

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JULY 11, 2016**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JULY 11, 2016

Board Members Present: Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Travis Sallee, Tina Smedley and Sharon Watts

Board Member Late: Janna Pierson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Jessica Callaway, Director of Child Nutrition
Shelley Toon-Daves, Route Supervisor
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Watts.
2. Members Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Travis Sallee, Tina Smedley, and Sharon Watts were present for roll call.

Member Janna Pierson was not present for roll call.
3. A quorum was established.
4. President Watts asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Watts asked everyone present to join her in a Moment of Silence.
- 6A. President Watts 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 Watts called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 7. President Watts called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Offered condolences to the family of Willie Young who passed away Sunday evening. Coach Young was an educator and coach for Guthrie Public Schools for 28 years.

Announced a Special Board Meeting date of Thursday, July 14, 2016 for the purpose of receiving an update from The Stacy Group and discussing the selection of a construction delivery method for the new Guthrie Elementary School.

Updated the Board on the progress of summer cleaning at the sites. Although Central Elementary is under construction, they will be ready for the beginning of school. Dr. Simpson continues to check the sites weekly.

Stated that these current financial times are different and difficult. There is a staff member on the personnel report being considered for rehire tonight that was previously non-renewed. Thanks to donations from community members, this position has been completely funded and this teacher is being considered for rehire for 2016-2017.

Member Pierson arrived at 7:06 p.m.

- 8. President Watts called for any items to be removed on the Consent Agenda for discussion.**

Agenda Item 8A, Minutes of regular meeting held on June 13, 2016, was pulled from the Consent Agenda by Bennett-Johnson and Agenda Item 8B, Minutes of special meeting held on June 21, 2016, was pulled from the Consent Agenda by Pennington.

A motion was made by Sallee and seconded by Smedley to approve the Consent Agenda excluding Item 8A, Minutes of regular meeting held on June 13, 2016 and Item 8B, Minutes of special meeting held on June 21, 2016.

The motion carried with 7 ayes and 0 nays.

A motion was made by Sallee and seconded by Bennett-Johnson to approve Agenda Item 8A of the Consent Agenda.

The motion carried with 5 ayes and 2 abstentions-Members Bennett-Johnson and Pierson abstaining.

A motion was made by Smedley and seconded by Davis to approve the Agenda Item 8B of the Consent Agenda.

The motion carried with 6 ayes and 1 abstention-Member Pennington abstaining.

- 9A. President Watts called for recommendation, consideration and action upon application for conducting cooperative activities program with St. Mary's Catholic School of Guthrie.**

A motion was made by Davis and seconded by Smedley to approve the application for conducting cooperative activities program with St. Mary's Catholic School of Guthrie.

The motion carried with 7 ayes and 0 nays.

- 9B. President Watts called for recommendation, consideration and action upon School Bus Rider's Handbook for 2016-2017.**

A motion was made by Pierson and seconded by Davis upon approval of the School Bus Rider's Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

- 9C. President Watts called for recommendation, consideration and action upon School Bus Driver's and Monitor's Handbook for 2016-2017.**

A motion was made by Smedley and seconded by Bennett-Johnson to approve the School Bus Driver's and Monitor's Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

- 9D. President Watts called for recommendation, consideration and action upon Activity Fund Handbook for 2016-2017.**

A motion was made by Pierson and seconded by Smedley to approve the Activity Fund Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

- 9E. President Watts called for recommendation, consideration and action upon Jr. High School Student Handbook for 2016-2017.**

A motion was made by Smedley and seconded by Sallee to approve the Jr. High School Student Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

- 9F. President Watts called for recommendation, consideration and action upon Guthrie High School/Faver Alternative School Student Handbook for 2016-2017.**

A motion was made by Smedley and seconded by Bennett-Johnson to approve the Guthrie High School/Faver Alternative School Student Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

9G. President Watts called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2016-2017.

A motion was made by Smedley and seconded by Davis to approve the Guthrie High School Course Description Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

9H. President Watts called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2016-2017.

A motion was made by Bennett-Johnson and seconded by Pierson to approve the loan agreement with the Child Nutrition Fund for 2016-2017.

The motion carried with 7 ayes and 0 nays.

9I. President Watts called for recommendation, consideration and action upon renewal agreement with Great Plains Coca-Cola Bottling Company for 2016-2017.

A motion was made by Davis and seconded by Smedley to approve the agreement with Great Plains Coca-Cola Bottling Company for 2016-2017.

The motion carried with 7 ayes and 0 nays.

9J. President Watts called for recommendation, consideration and action upon renewal agreement with Imperial Vending for snack vending for 2016-2017.

A motion was made by Smedley and seconded by Bennett-Johnson to approve the agreement with Imperial Vending for snack vending for 2016-2017.

The motion carried with 7 ayes and 0 nays.

9K. President Watts called for recommendation, consideration and action upon renewing contract with Image Works of Oklahoma, Inc. for District copiers.

A motion was made by Pierson and seconded by Smedley to approve the contract with Image Works of Oklahoma, Inc. for District Copiers.

The motion carried with 7 ayes and 0 nays.

9L. President Watts called for receiving bids for the purchase of \$11,000,000 Building Bonds, Series 2016 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

Discussion followed.

A motion was made by Bennett-Johnson and seconded by Smedley to approve the receiving of bids for the purchase of \$11,000,000 Building Bonds, Series 2016 of the District and vote

to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders which is Hutchinson, Shockey, Erley and Co. at 2.052817%.

The motion carried with 7 ayes and 0 nays.

- 9M. President Watts called for consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$11,000,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Building Bonds, Series 2016”; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

A motion was made by Pierson and seconded by Smedley to approve a resolution providing for the issuance of general obligation bonds in the sum of \$11,000,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Building Bonds, Series 2016”; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

The motion carried with 7 ayes and 0 nays.

10. President Watts 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, Support Personnel Handbook for 2016-2017, Administrator’s Handbook and Salary Schedule for 2016-2017 and teacher negotiations for 2016-2017, 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 Bennett-Johnson to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:59 p.m.

- 10B. President Watts acknowledged the Board’s return to open session at 8:31 p.m.

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

11. President Watts called for a vote on action as set out on the Personnel Reports.

A motion was made by Davis and seconded by Smedley to approve action as set out on the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

12. President Watts called for recommendation, consideration and action upon Support Personnel Handbook for 2016-2017.

A motion was made by Davis and seconded by Bennett-Johnson to approve the Support Personnel Handbook for 2016-2017.

The motion carried with 7 ayes and 0 nays.

13. President Watts called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2016-2017.

A motion was made by Smedley and seconded by Davis to approve the Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2016-2017.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated he had received the resignation of Pat Hughes, Director of Alternative Education. The resignation is effective July 11, 2016.

A motion was made by Pierson and seconded by Davis to accept the resignation of Pat Hughes.

The motion carried with 7 ayes and 0 nays.

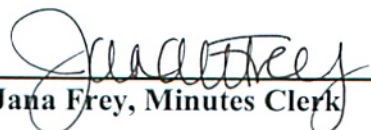
15. President Watts called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:35 p.m.



Jana Frey, Minutes Clerk



E. Sharon Watts, Board President

APPROVED

AUG 08 2016 

BOARD OF EDUCATION
GUTHRIE, OK