

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
FEBRUARY 10, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON FEBRUARY 10, 2020

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 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 Smedley at 6:30 p.m.**
- 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 Smedley asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. President Smedley asked everyone present to join her in a Moment of Silence.**
- 6. President Smedley called for Student Recognition.**

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Jimmy Christensen was introduced as the January Student of the Month. He was nominated by Central Elementary Teacher, Lesley Cotton. Mr. Wimsey presented Jimmy with a \$60 Stacey's Place gift card.

- 7. President Smedley called for presentation of Guthrie Public Schools' Site Teachers of the Year and District Teacher of the Year for 2019-2020.**

Dr. Simpson introduced the following Site Teachers of the Year: Melanie Ball, Sarah Lausen, Karla Pitts, Calee Lyons, Samantha Morgan, Scott Peterman, Kyri Hester and Tyler Young. Ms. Carmen Walters, Executive Director of Federal Programs and Elementary Education, introduced the 2020 Elementary Teacher of the Year as Ms.

Melanie Ball. Mr. Doug Ogle, Assistant Superintendent, introduced the 2020 Secondary Teacher of the Year as Mr. Tyler Young.

Dr. Simpson then announced the 2020 District Teacher of the Year as Ms. Melanie Ball.

- 8A. President Smedley 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 Smedley called for any comments to the Board by Board members.**

Board Member Tina Smedley commended the committee that had the tough job of selecting a District Teacher of the Year. She congratulated Melanie Ball.

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

Superintendent Simpson reported on the following:

Announced that Professional Development will be held on Monday, February 17th. There will be no school for students that day. Many of our staff will be participating in the SDE presentation of Bridges to Hope either by attending in person or watching online. This is an initiative designed to assist educators with students who have been exposed to trauma.

Announced the Guthrie Band Spaghetti Dinner will be on February 20th at GHS.

Reported that the Legislative Session is underway. Earlier this fall, we hosted the Logan County Superintendents for a lunch with our legislators. The current session has 2243 bills filed relating to education and 327 were carried over from last year. 81 of these are shell bills.

Design work continues on the renovations at Fogarty Elementary as well as the construction of secure vestibules at Central, Fogarty, GUES, GJHS and GHS. Our goal is to have bids ready to award at the April 13th board meeting.

Reported he was honored to be invited to sit on a panel that spoke to the Student Leadership Class at Meridian Technology Center last Friday. He was joined by community leaders from Stillwater, Glencoe and Perry.

- 10. President Smedley 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 6 ayes and 1 abstention-Member Sallee abstaining.

- 11A. President Smedley called for recommendation, consideration and action upon Guthrie High School Driver's Education Summer School 2020**

A motion was made by Davis and seconded by Bennett-Johnson to approve the Guthrie High School Driver's Education Summer School 2020.

The motion carried with 7 ayes and 0 nays.

- 12. President Smedley 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 all district level administrator's contracts as listed for 2019-2020, and to discuss confidential conversations with the Board's attorney concerning pending claims and litigation, 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, 4 and 7.**

- 12A. A motion was made by Sallee and seconded by Bennett-Johnson to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 6:52 p.m.

- 12B. President Smedley acknowledged the Board's return to open session at 7:17 p.m.**

- 12C. President Smedley stated that in executive session the following people were present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley, Sharon Watts and Dr. Mike Simpson. Only those items listed in Agenda Item 12 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 14. President Smedley called for recommendation, consideration and action upon district level administrator's contracts as listed for 2019-2020 (scrivener's error) without specification for salary or assignment.**

A motion was made by Pierson and seconded by Sallee to approve district level administrator's contracts as listed for 2020-2021 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

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

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

16. President Smedley 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.

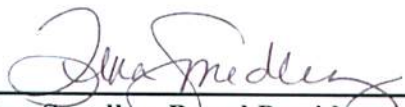
17. A motion was made by Plagg and seconded by Watts to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:19 p.m.



Jana Erey, Minutes Clerk



Tina Smedley, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK



Board of Education Personnel Reports

Employment Request

<u>Classification Certified</u> Name	Site	Teaching Assignment	First Work Day	Pay Grade	Hrs. Per Day	Replacing
Provens, Drew	GUES	SpecEd	01-27-20		6	Emily Gotcher
Toffoli, Kristin	HS	Spanish I	01-13-20		6	Norelis Cox

<u>Classification Support</u> Name	Site	Teaching Assignment	First Work Day	Pay Grade	Hrs. Per Day	Replacing
Hightower, Holly	C.O.	Para – Ind.St.	01-22-20	3	7.5	Amy Cook
Pace, Victoria	Fogarty	Para – SpEd	02-03-20	3	7.5	Andrea Pogue
Stegall, Erin	Cotteral	Para – SpEc	01-13-20	3	7.5	Anna Murphy

FMLA Requests

Certified: 1

Support:

Transfer of Position Report

<u>Classification Certified</u> Name	Transferred From	Transferred To	Replacing

<u>Classification Classified</u> Name	Transferred From	Transferred To	Replacing
Datin, Marla	HS Cafeteria	JH Cafeteria	Cameron Adams

Separation of Employment

<u>Classification Certified</u> Name	Site	Teaching Assignment	Reason for Separation	Effective Date



Board of Education Personnel Reports

Classification	Classified	Teaching	Reason for	
Name	Site	Assingment	Separation	Effective Date
Pogue, Andrea	Fogarty	Para – SpEd	Resignation	01-31-20

Guthrie Public Schools District Level Administrators

2020-2021

Name	Assignment	Site	Total Experience
James Benson	Director of Technology	Technology	31
Jon Chappell	Athletic Director	High School	29
Michelle Chapple	CFO	Administration	18
Douglas Ogle	Assistant Superintendent	Administration	23
Angie Smedley	Director of Special Education	Administration	19
Cody Thompson	Director of Operations	Maintenance	36
Carmen Walters	Executive Director	Administration	22