

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
AUGUST 9, 2021**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,  
802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 9, 2021**

**Board Members Present:** Ron Plagg, Gail Davis, Chris Schroder,  
Janna Pierson, Tina Smedley Jennifer  
Bennett-Johnson and Travis Sallee

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Doug Ogle, Assistant Superintendent  
Carmen Walters, Executive Director of  
Federal Programs/Elementary Ed  
Susan Cox, Director of Nutrition  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Michelle Chapple, CFO  
Angie Young, Director of Special Services  
Samantha Stewart, Minutes Clerk  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Tina Smedley and Travis Sallee were present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
- 6A. President Bennett-Johnson 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 Bennett-Johnson called for any comments to the Board by Board members.**

**There were no comments to the Board by Board Members.**

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

**Superintendent Simpson reported on the following:**

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

**Online enrollment is ongoing and we encourage all parents to complete the process as soon as possible. An enrollment update was provided for the board members.**

**New Teacher Orientation is this Thursday in the HS Cafeteria.**

**All-School Convocation is Monday, August 16<sup>th</sup> beginning at 8:30 a.m. in the Junior High Auditorium. Staff will also have a virtual option if they choose.**

**We have scheduled a Special Board Meeting for Tuesday, August 17<sup>th</sup> at 8:00 a.m. to handle any last-minute personnel issues, consider the negotiated agreement.**

**Elementary Meet the Teacher will be Tuesday the 17<sup>th</sup> from 3:00 until 7:00 p.m.**

**GUES Meet the Teacher Tuesday, August 17<sup>th</sup> from 3:00-7:00 p.m.**

**Junior High Open House is also on Tuesday the 17<sup>th</sup> from 4:00 p.m. until 7:00 p.m.**

**High School Freshman Orientation is Tuesday, August 17<sup>th</sup> from 6:30 p.m. until 8:00 p.m.**

**First Day of School is Thursday, August 19<sup>th</sup>.**

**OSSBA/CCOSA Conference schedule for August 26-29<sup>th</sup> in OKC. Two Board Members have registered at this time.**

**Central Sidewalk Issue.**

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

**A motion was made by Sallee and seconded by Schroder to approve the Consent Agenda excluding item A.**

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

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

**The motion carried with 5 ayes and 2 abstentions by Sallee and Bennett-Johnson.**

- 9A. President Bennett-Johnson called for recommendation, consideration and action to calculate the 2021-2022 school year by instructional hours.**

**A motion was made by Pierson and seconded by Davis to calculate the 2021-2022 school year by instructional hours.**

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

- 9B. President Bennett-Johnson 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 Plagg to approve Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.**

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

- 9C. President Bennett-Johnson called for recommendation, consideration and action agreement with University of Oklahoma National Center for Disability Education and Training.**

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

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

- 9D. President Bennett-Johnson called for recommendation, consideration and action to approve revisions to local Gifted and Talented Educational Plan.**

**A motion was made by Davis and seconded by Smedley to approve revisions to local Gifted and Talented Educational Plan.**

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

- 9E. President Bennett-Johnson called for recommendation, consideration and action upon agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sheriff's Office for 2021-2022.**

**A motion was made by Schroder and seconded by Plagg to approve the agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sherriff's Office in 2021-2022.**

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

- 9F. President Bennett-Johnson called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2021-2022.**

**A motion was made by Pierson and seconded by Davis to approve the agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2021-2022.**

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

- 9G. President Bennett-Johnson called for recommendation, consideration and action upon Guthrie High School Handbook for 2021-2022.**

**A motion was made by Schroder and seconded by Smedley to approve the Guthrie High School Handbook for 2021-2022.**

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

- 9H. President Bennett-Johnson called for recommendation, consideration and action upon agreement with Waterford Reading Academy.  
Discussion followed.**

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

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

- 9I. President Bennett-Johnson called for recommendation, consideration and action upon agreement with Edmentum-Exact Path and Courseware for the 2021-2022 school year.**

**A motion was made by Smedley and seconded by Davis to approve agreement with Edmentum-Exact Path and Courseware for 2021-2022.**

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

- 9J. President Bennett-Johnson called for recommendation, consideration and action upon renewal agreement with Coca-Cola Southwest Beverages LLC for 2021-2022.**

**A motion was made by was made by Smedley and seconded by Pierson to approve the renewal agreement with Coca-Cola Southwest Beverages LLC for 2021-2022.**

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

- 9K. President Bennett-Johnson called for discussion, consideration and vote to adopt a Resolution accepting the conveyance of real property located in Block 80, Townsite of Capital Hill from the City of Guthrie, Oklahoma.**

**A motion was made by Plagg and seconded by Schroder to adopt a Resolution accepting the conveyance of real property located in Block 80, Townsite of Capital Hill from the City of Guthrie, Oklahoma.**

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

- 9L. President Bennett-Johnson called for recommendation, consideration and action upon agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2021-2022.**

**A motion was made by Pierson and seconded by Smedley to approve agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2021-2022.**

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

- 9M. President Bennett-Johnson called for discussion, motion and possible action to accept a cash donation of \$19,514 towards the cost of a new scoreboard in the High School Gymnasium.**

**Discussion followed.**

**A motion was made by Sallee and seconded by Plagg to accept a cash donation of \$19,514 towards the cost of a new scoreboard in the High School Gymnasium.**

- 9N. President Bennett-Johnson called for recommendation, consideration and action upon revision to Return to Learn updates for 2021-2022.**

**A motion was made by Smedley and seconded by Plagg to accept the revision to Return to Learn updates for 2021-2022.**

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

- 9O. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: B-21 Board of Education Meeting.**

**A motion was made by Pierson and seconded by Smedley to approve the revision of District Policy: B-21 Board of Education Meeting.**

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

- 9P. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: C-1A Procurement.**

**A motion was made by Smedley and seconded by Sallee to approve the revision to District Policy: C-1A Procurement.**

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

- 9Q. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: C-27 Administration of Federal Programs.**

**A motion was made by Schroder and seconded by Davis to approve the revision to District Policy: C-27 Administration of Federal Programs.**

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

- 9R. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: D-37A Support Employee Rules for Conduct.**

**A motion was made by Plagg and seconded by Pierson to approve the revision to District Policy: D-37A Support Employee Rules for Conduct.**

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

- 9S. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: E-1 Length of the School Year.**

**A motion was made by Pierson and seconded by Sallee to approve the revision to District Policy: E-1 Length of the School Year.**

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

- 9T. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: E-38A Reading Sufficiency Act Testing and Procedures.**

**A motion was made by Smedley and seconded by Sallee to approve the revision to District Policy: E-38A Reading Sufficiency Act Testing and Procedures.**

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

- 9U. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: E-41A Social Media and Social Networking.**

**A motion was made by Pierson and seconded by Sallee to approve the revision to District Policy: E-41A Social Media and Social Networking.**

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

- 9V. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-1A Student Residency.**

**Discussion followed.**

**A motion was made by Smedley and seconded by Davis to approve the revision to District Policy: F-1A Student Residency.**

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

- 9W. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-5A Student Transfers.**

**A motion was made by Smedley and seconded by Schroder to approve the revision to District Policy: F-1A Student Residency.**

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

- 9X. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-5B Transfers Pursuant to the Deployed Parent School Act of 2013.**

**A motion was made by Plagg and seconded by Pierson to approve the revision to District Policy: F-5B Transfers Pursuant to the Deployed Parent School Act of 2013.**

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

- 9Y. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-8 Communicable Diseases.**

**A motion was made by Schroder and seconded by Smedley to approve the revision to District Policy: F-8 Communicable Diseases.**

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

- 9Z. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-11A Emergency Medical Services at District Athletic Events and Activities.**

**A motion was made by Plagg and seconded Davis to approve the revision to District Policy: F-11A Emergency Medical Services at District Athletic Events and Activities.**

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

- 9AA. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-13 Administration of Medicine to Students.**

**A motion was made by Smedley and seconded Pierson to approve the revision to District Policy: F-13 Administration of Medicine to Students.**

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

- 9BB. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: F-41 Student Behavior and Discipline.**

**A motion was made by Sallee and seconded by Schroder to approve the revision to District Policy: F-41 Student Behavior and Discipline.**

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

- 9CC. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: G-3 Production of Public Records Policy.**

**A motion was made by Smedley and seconded by Sallee to approve the revision to District Policy: G-3 Production of Public Records Policy.**

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

- 9DD. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: G-6 Interference with the Peaceful Conduct of School District Activities.**

**A motion was made by Schroder and seconded by Plagg to approve the revision to District Policy: G-6 Interference with the Peaceful Conduct of School District Activities.**

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



- 9EE. President Bennett-Johnson called for presentation of new district policy: C-30 Direct Deposit.**
- 9FF. President Bennett-Johnson called for presentation of new district policy: D-51 Lactation Policy.**
- 9GG. President Bennett-Johnson called for presentation of new district policy: F-50 Suicide Awareness, Training, and Prevention.**
- 9HH. President Bennett-Johnson called for presentation of new district policy: F-51 Foster Care Policy.**
- 9II. President Bennett-Johnson called for presentation of new district policy: G-15 Athletic Events Broadcasting and Streaming Rights.**
- 10. President Bennett-Johnson 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 2021-2022 and discussion of 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 7**
- 10A. A motion was made by Schroder and seconded by Smedley to go into executive session.**
- The motion carried with 7 ayes and 0 nays. Executive session began at 7:32 p.m.**
- 10B. President Bennett-Johnson acknowledged the Board's return to open session at 8:10 p.m.**
- 10C. President Bennett-Johnson stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**
- 11. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.**
- A motion was made by Pierson and seconded by Smedley.**  
**The motion carried with 7 ayes and 0 nays.**
- 12. President Bennett-Johnson called for action upon recommendation of extra duty assignments as listed for 2021-2022.**

**A motion was made by Plagg and seconded by Schroder approve extra duty assignment as listed for 2021-2022.**

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

- 13. President Bennett-Johnson called for recommendation, consideration and action upon Support Personnel Handbook for 2021-2022.**

**A motion was made by Smedley and seconded by Sallee to approve the Support Personnel Handbook for 2021-2022.**

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

- 14. President Bennett-Johnson called for recommendation, consideration and action upon the Administrator's Handbook and Salary Schedule not including the Superintendent for 2021-2022.**

**A motion was made by Schroder and seconded by Pierson to approve the Administrator's Handbook and Salary Schedule not including the Superintendent for 2021-2022.**

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

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

**Superintendent Simpson stated there was one turned in today Marie Smith, route driver.**

**A motion was made by Smedley and seconded by Plagg to accept the resignation of Marie Smith.**

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

- 16. President Bennett-Johnson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.**

**Superintendent Simpson presented the Educational Services Agreement with Oklahoma City Community College and Guthrie Public Schools.**

**A motion was made by Plagg and seconded by Smedley to approve the Educational Services Agreement with Oklahoma City Community College and Guthrie Public Schools.**

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


**17. President Bennett-Johnson called for the meeting to be adjourned.**

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

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

**The meeting was adjourned at 8:15 p.m.**

  
Samantha Stewart, Minutes Clerk

  
Jennifer Bennett-Johnson, Board President

**APPROVED**

**SEP 13 2021**

**BOARD OF EDUCATION  
GUTHRIE, OK**