

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
AUGUST 14, 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 AUGUST 14, 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
Cody Thompson, Director of Operations
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:

Special thanks to our custodial and maintenance staff for their work this summer.

Last Friday we had the annual all-school convocation. We heard from GPS Teacher of the Year Sherryl Green and Rep. John Talley who both provided encouraging words as we enter the school year.

Meet the Teacher for all Elementary and GUES students along with Junior High Open House was today and is just now concluding.

High School Freshman Orientation is going on now.

GUES will have a temporary chiller placed tomorrow until parts we are waiting on arrive and repairs can be completed. Final inspections and cleaning on the last two sets of student restrooms as well as faculty restrooms at the High School will occur tomorrow.

First Day of School is Wednesday, August 16th.

At 11:30 this morning we had 250 students who were with us last year that hadn't begun the enrollment process. By 6:00 p.m. today, that number was down to 210. Also, 48 student registrations that had begun but not completed were finished this afternoon. All told, 113 students completed enrollment this afternoon.

Dr. Simpson will be joining Dr. Doug Major from Meridian and Dr. Ruth Jackson from Langston University at the Guthrie Chamber of Commerce State of the Schools Luncheon at Meridian Technology Center South Campus on August 24th at 11:30 a.m. If any board member would like to attend the luncheon, we will make the necessary arrangements for you to attend.

OSSBA/CCOSA Conference scheduled for August 24-27th in OKC. Two board members have registered at this time.

Board Retreat Sept. 25 Meridian Tech Center South Campus

NAV 9.13% Growth

8. 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 7 ayes and 0 nays.

- 9A. President Plagg called for recommendation, consideration and action to calculate the 2023-2024 school year**

A motion was made by Schroder and seconded by Davis to calculate the 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

- 9B. President Plagg called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.**

A motion was made by Smedley and seconded by Girard to approve authorizing Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.

The motion carried with 7 ayes and 0 nays.

- 9C. President Plagg called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2023-2024.**

A motion was made by Schroder and seconded by Smedley to approve agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 9D. President Plagg called for recommendation, consideration and action upon agreement with Waterford Reading Academy.**

A motion was made by Pierson and seconded by Davis to approve agreement with Waterford Reading Academy.

The motion carried with 7 ayes and 0 nays.

- 9E. President Plagg called for recommendation, consideration and action upon agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2023-2024.**

A motion was made by Smedley and seconded by Pierson to approve agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 9F. President Plagg called for recommendation, consideration and action upon agreement with University of Oklahoma National Center for Disability Education and Training.**

A motion was made by Smedley and seconded by Pierson to approve the agreement with University of Oklahoma National Center for Disability Education and Training.

The motion carried with 7 ayes and 0 nays.

- 9G. President Plagg called for recommendation consideration and action upon agreement with Oklahoma Therapy Consultants, Inc. to provide Occupational Therapy during 2023-2024 school year.**

A motion was made by Smedley and seconded by Girard to approve agreement with Oklahoma Therapy Consultants, Inc. to provide Occupational Therapy during 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

- 9H. President Plagg called for recommendation, consideration and action upon agreement with Tiffany Keitz to provide Speech Therapy Services for the 2023-2024 school year.**

A motion was made by Girard and seconded by Pierson to approve the agreement Tiffany Keitz to provide Speech Therapy Services for the 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

- 9I. President Plagg called for recommendation, consideration and action upon approval of contract with Crossland Construction for construction management services.**

A motion was made by Davis and seconded by Smedley to approve the contract with Crossland Construction for construction management services.

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 and teacher negotiations for 2023-2024, Support Personnel Handbook for 2023-2024, and Administrator's Handbook and Salary Schedule 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, 2, 3 and**

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

The motion carried with 7 ayes and 0 nays. Executive session began at 6:54 p.m.

10B. President Plagg acknowledged the Board's return to open session at 7:36 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 Davis 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 assignments as listed for 2023-2024.

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

The motion carried 7 ayes and 0 nays.

13. President Plagg called for recommendation, consideration and action upon approval of Justin Galloway to be classified as an Adjunct Teacher of 8th grade U.S. History at Guthrie Junior High School.

A motion was made by Smedley and seconded by Davis to approve Justin Galloway to be classified as an Adjunct Teacher of 8th grade U.S. History at Guthrie Junior High School.

The motion carried 7 ayes and 0 nays.

14. President Plagg called for discussion and motion to rescind employment of Franklin Ward.

A motion was made by Pierson and seconded by Girard to approve to rescind employment of Franklin Ward.

The motion carried 7 ayes and 0 nays.

- 15. President Plagg called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2023-2024.**

A motion was made by Schroder and seconded by Smedley to approve Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2023-2024.

The motion carried with 7 ayes and 0 nays.

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

A motion was made by Smedley and seconded by Pierson 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.

- 17. President Plagg called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2023-2024.**

A motion was made by Davis and seconded by Schroder to approve the Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 18. President Plagg called for recommendation, consideration and action to approve contract for the purchase of real property.**

Superintendent Simpson stated the address of the property is 213 E. Vilas and the price is \$79, 500.

A motion was made by Schroder and seconded by Girard to approve the contract for the purchase of real property at 213 E. Vilas.

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

Superintendent Simpson stated there was one resignation by Chris Haggard.

A motion was made by Schroder and seconded by Davis to approve the resignation of Chris Haggard.

The motion carried with 7 ayes and 0 nays.

20. 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.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:42 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED

SEP 11 2023 

BOARD OF EDUCATION
GUTHRIE, OK