

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
NOVEMBER, 13 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 NOVEMBER 13, 2023.

Board Members Present: Gail Davis, Tina Smedley, Matt Girard, Chris Schroder, S. Janna Pierson and Ron Plagg

Board Member Absent: Travis Sallee

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 Jarr,ed, Deputy Minutes Clerk

- 1. The meeting was called to order by President Plagg at 6:30 p.m.**
- 2. Members Gail Davis, Matt Girard, Tina Smedley, Chris Schroder, S. Janna Pierson and Ron Plagg were present for roll call.**

Member Travis Salle was not 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.**
- 6. President Plagg called for Employee and Student of the Month recognition.**

Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The November 2023 Support Employee of the Month was Lyn Sarasua and she was nominated by Rindy Evans, Vickie Lausen, Carol Doles and Lesley Cotton. The November 2023 Certified Employee of the Month was Laura Porter and she was nominated by Jasmine Parks. Nominated for Student of the Month by Colonel Kyle

Brede, Pam Johnson-Fields, and Laura Porter was Senior Alycea Reese. Blake Wimsey from Foundation Insurance presented Alycea with a \$50 Walmart Gift Card.

- 7A. President Plagg asked the Superintendent if there were any citizens registered to speak to the Board.**

Superintendent Simpson stated there were two people registered to speak. Rhye Hawkins spoke about Colere acceptance for OSSAA. Corley Damuth spoke about bus transportation.

- 7B. President Plagg called for any comments to the Board by Board Members.**

There were no comments to the Board from Board Members.

- 8. President Plagg called for Superintendent's Reports:
Superintendent Simpson reported on the following:**

We've had a lot of successes with our students since the board last met!

Our Softball team advanced to the State Finals losing a heartbreaker to Piedmont in the bottom of the 7th inning. This was the first time our Softball team has advanced this far in the playoffs.

The GHS Cross Country Teams closed out a highly successful season at the state meet. The girls finished as the state runner up team while the boys finished 5th. Both teams improved on their showing from last year.

Our FFA students traveled to Indianapolis for the annual convention. While there, our Livestock Judging Team of Maysen Garrett, Steven Sanders, Ridge Garrett and Kynseth Zubrod claimed the National Championship.

Our football team won their first round playoff game against Lawton MacArthur at the Rock on Friday by a score of 49-21. They now advance to the next round and they will travel to Del City. This will be a matchup of the #2 and #3 ranked teams in the state. The game is scheduled for Friday evening at 7:00 p.m.

Last Friday many of our schools had Veterans Day Assemblies. The High School Band, Choir and Junior ROTC participated in the parade and ceremonies at Honor Park. Today, the High School had an all-school assembly. Dr. Simpson is very proud of how our students and staff show their appreciation to the veterans of our community. Thanks to all veterans for their service to our country.

The Long Range Planning Committee will meet for the second time on November 30th.

Announced Site Teachers:

Charter Oak	Jo Ewy	Interventionist
Fogarty	JJ McKnight	4th Grade Teacher
Cotteral	Denise Raney	1st Grade Teacher
Central	Cynthia Hedge	4th Grade Teacher
GUES	Sarah Schlueter	Special Education Teacher
Junior High	Chris Raney	7th/8th STEM Teacher
High School	Kyle Brede	9th-12th JROTC Teacher
High School	Megan Hutchinson	9th-12th Art Teacher

- 9. President Plagg called for presentation of Guthrie Public Schools College Remedial Rate, ACT Composite and ACT scores from the graduating Class of 2023 by Mr. John Hancock, Executive Director of Personnel and Secondary Education.**

Mr. Hancock presented College Remedial Rate, ACT Composite and ACT scores from graduating Class of 2023.

- 10. President Plagg called for action on the Consent Agenda.**

A motion was made by Pierson and seconded by Davis to approve the Consent Agenda.

The motion carried 6 ayes and 0 nays.

- 11A. President Plagg called for recommendation, consideration and action to adopt calendar of regularly scheduled School Board meeting for 2024.**

A motion was made by Smedley and seconded by Girard to adopt calendar of regularly scheduled School Board meeting for 2024.

The motion carried 6 ayes and 0 nays.

- 11B. President Plagg called for recommendation, consideration and action upon agreement IXL Learning for 2023-2024 school year.**

A motion was made by Girard and seconded by Davis to approve agreement IXL Learning for 2023-2024 school year.

The motion carried 6 ayes and 0 nays.

11C. President Plagg called for recommendation, consideration and action upon agreement with Laura Carter, DBA Reading For All, LLC.

A motion was made by Schroder and seconded by Pierson to approve agreement with Laura Carter, DBA Reading For All, LLC.

The motion carried 6 ayes and 0 nays.

11D. President Plagg called for recommendation, consideration and action upon agreement with Center for Communication and Engagement.

A motion was made by Davis and seconded by Girard to approve agreement with Center for Communication and Engagement.

The motion carried 6 ayes and 0 nays.

11E. President Plagg called for recommendation, consideration and action to approve PCCO #002 from Lambert Construction Co.

A motion was made by Smedley and seconded by Davis to approve PCCO #002 from Lambert Construction Co.

The motion carried 6 ayes and 0 nays.

11F. President Plagg called for discussion, consideration and vote to award contracts for construction of the new Cottrel Elementary School to the lowest bidders, as follows:

<u>Bid Package</u>	<u>Description</u>	<u>Amount</u>
2A.	Demolition (Midwest Wrecking)	\$163,840.00
3A.	Concrete (PCC Group)	\$770,000.00
3B.	Precast (Crossland Construction)	\$598,000.00
4A.	Masonry (Forza Construction)	\$539,000.00
5A.	Structural Steel (Crossland Construction)	\$1,327,000.00
6A.	Millwork (Wood Systems)	\$507,652.00
7A.	Roofing (Atwell Roofing)	\$806,784.00
7B.	Joint Sealants and Waterproofing (Red Sea Waterproofing)	\$77,160.00

7D.	EIFS (Silva Spray Foam)	\$198,000.00
8A.	Door Assemblies Install (Texoma Builders Supply)	\$280,812.00
8B.	Door Assemblies Install (Texoma Builders Supply)	\$29,382.00
8D.	Overhead Doors (DH Pace)	\$23,709.00
9A.	Gypsum Assemblies (Arrow Construction)	\$1,037,915.00
9B.	Flooring and Wall Tile (Bryan's Flooring)	\$473,283.00
9C.	Painting (Silva Spray Foam)	\$146,000.00
9G.	Specialty Flooring (Tri-State Floors)	\$122,100.00
10A.	Specialties (Red Mountain)	\$174,000.00
10B.	Signage (Sign Innovations)	\$26,624.00
10D.	Canopies (Archetype Canopies)	\$97,500.00
11B.	Stage Equipment (SOPA)	\$33,368.00
11C.	Sports Equipment (Sportstech Quality Cardio)	\$65,000.00
12A.	Window Treatments (Contract Drapery)	\$27,975.00
12B.	Telescoping Bleachers (Heartland Bleachers)	\$44,153.00
21A.	Fire Suppression (Kanske Fire)	\$163,530.00
22A.	Plumbing (Dense Mechanical)	\$784,654.50
23A.	HVAC (MBI Industrial)	\$1,053,601.00
26A.	Electrical (KL Bradley)	\$1,244,000.00
31A.	Earthwork (K&M Dirt Services)	\$574,550.70
32A-32B.	Site Concrete & Asphalt Paving (Turning Point)	\$892,000.00
32D.	Landscape, Irrigation & Plantings (Greenshade)	\$87,221.00
33A.	Site Utilities (C&Z Services)	\$307,240.00
33B.	Storm Sewer Systems (FT Construction)	\$242,338.51

Discussion followed

A motion was made by Pierson and seconded by Schroder to award contracts for construction of the new Cotteral Elementary School to the lowest responsible bidders as listed.

The motion carried with 6 ayes and 0 nays.

- 11G. President Plagg called for discussion, consideration and vote to accept the Guaranteed Maximum Price proposed by Crossland Construction Company for construction of the new Cotteral Elementary School and to approve Amendment No. 1 to the Construction Management Contract between Guthrie Public Schools and Crossland Construction Company dated August 14, 2023.**

A motion was made by Smedley and seconded by Schroder to accept the Guaranteed Maximum Price proposed by Crossland Construction Company for construction of the new Cotteral Elementary School and to approve Amendment No. 1 to the Construction Management Contract between Guthrie Public Schools and Crossland Construction Company dated August 14, 2023.

The motion carried with 6 ayes and 0 nays.

- 12. President Plagg 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 and discussion of extra-duty assignments as listed for 2023-2024, discussing the purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant 25 OKLA. STAT. Section 307 (B) 1, 3, and 7.**

- 12A. A motion was made by Smedley and seconded by Pierson to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 7:04 p.m.

- 12B. President Plagg acknowledged the Board's return to open session at 7:27 p.m.**

- 12C. President Plagg stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**

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

A motion was made by Schroder and seconded by Pierson to approve the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

- 14. President Plagg called for action upon recommendation of extra-duty assignments for 2023-2024.**

A motion was made by Davis and seconded by Girard to approve extra-duty assignments for 2023-2024.

The motion carried with 6 ayes and 0 nays.

- 15. President Plagg called for recommendation, consideration and action upon approval of Shelley Berryman to be classified as an Adjunct Teacher for English Intervention at Guthrie High School.**

A motion was made by Smedley and seconded by Pierson to approve Shelley Berryman to be classified as an Adjunct Teacher for English Intervention at Guthrie High School.

The motion carried with 6 ayes and 0 nays.

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

A motion was made by Smedley and seconded by Girard to approve contract for the purchase of real property at 211 E. Vilas for closing in January.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

- 18. 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.

19. 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 6 ayes and 0 nays.

The meeting adjourned at 7:31 p.m.



Samantha Stewart, Minutes Clerk




Ron Plagg, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on November 9, 2023 at 1:30 p.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2022. The agenda is also on our website.

Samantha Stewart

Board Clerk and Minutes Clerk

APPROVED

DEC 11 2023 

BOARD OF EDUCATION
GUTHRIE, OK