

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JULY 10, 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JULY 10, 2023.

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Carmen Walters, Assistant Superintendent
John Hancock, Executive Director of
Personnel and Secondary Ed.
Dr. Michelle Chapple, CFO
Angie Young, Director of Special Services
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Plagg at 6:30 p.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Travis Sallee, Tina Smedley, Chris Schroder and Ron Plagg were present for roll call.**
- 3. A quorum was established.**
- 4. President Plagg asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Plagg asked everyone to join him in a Moment of Silence.**
- 6A. 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.

- 6B. President Plagg called for any comments to the Board by Board members.**

There were no comments to the Board from Board Members.

7. President Plagg called for Superintendent's Reports.

Superintendent Simpson reported on the following:

Summer Project Update- The restroom renovation project at the High School is now with the final two sets of student restrooms. We have punchlist items remaining on the other restrooms and the Junior High with our contractor. Oklahoma Natural Gas will begin the Cotteral gas line relocation next week and should be complete well before the start of school with a goal of August 1st.

Online student enrollment began today. The information is on the website. It was very user friendly as it only took Dr. Simpson about 15 minutes for both of his children.

Summer meals have concluded. We served 775 for breakfast and 3.864 for lunch.

A reminder to board members that the OSSBA/CCOSA Conference is not far away. August 24-27. Please visit with Samantha Stewart for registrations.

8. President Plagg called for action on the Consent Agenda.

A motion was made by Davis and seconded by Smedley to approve the Consent Agenda.

The motion carried with 7 ayes and 0 nays.

9. President Plagg called for minutes of special meeting held on June 26, 2023.

A motion was made by Smedley and seconded by Sallee to approve the minutes of special meeting held on June 26, 2023.

The motion carried with 6 ayes and 1 abstention by Schroder.

10A. President Plagg called for recommendation, consideration and action to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.

A motion was made by Schroder and seconded by Girard to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.

The motion carried with 7 ayes and 0 nays.

10B. President Plagg called for recommendation, consideration and action to approve Ms. Angie Young as the authorized official for GPS to sign any special education

reimbursement claims from the State Department of Education for projects 613, 615, 621, 623, 625, 628, 641, 642 and 643.

A motion was made by Schroder and seconded by Smedley to approve Ms. Angie Young as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 613, 615, 621, 623, 625, 628, 641, 642 and 643.

The motion carried with 7 ayes and 0 nays.

- 10C. President Plagg called for recommendation, consideration and action upon agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sherriff's Office for 2023-2024.**

A motion was made by Pierson and seconded by Girard to approve agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sherriff's Office for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10D. President Plagg called for recommendation, consideration and action upon Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2023-2024.**

A motion was made by Sallee and seconded by Pierson to approve Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10E. President Plagg called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2023-2024.**

A motion was made by Girard and seconded by Smedley to approve loan agreement with Child Nutrition Fund for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10F. President Plagg called for recommendation, consideration and action upon agreement with Imperial Vending for snack vending for 2023-2024.**

A motion was made by Smedley and seconded by Davis to approve the agreement with Imperial Vending for snack vending for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10G. President Plagg called for recommendation consideration and action upon agreement with IXL Learning for the 2023-2024 school year.**

A motion was made by Girard and seconded by Smedley to approve agreement with IXL Learning for the 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

- 10H. President Plagg called for recommendation, consideration and action upon agreement with EduSkills for 2023-2024 school year.**

A motion was made by Pierson and seconded by Schroder to approve the agreement with EduSkills for 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

- 10I. President Plagg called for recommendation, consideration and action to approve Prime Contract Change Order #005 for Lambert Construction Co.**

A motion was made by Davis and seconded by Schroder to approve the Prime Contract Change Order #005 for Lambert Construction Co.

The motion carried with 7 ayes and 0 nays.

- 10J. President Plagg called for recommendation, consideration, and action upon approve of contract with Crossland Construction for construction management services.**

Superintendent Simpson asked the Board to take no action on this agenda item because the contract is still being finalized with the attorneys.

- 10K. President Plagg called for recommendation, consideration and action upon Activity Fund Handbook for 2023-2024**

Superintendent Simpson asked the Board to approve the handbook with two changes one replacing Mr. Ogle's name with Mr. Hancock. The second change is to replace Anita Paul and contact information with Dr. Chapple and her contact information.

A motion was made by Schroder and seconded by Davis to approve Activity Fund Handbook for 2023-2024 with needed changes.

The motion carried with 7 ayes and 0 nays.

- 10L. President Plagg called for recommendation, consideration and action upon Guthrie Upper Elementary Student Handbook for 2023-2024.**

A motion was made by Smedley and seconded by Pierson to approve the Guthrie Upper Elementary Student Handbook for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10M. President Plagg called for recommendation, consideration and action upon Jr. High School Student Handbook for 2023-2024.**

Superintendent Simpson asked the Board to approve the Jr. High School Student Handbook with the change under Asbestos Management replace Jerry Gammil's name with Cody Thompson.

A motion was made by Smedley and seconded by Davis to approve the Jr. High School Student Handbook with the change under Asbestos Management replace Jerry Gammil's name with Cody Thompson.

The motion carried 7 ayes and 0 nays.

- 10N. President Plagg called for recommendation, consideration and action upon Faver Alternative School Student Handbook for 2023-2024.**

A motion was made by Pierson and seconded by Davis to approve the Faver Alternative School Student Handbook for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10O. President Plagg called for recommendation, consideration and action upon Guthrie High School Student Handbook for 2023-2024.**

A motion was made by Schroder and seconded by Girard to approve the Guthrie High School Student Handbook for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10P. President Plagg called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2023-2024.**

A motion was made by Smedley and seconded by Pierson to approve the Guthrie High School Course Description Handbook for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 10Q. President Plagg called for recommendation, consideration and action upon School Bus Rider's Handbook for 2023-2024.**

Superintendent Simpson asked the Board approve the School Bus Rider's Handbook with a correction in spelling of "approach."

A motion was made by Girard and seconded by Sallee to approve the School Bus Rider's Handbook with a correction in spelling of "approach."

The motion carried with 7 ayes and 0 nays.

- 10R. President Plagg called for recommendation, consideration and action upon Transportation Department Employee Policy and Procedure Handbook for 2023-2024.**

A motion was made by Pierson and seconded by Smedley to approve the Transportation Department Employee Policy and Procedure Handbook for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 11. 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 and teacher negotiations for 2023-2024, 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, 2, and 7**

- 11A. A motion was made by Schroder and seconded by Smedley to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 6:58 p.m.

- 11B. President Plagg acknowledged the Board's return to open session at 7:21 p.m.**

- 11C. President Plagg stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**

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

A motion was made by Smedley and seconded by Schroder to approve the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

- 13. President Plagg called for action upon recommendation, consideration and action upon Support Personnel Handbook for 2023-2024.**

Superintendent Simpson asked the Board to approve the Support Personnel Handbook with one additional change of the date on the bottom of the Support Salary Schedule from 2022-2023 to 2023-2024.

A motion was made by Schroder and seconded by Davis to approve the Support Personnel Handbook with additional change of date of Salary Schedule from 2022-2023 to 2023-2024.

The motion carried with 7 ayes and 0 nays.

14. President Plagg called for recommendation, consideration and action to accept any resignation offered since the posting of the agenda.

Superintendent Simpson stated there was no resignations since the posting of the agenda.

15. 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.

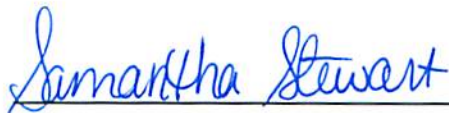
Superintendent Simpson stated there was no new business.

16. President Plagg called for the meeting to be adjourned.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:24 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President