

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JANUARY 9, 2023**

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 JANUARY 9, 2023.

Board Members Present:

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

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
Dee Benson, Director of Technology
Cody Thompson, Director of Operations,
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Sallee at 6:30 p.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Ron Plagg, Tina Smedley, Chris Schroder and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Sallee asked everyone to join him in a Moment of Silence.**
- 6. President Sallee called for Employee and Student Recognitions. Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The January 2023 Support Employee of the Month was Bob Barker and he was nominated by Angela Williams. January 2023 Certified Employee of the Month was Bret Stone and she was nominated by Chris LeGrande. Nominated for Student of the Month by Kristen Hooper was Elijah Jones, an eighth grader at Guthrie Jr. High School. Blake Wimsey from Foundation Insurance presented Elijah with a \$50 Walmart Gift Card.**

- 7A. President Sallee 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. President Sallee called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 8. President Sallee called for Superintendent's Reports.**

**Superintendent Simpson reported on the following:
January is Board of Education Recognition Month. At your seat you have a small token of appreciation from the district as well as a certificate of appreciation from OSSBA.**

Over the holiday we received our mid-term adjustment of state aid funding. We will receive almost \$877,000 in additional funds from our initial allocation. This is a product of student population growth as well as additional weights of identified services we are providing our students.

Over the Winter break, we made progress on some renovation projects. All windows at the Junior High have now been installed. One window remains to be changed out but otherwise that portion of the work is done. Work on plaster repair around some of the windows is ongoing as well as the replacement of individual HVAC units in the classrooms. The work is proceeding at the High School in the North wing restrooms.

The February board meeting will be at Guthrie High School to better accommodate the anticipated crowd for the Teacher of the Year presentation.

We have secured sufficient donations to begin construction on the Clay Tarter Complex entryway. This will be an ongoing project as donations are received.

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

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

The motion carried with 7 ayes and 0 nays.

- 10. President Sallee called for minutes of regular board meeting December 12, 2022.**

A motion was made by Davis and seconded by Plagg to approve the minutes of regular board meeting December 12, 2022.

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

- 11A. President Sallee called for recommendation, consideration and action upon proposed school calendar for 2023-2024.**

A motion was made by Schroder and seconded by Smedley to approve proposed school calendar for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 12. President Sallee 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, 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 Plagg and seconded by Davis to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 6:40 p.m.

- 12B. President Sallee acknowledged the Board's return to open session at 6:57 p.m.**

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

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

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

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were none.

B. Recommendation, consideration and action upon renewal agreement with Frontline Technologies for Absence & Time Solution services for 2023-2024Page 48

Commentary:

This is the tenth year for the use of Frontline Technologies. The time clock system is utilized by support employees. The absence system is a software that tracks employee leave and assigns substitute teachers. There is an annual increase in cost of 7% for this software. **Dee Benson will answer any questions.**

RECOMMENDED ACTION:

The Superintendent recommends approval.

C. Recommendation, consideration and action to approve E-rate Technology Plan for 2023-2026..... Pages 49-63

Commentary:

E-rate rules require the School District to approve a 3-year Technology Plan each year. That Plan is then approved by the State Department of Education.

Dee Benson will answer any questions.

RECOMMENDED ACTION:

The Superintendent recommends approval.

D. Recommendation, consideration and action to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2023-2024..... Pages 64-78

Commentary:

The contracts for E-rate purchases must be approved by the BOE before filing the E-rate application. **Dee Benson will answer any questions.**

RECOMMENDED ACTION:

The Superintendent recommends approval.

13. 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, discussion of all district level administrator's contracts as listed for 2023-2024, discussing purchase or appraisal of real property, 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

- A. Vote to go into executive session**
- B. Acknowledge Board's return to open session**
- C. Statement of minutes of executive session**

15. President Sallee 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. President Sallee called for the meeting to be adjourned.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 6:58 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

APPROVED

FEB 13 2023

BOARD OF EDUCATION
GUTHRIE, OK