

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MARCH 11, 2019**

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 MARCH 11, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Angie Smedley, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for presentation by Mr. Brian Billings from Sonic of East Guthrie.

Mr. Brian Billings from Sonic East presented a check for \$7,000 to Principal Robbie Rainwater from Guthrie Junior High School. This is an annual donation made by Mr. Billings. Every year, a site is randomly drawn and one large donation is made to that site. Superintendent Simpson thanked Mr. Billings for his generosity in helping the students of our community.

7. President Sallee called for Student Recognition.

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the February Student of the Month, Jesse Cepeda. Mrs. Sawyer, teacher at Guthrie Upper Elementary School, read the nomination letter she submitted. Mr. Wimsey presented Jesse with a \$60 Walmart gift card.

- 8A. 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.

- 8B. President Sallee called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 9. President Sallee called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Announced the State Report Cards were recently released and would be presented later in the agenda.

Reported that GPS has had an additional 3 inclement weather days since our last board meeting. Because of the hours built into our schedule, we will not have to add days to the end of our instructional calendar at this time.

Recognized students from Mrs. Pratt's Gifted/Talented Program at Guthrie Upper Elementary School that participated and placed in the Oklahoma Inventors Exposition. Placing first was Noah Trask in the 6th grade competition with the Retainer Bright. The third place winner in the 5th grade competition was Jace Rainwater with the Miniature Microwave for a lunch box. Mollie Throckmorton received honorable mention for the Adjustable Dog Halter.

Recognized our Guthrie High School Wrestling team that was awarded the 5A Academic State Champions with a 3.63 GPA. They were honored at the State Wrestling Championship and also honored at the State Capitol on the floor of the House and the Senate by Rep. Mize and Sen. Hall.

Announced the scheduled public forums for the upcoming Bond Election will be held Tuesday, March 26th at Community Church and Thursday, March 28th at the Logan County Fairgrounds Education Building. Both forums will begin at 6:30 p.m. and are sponsored by the Guthrie Chamber of Commerce.

Offered condolences to Konawa Public Schools as one of their own students was lost in a bus crash over the weekend.

- 10. President Sallee called for the presentation of 2017-2018 Site Report Cards by Ms. Carmen Walters, Executive Director of Federal Programs and Elementary Education and Mr. Doug Ogle, Assistant Superintendent.**

Mr. Ogle and Mrs. Walters presented the data contained in each site report card for the 2017-2018 school year.

Discussion followed.

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

A motion was made by Plagg and seconded by Watts to approve the Consent Agenda.

The motion carried with 7 ayes and 0 nays.

- 12A. President Sallee called for recommendation, consideration and action upon contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition and student information programs including student gradebooks.**

A motion was made by Pierson and seconded by Smedley to approve contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition and student information programs including student gradebooks.

The motion carried with 7 ayes and 0 nays.

- 12B. President Sallee called for recommendation, consideration and action upon request for Special Education students to attend State Special Olympics Summer Games May 15-17, 2019.**

A motion was made by Smedley and seconded by Watts to approve the request for Special Education students to attend State Special Olympics Summer Games May 15-17, 2019

The motion carried with 7 ayes and 0 nays.

- 12C. President Sallee called for recommendation, consideration and action upon K-8 Remedial Summer School Program.**

A motion was made by Watts and seconded by Plagg to approve K-8 Remedial Summer School Program.

The motion carried with 7 ayes and 0 nays.

- 13. 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, discussion of extra-duty assignments as listed for 2018-2019, discussion of all building level administrator's contracts as listed for 2019-2020, and periodic annual evaluation and terms of employment 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 and 7.**

- 13A. A motion was made by Smedley and seconded by Watts to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:55 p.m.

- 13B. President Sallee acknowledged the Board's return to open session at 9:32 p.m.**

- 13C. President Sallee stated that in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 15. President Sallee called for action upon recommendation of extra-duty assignments as listed for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve extra-duty assignments as listed for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 16. President Sallee called for recommendation, consideration and action upon building level administrators' contracts as listed for 2019-2020 without specification for salary or assignment.**

A motion was made by Smedley and seconded by Watts to approve building level administrators' contracts as listed for 2019-2020 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated that no resignations were offered since the posting of the agenda.

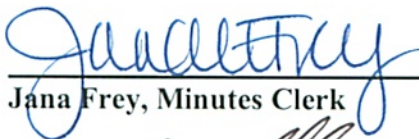
18. President Sallee called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

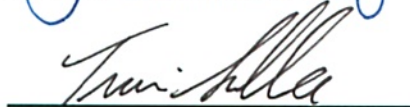
19. A motion was made by Plagg and seconded by Smedley to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 9:34 p.m.




Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

APR 08 2019 

BOARD OF EDUCATION
GUTHRIE, OK