

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
MAY 8, 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 MAY 8, 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 Plagg at 6:30 p.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Travis Sallee, Tina Smedley, Chris Schroder and Ron Plagg were 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 presentation of Employee and Student Recognition.**

**Mr. Ogle gave a presentation of the Employee of the Month. The May 2023 Support Employee of the Month was Teri Carroll and she was nominated by Jr. High Cafeteria Staff. The May 2023 Certified Employee of the Month was Jennifer Cyphers and she was nominated by Kendra McNew. Nominated for May 2023 Student of the Month by Deborah Medlock was Easton Vasquez, a 4th grader at Central Elementary. Blake Wimsey from Foundation Insurance presented Easton with a \$50 Walmart Gift Card.**

**7. President Plagg began to call Student Recognition when Superintendent Simpson informed the Board there was not another Student Recognition.**

**8A. 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.**

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

**Board Member Janna Pierson went to a conference over the weekend and someone she respects highly told her that "Guthrie is doing great!"**

**9. President Plagg called for Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**We received a donation of \$33,600 from Ideal Homes for Smart Screens and classroom furniture at Central Elementary.**

**Important Dates:**

**May 16<sup>th</sup> Senior Academic Awards night in the HS Gym beginning at 6:30 p.m.**

**May 17<sup>th</sup> Baccalaureate Services 7:00 p.m. at Community Church**

**May 19<sup>th</sup> High School Graduation at Lazy E Arena beginning at 7:30 p.m.**

**Doors will open at 6:00 p.m.**

**May 26<sup>th</sup> Last Day of School**

**4-day work week for administrative staff will begin on June 5<sup>th</sup>**

**The legislature appears deadlocked on a budget deal and education funding. Dr. Simpson has been in close contact with our legislators about the needs of our district with regard to funding and salaries. The teacher shortage is real and Dr. Simpson is hopeful for a compromise considering how much surplus money is available to allocate.**

**Assistant Superintendent Doug Ogle has been named Region #3 Central Office Staff Member of the Year.**

**(Superintendent's Report continued next page)**

**Spring Athletic Accomplishments**

**Girls Golf Qualified for State Tournament**

**Boys Golf qualified 3 individuals for State Tournament which began today**

**Baseball lost in the Regional Final yesterday**

**Girls Track are the Regional Champion**

**Cheyenne Gaymon 1<sup>st</sup> in 100 meter hurdles and 300 meter hurdles**

**Alyssa Vaughan 1<sup>st</sup> in pole vault**

**Brooklyn Toomey runner up in pole vault**

**Kamryn Boller 1<sup>st</sup> in mile and 2 mile**

**Anjewl Murillo 1<sup>st</sup> in 400 meter**

**Boys Track finished 2<sup>nd</sup> Both teams qualify for State Tournament**

**Lance Sallee won the 2 mile placed 2<sup>nd</sup> in the 1 mile**

**Girls Tennis #2 Doubles placed 5<sup>th</sup> at the State Tournament**

**Congratulations to Lauren Taylor, Jillian Minter**

**Boy Tennis had their Regional Tournament today #1 and #2 singles and doubles qualified for State Tournament**

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

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

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

- 11A. President Plagg called for recommendation, consideration and action to approve teachers, aides and administrator as listed for 2023 K-6 Remedial Summer School**

**A motion was made by Davis and seconded by Pierson to approve teachers, aides and administrator as listed for 2023 K-6 Remedial Summer School.**

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

- 11B. President Plagg called for recommendation, consideration and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2023-2024**

**A motion was made by Pierson and seconded by Girard to approve renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2023-2024.**

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

- 11C. President Plagg called for recommendation, consideration and action upon contract with Sodexo, Inc. for 2023-2024 for Child Nutrition Services.**

**A motion was made by Smedley and seconded by Davis to approve the contract with Sodexo, Inc. for 2023-2024 for Child Nutrition Services**

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

- 11D. President Plagg called for recommendation, consideration and action upon agreement with Quality Choice Testing, LLC, formerly Quality Care Labs, LLC, for student drug testing services for 2023-2024.**

**A motion was made by Girard and seconded by Davis to approve agreement with Quality Choice Testing, LCC, formerly Quality Care Labs, LLC, for student drug testing services for 2023-2024.**

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

- 11E. President Plagg called for discussion, consideration and vote to approve an Agreement with Oklahoma Natural Gas Company for relocation of the gas main at the District's Cotteral Elementary site and to grant an Easement to Oklahoma Natural Gas Company for placement of the relocated gas main subject to approval of the form of the Easement by District counsel.**

**Discussion followed.**

**A motion was made by Schroder and seconded by Davis to approve an Agreement with Oklahoma Natural Gas Company for relocation of the gas main at the District's Cotteral Elementary site and to grant an Easement to Oklahoma Natural Gas Company for placement of the relocated gas main subject to approval of the form of the Easement by District counsel.**

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

- 11F. President Plagg called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third-party natural gas for 2023-2024.**

**A motion was made by Davis and seconded by Smedley to approve amendment to renew agreement with Clearwater Enterprises for the purchase of third-party natural gas for 2023-2024.**

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

**11G. President Plagg called for recommendation, consideration and action to award the contract for High School Custom Band Uniforms to Fred J Miller, Inc. (FJM).**

**A motion was made by Smedley and seconded by Girard to award the contract for High School Custom Band Uniforms to Fred J Miller, Inc. (FJM).**

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

**11H. President Plagg called for recommendation consideration and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2023-2024.**

**A motion was made by Pierson and seconded by Davis to award the bid to Hudson Lawn Care for lawn services for Guthrie Public Schools for 2023-2024.**

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

**11I. President Plagg called for recommendation, consideration and action to accept each bid as listed for spraying for weed control service for Guthrie Public Schools for 2023-2024.**

**A motion was made by Smedley and seconded by Sallee to award the bid to Turf Surfers for spraying for weed control services for Guthrie Public Schools for 2023-2024.**

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

**11J. President Plagg called for recommendation, consideration and action upon Temporary Appropriations for 2023-2024 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

**A motion was made by Schroder and seconded by Davis to approve the Temporary Appropriations for 2023-2024 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

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

**11K. President Plagg called for recommendation, consideration, and action upon agreement with Oklahoma State Department of Education for the 2023 Summer Food Service Program.**

**A motion was made by Smedley and seconded by Davis to approve the agreement with Oklahoma State Department of Education for the 2023 Summer Food Service Program.**

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

- 11L. President Plagg called for motion, discussion and vote to approve or disapprove the assignment of Mrs. Jeana Bateson, RN and current Meridian Technology Center Health Careers Instructor as an adjunct instructor for the purpose of teaching Anatomy and Physiology for academic credit.**

**Discussion followed.**

**A motion was made by Smedley and seconded by Pierson to approve the assignment of Mrs. Jeana Bateson, RN and current Meridian Technology Center Health Careers Instructor as an adjunct instructor for the purpose of teaching Anatomy and Physiology for academic credit.**

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

- 12. 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, extra-duty assignment as listed for 2022-2023, rehiring of support personnel as listed for 2023-2024, employment of temporary contract teachers as listed for 2023-2024, employment of probationary teachers as listed for 2023-2024, 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**

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

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

- 12B. President Plagg acknowledged the Board's return to open session at 7:45 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 Davis to approve the Personnel Reports.**

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

- 14. President Plagg called for action upon recommendation of extra-duty assignment as listed for 2022-2023.**

**A motion was made by Davis and seconded by Girard to approve the extra-duty assignment as listed for 2022-2023.**

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

- 15. President Plagg called for action upon recommendation to rehire support personnel as listed for 2023-2024.**

**A motion was made by Smedley and seconded by Davis to approve to rehire support personnel as listed for 2023-2024.**

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

- 16. President Plagg called for action upon recommendation to rehire temporary contract teachers as listed for the first semester of 2023-2024.**

**A motion was made by Smedley and seconded by Girard to approve to rehire temporary contract teachers as listed for the first semester of 2023-2024.**

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

- 17. President Plagg called for action upon recommendation to rehire probationary contract teachers as listed for the first semester of 2023-2024.**

**A motion was made by Schroder and seconded by Pierson to approve to rehire probationary contract teachers as listed for the first semester of 2023-2024.**

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

- 18. 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.**

- 19. 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.**

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

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:49 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED

JUN 12 2023 

BOARD OF EDUCATION  
GUTHRIE, OK