Plan for 2022-2025.

The motion carried by 7 ayes and 0 nays.

12C. President Bennett-Johnson called for recommendation consideration and action to approve Category 1 E-rate contracts with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2022-2023.

A motion as made by Plagg and seconded by Sallee to approve Category 1 E-rate contracts with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2022-2023.

The motion carried with 7 ayes and 0 nays.

12D. President Bennett-Johnson called for recommendation, consideration and action to approve the Category 2 E-rate contract with Pinnacle Business Systems, the service provider for the replacement of wireless access points, switches and fiber optic cables throughout the district for 2022-2023.

A motion was made by Schroder and seconded by Pierson to approve the Category 2 E-rate contract with Pinnacle Business Systems, the service provider for the replacement of wireless access points, switches and fiber optic cables throughout the district for 2022-2023.

The motion carried with 7 ayes and 0 nays.

13. President Bennett-Johnson 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 2021-2022, discussion of all district level administrator's contracts as listed for 2022-2023, discussing purchase or appraisal of real property, discussion of the resignation agreement of Meghan Norton, 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, 3 and 7 and 70 OKLA. STAT. Section 5-118

13A. A motion was made by Plagg and seconded by Smedley to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:00 p.m.

13B. President Bennett-Johnson acknowledged the Board's return to open session at 7:42 p.m.

13C. President Bennett-Johnson stated that in executive session only those items in Agenda Item 13 were discussed and no votes were taken.

14. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.

A motion was made by Sallee and seconded by Schroder to approve action as set out on the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

15. President Bennett-Johnson called for action upon recommendation of extra duty assignments as listed for 2021-2022

A motion was made by Sallee and seconded by Davis to approve extra duty assignment as listed for 2021-2022.

The motion carried with 7 ayes and 0 nays.

16. President Bennett-Johnson called for recommendation, consideration and action upon district level administrator's contracts as listed for 2022-2023 without specification for salary or assignment.

A motion was made by Schroder and seconded by Pierson to approve action upon district level administrator's contracts as listed for 2022-2023 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

17. President Bennett-Johnson called for recommendation, consideration and action to enter into the Resignation Agreement with Meghan Norton to accept her resignation.

A motion was made by Plagg and seconded by Smedley to enter into the Resignation Agreement with Meghan Norton to accept her resignation.

The motion carried with 7 ayes and 0 nays.

18. President Bennett-Johnson called for recommendation, consideration and action to approve one-time substitute incentive for the remainder of the 2021-2022 school year.

A motion was made by Smedley and seconded by Davis to approve one-time substitute incentive for the remainder of the 2021-2022 school year.

The motion carried with 7 ayes and 0 nays.

19. President Bennett-Johnson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there was none.

20. President Bennett-Johnson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.

Superintendent Simpson stated there was none.

21. President Bennett-Johnson called for the meeting to be adjourned.

A motion was made by Smedley and seconded by Plagg to adjourn.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:46 p.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

MAR 07 2022

BOARD OF EDUCATION
GUTHRIE, OK

AT

BOA