

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
JUNE 12, 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 JUNE 12, 2023.**

**Board Members Present:**

**S. Janna Pierson, Gail Davis, Tina Smedley, Matt Girard, 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,**

- 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.**

**9. President Plagg called for Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**We had a tremendous evening for graduation on May 19<sup>th</sup>. Much thanks to the staff of the Lazy E Arena for their assistance and hospitality.**

**Our summer participation is down. Dr. Simpson would attribute the decline to federal requirement eliminating the grab and go option. Our average breakfast count is 45 and lunch 240. Last year, those numbers were 244 for breakfast and 322 for lunch.**

**Our summer meal participation is continuing to increase. We are averaging 244 breakfasts and 322 lunches served daily. Between breakfast and lunch, we have served 3402 meals over the first 6 days.**

**While the legislature is in special session, the bills remaining under consideration appear to have little to no effect on education. With that being said, the state legislature placed in excess of \$678 million of new funding into education. Included in the additional funding is a teacher pay raise. The raises are tiered based on years of experience. Teachers in 0-4 years will receive a \$3000 raise. Teachers entering years 5-9 will receive a \$4000 raise. Teachers entering years 10-14 will receive a \$5000 raise. Teachers entering year 15 and more will receive a \$6000 raise. Additionally, teachers will now receive 6 weeks of paid maternity leave. The legislature appropriated an additional \$125 million to the Redbud Fund for next year. This fund is set aside for facilities similar to the building fund but cannot be used for salaries. Our projected allocation is \$688,215.**

**The trade off for this increased funding was historic tax credits for families who have children attending private schools or they are home schooled.**

**We want to wish special congratulations to Lula Manderscheid from Guthrie Golden Chick. She is moving on to management over several franchises. She established tremendous support for our staff and this afternoon when Dr. Simpson visited her, she assured him that practice will continue so staff you can now rest easy!**

**We have scheduled a special board meeting for June 26<sup>th</sup> at 6:00 p.m. Our goal is to have a recommendation for a Construction Manager at that time.**

**Dr. Simpson has had interactions with our new City Manager, Eddie Faulker. Dr. Simpson was impressed with how perceptive he is about the great qualities our community possesses as well as opportunities for us to grow.**

**Much of the administrative staff will be at CCOSA Administrative Conference beginning on Wednesday of this week.**

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

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

**The motion carried with 7 ayes and 0 nays.**

- 9A. President Plagg called for recommendation, consideration and action upon renewal of financial advisor services agreement with Municipal Financial Services, Inc. for 2023-2024.**

**A motion was made by Smedley and seconded by Davis to approve renewal of financial advisor services agreement with Municipal Financial Services, Inc. for 2023-2024.**

**The motion carried with 7 ayes and 0 nays.**

- 9B. President Plagg called for recommendation, consideration and action upon renewal with OSAG for workers' compensations insurance coverage for 2023-2024**

**A motion was made by Davis and seconded by Girard to approve renewal with OSAG for workers' compensations insurance coverage for 2023-2024**

**The motion carried with 7 ayes and 0 nays.**

- 9C. President Plagg called for recommendation, consideration and action to approve a 4-year lease agreement with Standley Systems for District copiers.**

**A motion was made by Pierson and seconded by Girard to approve a 4-year lease agreement with Standley Systems for District copiers.**

**The motion carried with 7 ayes and 0 nays.**

- 9D. President Plagg called for recommendation, consideration and action upon renewal agreement with Northwest Evaluation Association.**

**A motion was made by Girard and seconded by Sallee to approve renewal agreement with Northwest Evaluation Association.**

**The motion carried with 7 ayes and 0 nays.**

- 9E. President Plagg called for recommendation, consideration and action upon agreement with Edmentum-Exact Path and Courseware for the 2023-2024 school year.**

**A motion was made by Sallee and seconded by Girard to approve an agreement with Edmentum-Exact Path and Courseware for the 2023-2024 school year.**

**The motion carried with 7 ayes and 0 nays.**

- 9F. President Plagg called for recommendation, consideration and action upon agreement with Renaissance Learning Inc. for 2023-2024.**

**A motion was made by Girard and seconded by Davis to approve agreement with Renaissance Learning Inc. for 2023-2024.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

- 9G. President Plagg called for recommendation, consideration and action upon agreement with Betsy Chen, BCBA of BC Behavioral, LLC, to provide specialized services relating to the provision of educational and behavioral services for student for the 2023-2024 school year.**

**A motion was made by Schroder and seconded by Smedley to approve the agreement with Betsy Chen, BCBA of BC Behavioral, LLC, to provide specialized services relating to the provision of educational and behavioral services for student for the 2023-2024 school year.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

- 9H. President Plagg called for recommendation consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2023-2024.**

**A motion was made by Pierson and seconded by Sallee to approve the renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2023-2024.**

**The motion carried with 7 ayes and 0 nays.**

**9I. President Plagg called for recommendation, consideration and action to approve the updated memo for 2023 K-6 Remedial Summer School.**

**A motion was made by Smedley and seconded by Daivs to approve the updated memo for 2023 K-6 Remedial Summer School.**

**The motion carried with 7 ayes and 0 nays.**

**9J. President Plagg called for recommendation, consideration and action upon Elementary Student Handbook.**

**A motion was made by Smedley and seconded by Pierson to approve the Elementary Student Handbook.**

**The motion carried with 7 ayes and 0 nays.**

**9K. President Plagg called for recommendation, consideration, and action on the following appointments for 2023-2024:**

- **Michelle Chapple – Purchasing Agent**
- **Tamie Jones– Encumbrance Clerk**
- **Jana Wanzer – Treasurer**
- **Samantha Stewart – Clerk of the Board and Minutes Clerk**
- **Kary Jarred – Deputy Clerk of the Board and Deputy Minutes Clerk**

**A motion was made by Schroder and seconded by Smedley to approve the on the following appointments for 2023-2024:**

- **Michelle Chapple – Purchasing Agent**
- **Tamie Jones– Encumbrance Clerk**
- **Jana Wanzer – Treasurer**
- **Samantha Stewart – Clerk of the Board and Minutes Clerk**
- **Kary Jarred – Deputy Clerk of the Board and Deputy Minutes Clerk**

**The motion carried with 7 ayes and 0 nays.**

**9L. President Plagg called for recommendation, consideration and action upon District Policy F-5 *Transfers Exhibit A*.**

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

**The motion carried with 7 ayes and 0 nays.**

**10. 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 2023-2024, teacher negotiations for 2023-2024, periodic evaluation 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, 2, and 7**

**10A. A motion was made by Smedley and seconded by Schroder to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 6:53 p.m.**

**10B. President Plagg acknowledged the Board's return to open session at 8:28 p.m.**

**10C. President Plagg stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

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

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

**The motion carried with 7 ayes and 0 nays.**

**12. President Plagg called for action upon recommendation of extra-duty assignment as listed for 2023-2024.**

**A motion was made by Smedley and seconded by Davis to approve the extra-duty assignment as listed for 2023-2024.**

**The motion carried with 7 ayes and 0 nays.**

**13. President Plagg called for recommendation, consideration and action for Statutory Waiver/Deregulation which allows Mrs. Melissa White to be employed as Library Media Specialist at Central Elementary School for 2023-2024 school year.**

**A motion was made by Smedley and seconded by Girard to approve Statutory Waiver/Deregulation which allows Mrs. Melissa White to be employed as Library Media Specialist at Central Elementary School for 2023-2024 school year.**

**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.**

Assistant Superintendent Doug Ogle submitted his resignation.

A motion was made by Smedley and seconded by Sallee to accept the resignation of Doug Ogle.

The motion carried with 7 ayes and 0 nays.

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.

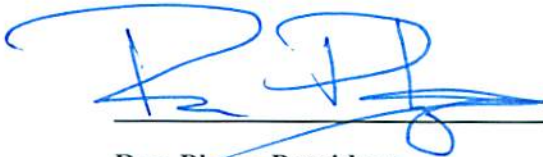
A motion was made by Schroder and seconded by Davis to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:32 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED

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BOARD OF EDUCATION  
GUTHRIE, OK