

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
APRIL 10, 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 APRIL 10, 2023.

Board Members Present:

S. Janna Pierson, Gail Davis, Tina Smedley, Matt Girard, Chris Schroder, Ron Plagg and Travis Sallee

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs
Dr. Michelle Chapple, CFO
Angie Young, Director of Special Services
Dee Benson, Director of Technology
Cody Thompson, Director of Operations,
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Sallee at 6:30 p.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Ron Plagg, Tina Smedley, Chris Schroder and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Sallee asked everyone to join him in a Moment of Silence.**
- 6. President Sallee called for recommendation, consideration and vote on reorganization of the Board including:
 - A. Election of President**
 - B. Election of First Vice-President**
 - C. Election of Second Vice-President**
 - D. Election of Board Clerk**
 - E. Election of Deputy Board Clerk****

A motion was made by Pierson and seconded by Plagg to reorganize the Board as follows:

President: Ron Plagg
First Vice-President: Chris Schroder
Second Vice-President: Tina Smedley
Board Clerk: Janna Pierson
Deputy Board Clerk: Gail Davis

The motion carried with 7 ayes and 0 nays.

Board Members assumed their new positions.

- 7. President Plagg called for presentation from Guthrie Educational Foundation.**

Dr. Simpson called Mr. Hanna the president of Guthrie Educational Foundation for the presentation.

Mr. Hanna spoke about the teacher grants they just gifted to 43 educators. It totaled just right at \$30,000. They received another \$7,000 after the teacher's grants were gifted. As a foundation they decided to award each school site a \$1000 to use as they please.

- 8. President Plagg called for Student Recognition of Kiwanis Club Sophomore of the Year.**

Dr. Simpson called for Kelly Hoyt and Jamie Newton the president and treasurer of Kiwanis to present their award.

Bella White wrote an essay for the scholarship and received \$\$\$ and now her essay can go to the state and national level for another \$600 scholarship.

- 9. President Plagg called for presentation of Employee and Student Recognition.**

Mr. Ogle gave a presentation of the Employee of the Month. The April 2023 Support Employee of the Month was Joyce Power and she was nominated by Patricia Kliewer. The April 2023 Certified Employee of the Month was Deanna Davenport and she was nominated by Christy Gilbert. Nominated for April 2023 Student of the Month by Rebecca Creed was Nicolas Zamora, a 2nd grader at Central Elementary. Blake Wimsey from Foundation Insurance presented Zane with a \$50 Walmart Gift Card.

- 10A. President Plagg 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.

- 10B. President Plagg called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 11. President Plagg called for Superintendent's Reports.**

Superintendent Simpson reported on the following:

Dr. Simpson wants to thank all staff and our first responders for their service on Friday, March 31st. It was a day where he thinks we shined more than normal in taking care of our students during some very stressful conditions.

On Wednesday, the Guthrie Educational Foundation distributed 43 gratns to teachers in our district totaling almost \$30,000. Also, each building teacher of the year received a \$100 gift card.

Last Thursday, we had the inaugural A.C.T. Day at the High School. The absences were reduced and it seemed to run very smooth. Great job by our High School staff.

Thanks to our ability to have distance learning during our weather events, we were not in session last Friday and it appears barring no surprises, also, for Friday, April 21st.

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

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

The motion carried with 7 ayes and 0 nays.

- 13. President Plagg called for minutes of regular board meeting on March 6, 2023.**

A motion was made by Pierson and seconded by Schroder to approve the regular board meeting on March 6, 2023.

The motion carried with 6 ayes and 1 abstention from Girard.

- 14. President Plagg called for presentation of Cenergistic, LLC Report.**

Dr. Simpson introduced Ashley Whitley, Cody Thompson and Ronnie Fields to give the presentation.

Discussion followed.

- 15A. President Plagg called for recommendation, consideration and action upon agreement with BSN Sports, LLC for purchasing and supplying athletic apparel and footwear to Guthrie Public Schools for 2023-2024.**

A motion was made by Smedley and seconded by Girard to approve agreement with BSN Sports, LLC for purchasing and supplying athletic apparel and footwear to Guthrie Public Schools for 2023-2024.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 15B. President Plagg called for recommendation, consideration and action upon contract with Imagine Learning for school year 2023-2024.**

Discussion followed.

A motion was made by Schroder and seconded by Davis to approve the contract with Imagine Learning for school year 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 15C. President Plagg called for recommendation, consideration and action upon agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2023-2024.**

A motion was made by Smedley and seconded by Pierson to approve the agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2023-2024

The motion carried with 7 ayes and 0 nays.

- 15D. President Plagg called for recommendation, consideration and action upon contract with S&B CPA's Associates, PLLC for auditing services for 2023-2024 for fiscal year 2022-2023.**

A motion was made by Pierson and seconded by Sallee to approve the contract with S&B CPA's Associates, PLLC for auditing services for 2023-2024 for fiscal year 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 15E. President Plagg called for recommendation, consideration and action upon Growth and Development presentation by Logan County Health Department for 5th grade students at Guthrie Upper Elementary.**

A motion was made by Smedley and seconded by Girard to approve the Growth and Development presentation by Logan County Health Department for 5th grade students at Guthrie Upper Elementary.

The motion carried with 7 ayes and 0 nays.

- 15F. President Plagg called for recommendation, consideration and action upon request for Special Education students to attend State Special Olympics Summer Games May 17-19, 2023.**

A motion was made by Schroder and seconded by Davis to approve the request for the Special Education students to attend State Special Olympics Summer Games May 17-19, 2023.

The motion carried with 7 ayes and 0 nays.

- 15G. President Plagg called for recommendation, consideration and action to approve Change Order #12 for Lambert Construction Company.**

A motion was made by Sallee and seconded by Girard to approve Change Order #12 for Lambert Construction Company.

The motion carried with 7 ayes and 0 nays.

- 16. President Plagg 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, employment of career and probationary contract teachers as listed for 2023-2024 and discussion of teacher negotiations for 2023-2024 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**

- 16A. A motion was made by Sallee and seconded by Girard to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:09 p.m.

- 16B. President Plagg acknowledged the Board's return to open session at 8:04 p.m.**

- 16C. President Plagg stated that in executive session only those items listed in Agenda Item 16 were discussed and no votes were taken.**

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

A motion was made by Smedley and seconded by Davis to approve the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

- 18. President Plagg called for recommendation to employ career contract teachers as listed on Schedule A for 2023-2024.**

A motion was made by Schroder and seconded by Girard to approve to employ career contract teachers as listed on Schedule A for 2023-2024

The motion carried with 7 ayes and 0 nays.

- 19. President Plagg called for recommendation to employ probation to career contract teachers as listed on Schedule B for 2023-2024.**

A motion was made by Smedley and seconded by Pierson to approve to employ probation to career contract teachers as listed on Schedule B for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 20. President Plagg called for recommendation to employ probationary contract teachers as listed on Schedule C for 2023-2024.**

A motion was made by Schroder and seconded by Girard to approve to employ probationary contract teachers as listed on Schedule C for 2023-2024.

The motion carried with 7 ayes and 0 nays.

- 21. President Plagg called for recommendation, consideration and action to name a principal for Cotteral Elementary School.**

A motion was made by Smedley and seconded by Pierson to name Lesley Cotton as principal for Cotteral Elementary School.

The motion carried with 7 ayes and 0 nays.

- 22. President Plagg called for recommendation, consideration and action to name a principal for Guthrie Upper Elementary School.**

A motion was made by Pierson and seconded by Girard to name Jeff Ball as principal for Guthrie Upper Elementary School.

The motion carried with 7 ayes and 0 nays.

23. President Plagg called for recommendation, consideration and action to name a principal for Guthrie High School.

A motion was made by Sallee and seconded by Pierson to name Dusty Throckmorton as principal for Guthrie High School.

The motion carried with 7 ayes and 0 nays.

24. President Plagg called for recommendation, consideration and action to accept any resignation offered since the posting of the agenda.

Superintendent Simpson stated there were none.

25. 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.

26. President Plagg called for the meeting to be adjourned.

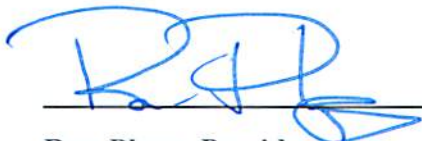
A motion was made by Schroder and seconded by Smedley to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:09 p.m.




Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED

MAY 08 2023 

BOARD OF EDUCATION
GUTHRIE, OK