

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 12, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 E. VILAS, GUTHRIE, OKLAHOMA ON SEPTEMBER 12, 2022.**

Board Members Present: S. Janna Pierson, Gail Davis, Matt Girard, Chris Schroder and Ron Plagg

Board Member Absent: Travis Sallee and Tina Smedley

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

- 1. The meeting was called to order by Vice President Plagg at 6:30 p.m.**
- 2. Members Chris Schroder, Gail Davis, S. Janna Pierson, Matt Girard and Ron Plagg were present for roll call.**
Members Tina Smedley and Travis Sallee were not present for roll call.
- 3. A quorum was established.**
- 4. Vice President Plagg asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. Vice President Plagg asked everyone to join him in a Moment of Silence.**
- 6. Vice President Plagg called for Employee and Student Recognitions.**

Dr. Simpson introduced Mr. Clay Drake for the first Student Recognition. Mr. Drake introduced Zach Allen and Holden Ingram, they were recognized for their accomplishment of being selected as National Finalist in Agriscience at the National FFA Convention this coming October.

The second Student Recognition was a group of girls from Rainbow. Hannah Ross, Brooklyn High, Makenna Bench, Kennedy Wheeler, Gabriella Bench, Bailey Hardin, Nikole Rowan, Ava Smith, Riley Dods, Lily Crick and Liberty Crick presented a check for \$5,000 for the Clay Tarter Complex. Mrs. Cheryl Tarter was a past worthy advisor. Last year was Hannah Ross's worth advisor year. She decided last year that she wanted every chapter to raise money for public schools. Over all the state they raised \$20,000, of that \$20,000 Guthrie received \$5,000.

The last presentation was from Mr. Doug Ogle. The September 2022 Support & Certified Employee of the Month were presented a plaque and a Sonic gift card this afternoon. September Support Employee of the Month was Sara Scamman and she was nominated by Lisa Trask. September Certified Employee of the Month was Kyri Hester and she was nominated by Lori Lucas. Nominated for Student of the Month by Caroline Roberts was Makenna Riepe, a 6th grader at GUES. Blake Wimsey from Foundation Insurance presented Makenna with a \$50 Walmart Gift Card.

- 7A. Vice President Plagg 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.

- 7B. Vice President Plagg called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 8. Vice President Plagg called for Superintendent's Reports.**

Superintendent Simpson reported on the following:

This has been a very smooth start to the school year.

Our enrollment is now back at pre-pandemic numbers. We currently have 3,455 students enrolled in the district which is 64 more than we had on October 1st of last year and 831 more than in 2021.

The homecoming festivities from this past weekend were highly successful. Dr. Simpson heard many positive comments about the renovations that are ongoing in the High School Gym lobby.

We are still tracking our COVID infection numbers. On September 4th there were 98 reported active cases in the 73044-zip code. As of 4:00 p.m. today we have 9 active cases among students and staff with 39 recoveries.

The OSSBA has a Region 6 meeting scheduled for Thursday, September 29th at the Clara Luper Center (OKCPS Administration Building). If you would like to attend, please let Samantha know.

This month, we had our first construction meeting for the Cottoral project. We are working to develop a construction schedule as we continue to monitor the current climate for construction. Our goal is to begin construction this Spring.

- 9. Vice President Plagg called for action on the Consent Agenda.**

A motion was made by Pierson and seconded by Schroder to approve the Consent Agenda.

The motion carried with 5 ayes and 0 nays.

- 10. Vice President Plagg called for the minutes of special board meeting held on August 16, 2022.**

A motion was made by Davis and seconded by Schroder to approve the minutes of special board meeting held on August 16, 2022.

The motion carried with 5 ayes and 0 nays.

- 11A. Vice President Plagg called for recommendation, consideration and action upon Gifted and Talented Committee.**

A motion was made by Schroder and seconded by Davis to approve the Gifted and Talented Committee.

The motion carried with 5 ayes and 0 nays.

- 11B. Vice President Plagg called for recommendation, consideration and action upon Professional Development Committee for 2022-2023.**

A motion was made by Schroder and seconded by Girard to approve the Professional Development Committee for 2022-2023.

The motion carried with 5 ayes and 0 nays.

- 11C. Vice President Plagg called for recommendation, consideration and action upon choosing the ACT as the District's High School Academic Assessment for the 2022-2023 school year.**

A motion was made by Pierson and seconded by Davis to approve choosing the ACT as the District's High School Academic Assessment for the 2022-2023 school year.

Discussion followed.

The motion carried with 5 ayes and 0 nays.

- 11D. Vice President Plagg called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center.**

A motion was made by Girard and seconded by Schroder to approve the transcription of math and science credit options taught at Meridian Technology Center.

The motion carried with 5 ayes and 0 nays.

- 11E. Vice President Plagg called for recommendation, consideration and action upon 2022-2023 Estimate of Needs as prepared by Putnam & Company, PLLC and 2022-2023 Financial Statement and the authority to publish the same.**

Discussion followed. Dr. Chapple stated the agenda item should read 2021-2022 Financial Statement.

A motion was made by Pierson and seconded by Davis to approve 2022-2023 Estimate of Needs as prepared by Putnam & Company, PLLC and 2021-2022 Financial Statement and the authority to publish the same.

The motion carried with 5 ayes and 0 nays.

- 11F. Vice President Plagg called for recommendation, consideration and action upon renewal agreement with Coca Cola Southwest Beverage, LLC for 2022-2023.**

A motion was made by Davis and seconded by Pierson to approve renewal agreement with Coca Cola Southwest Beverage, LLC for 2022-2023.

The motion carried with 5 ayes and 0 nays.

- 11G. Vice President Plagg called for recommendation, consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2022-2023.**

A motion was made by Schroder and seconded by Davis to approve contract with The Stacy Group, Inc. for architectural services for 2022-2023.

The motion carried with 5 ayes and 0 nays.

- 11H. Vice President Plagg called for recommendation, consideration and possible action to name the track and practice field at GHS in honor of Clay Tarter.**

A motion was made by Schroder and seconded by Pierson to approve the naming of the track and practice field at GHS in honor of Clay Tarter.

The motion carried with 5 ayes and 0 nays.

- 11I. Vice President Plagg called for recommendation, consideration and action upon a request from Guthrie Volleyball Booster Club to become a sanctioned organization.**

A motion was made by Girard and seconded by Pierson to approve the request from Guthrie Volleyball Booster Club to become a sanctioned organization.

Discussion followed.

The motion carried with 5 ayes and 0 nays.

- 11J. Vice President Plagg called for recommendation, consideration and action to approve Change Orders #001, #003 and #004 for Lambert Construction Co.**

A motion was made by Davis and seconded by Pierson to approve Change Orders #001, #003 and #004 for Lambert Construction Co.

The motion carried with 5 ayes and 0 nays.

- 11K. Vice President Plagg called for recommendation, consideration and action to redraw Ward District boundary lines for School Board Positions 1 through 7 as required by state law.**

A motion was made by Schroder and seconded by Davis to approve to redraw Ward District boundary lines for School Board Positions 1 through 7 as required by state law.

The motion carried with 5 ayes and 0 nays.

- 11L. Vice President Plagg called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.**

A motion was made by Pierson and seconded by Girard to approve District Policy F-5 Transfers Exhibit A.

The motion carried with 5 ayes and 0 nays.

- 11M. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: E-41B Internet and Technology Safety.**

A motion was made by Girard and seconded by Schroder to adopt new district policy: E-41B Internet and Technology Safety.

The motion carried with 5 ayes and 0 nays.

- 11N. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: F-14 Student Mental Health Crisis Protocol.**

A motion was made by Schroder and seconded by Davis to adopt new district policy: F-14 Student Mental Health Crisis Protocol.

The motion carried with 5 ayes and 0 nays.

- 11O. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: F-52 Mental Health Accommodations.**

A motion was made by Davis and seconded by Girard to adopt new district policy: F-52 Mental Health Accommodations.

The motion carried with 5 ayes and 0 nays.

- 11P. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: F-53 Save Women's Sports Act.**

A motion as made by Schroder and seconded by Davis to adopt new district policy: F-53 Save Women's Sports Act.

The motion carried with 5 ayes and 0 nays.

- 11Q. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: D-52 Use of Multiple Occupancy Restroom and Changing Areas.**

A motion was made by Girard and seconded by Pierson to adopt new district policy: D-52 Use of Multiple Occupancy Restroom and Changing Areas.

The motion carried with 5 ayes and 0 nays.

- 11R. Vice President Plagg called for recommendation, consideration and action to adopt new district policy: F-54 Use of Multiple Occupancy Restrooms and Changing Areas.**

A motion was made by Pierson and seconded by Girard to adopt new district policy: F-54 Use of Multiple Occupancy Restroom and Changing Areas.

The motion carried with 5 ayes and 0 nays.

- 12. Vice President Plagg 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 2022-2023, 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 Pierson and seconded by Schroder to go into executive session.**

The motion carried with 5 ayes and 0 nays. Executive session began at 7:15 p.m.

- 12B. Vice President Plagg acknowledged the Board's return to open session at 8:15 p.m.**

- 12C. Vice President Plagg stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**

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

A motion was made by Pierson and seconded by Davis to approve the Personnel Reports.

The motion carried with 5 ayes and 0 nays.

- 14. Vice President Plagg called for action upon recommendation of extra-duty assignments as listed for 2022-2023.**

A motion was made by Schroder and seconded by Davis to approve the recommendation of extra-duty assignments as listed for 2022-2023.

The motion carried with 5 ayes and 0 nays.

15. Vice President Plagg called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there were none.

16. Vice President Plagg 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.

17. Vice President Plagg called for the meeting to be adjourned.

A motion was made by Schroder and seconded by Davis to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:17 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, Vice President

APPROVED

OCT 10 2022

BOARD OF EDUCATION
GUTHRIE, OK