

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
FEBRUARY 12, 2024**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. AT GUTHRIE HIGH SCHOOL, 200 NORTH CROOKS DRIVE, GUTHRIE, OKLAHOMA ON FEBRUARY 12, 2024.

Board Members Present:

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

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 Jarred, 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, Travis Salle, S. Janna Pierson 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 Mr. Brian Billings from Sonic of East Guthrie**

Mr. Brian Billings presented a check to Fogarty Elementary for \$8,000 Principal Marsha Todd accepted the check. This is an annual donation made by Mr. Billings and this was the 15th year. Every year, a site is randomly drawn and one large donation is made to that site.

- 7. President Plagg called for Employee and Student of the Month recognition.**

Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The February 2024 Support Employee of the Month was Frank Sanchez nominated by Marsha Todd. The February 2024 Certified Employee of the Month was Susan Whitehead nominated by Tina Ogle. The Student of the Month was absent we will honor them next month.

8. President Plagg called for Presentation of Guthrie Public Schools' Site Teachers of the Year and District Teacher of the Year for 2023-2024

Carmen Walters, Assistant Superintendent and Director of Elementary Education introduced the following Site Teachers of the Year: JJ McKnight, Denise Raney, Cynthia Hedge, and Jo Ewy. The 2024 Elementary Teacher of the Year was announced as Ms. Jo Ewy. John Hancock, Director of Personnel and Secondary Elementary introduced the following Site Teachers of the Year: Sarah Schlueter, Chris Raney, Kyle Brede, and Megan Hutchison. The 2024 Secondary Teacher of the Year was announced as Ms. Sarah Schlueter.

Dr. Simpson then announced the 2024 District Teacher of the Year as Ms. Jo Ewy.

9A. 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.

9B. President Plagg called for any comments to the Board by Board Members.

There were no comments to the Board from Board Members.

10. President Plagg called for Superintendent's Reports:

Superintendent Simpson reported on the following:

We will have Professional Development next Monday, February 19th.

The current legislative session has begun. Given last years record investment in education, there is further discussion of increasing teacher pay by the legislature but not by the Governor.

The Long Range Planning Committee is down to their last meeting and we are planning to provide a list of priorities to the board in March.

11. Cotteral Elementary Construction Update

Lane McMillian with Crossland Construction gave a newsletter containing updates of their progress on Cotteral Elementary.

12. President Plagg called for action on the Consent Agenda

- A. Minutes of regular meeting held on January 8, 2024**
- B. Treasurer's Report**
- C. Activity Fund Fundraisers as per attached list**
- D. New Activity Fund Account Request**
- E. Fuel Bid as recommended by bid committee**

- F. Encumbrances for General Fund #'s 916-1001 Building Fund #'s 299-349, 365-372, and 655-657, and listed change orders and Activity Fund Reports-the full register is available online**
- G. Declare listed items as surplus**
- H. Out of State Trip Request:**
 - Cameron Campbell, Kyle Brede and students—Northside “Grizzly” Invitational, Fort Chaffe, AR, 2/16/2024-2/17/2024**
 - Jake Jensen, Bryce Balenseifen, and students—Track meet at Washburn University, Topeka, KS, 2/16/2024-2/17/2024**
- I. Contracts/Agreements under \$10,000**
 - 1. Renewal Agreement with Frontline Education for data comparison services for 2024-2025.**

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

The motion carried with 7 ayes and 0 nays.

- 13A. President Plagg called for recommendation, consideration and action upon Guthrie High School Driver’s Education Summer School 2024.**

A motion was made by Smedley and seconded by Girard to approve Guthrie High School Driver’s Education Summer School 2024.

The motion carried with 7 ayes and 0 nays

- 13B. President Plagg called for recommendation, consideration and action to modify 2023-2024 School Calendar to move Distance Learning Day for Guthrie High School.**

A motion was made by Schroder and seconded by Pierson to approve to modify 2023-2024 School Calendar to move Distance Learning Day for Guthrie High School.

The motion carried with 7 ayes and 0 nays.

- 13C. President Plagg called for recommendation, consideration and action upon Contingency Modification for Crossland Construction.**

A motion was made by Schroder and seconded by Sallee to approve Contingency Modification for Crossland Construction.

The motion carried with 7 ayes and 0 nays.

- 13D. President Plagg called for recommendation, consideration and action upon Interlocal Cooperation Agreement for Public Infrastructure Improvements.**

A motion was made by Smedley and seconded by Davis to approve Interlocal Cooperation Agreement for Public Infrastructure Improvements.

The motion carried with 7 ayes and 0 nays.

- 13E. President Plagg called for recommendation, consideration, and action upon renewal agreement with Frontline Technologies for Absence & Time Solution services for 2024-2025.**

A motion was made by Pierson and seconded by Girard to approve renewal agreement with Frontline Technologies for Absence & Time Solution services for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 13F. President Plagg called for recommendation, consideration and action upon renewal Sophos End Point Protection.**

A motion was made by Girard and seconded by Smedley to approve Sophos End Point Protection.

The motion carried with 7 ayes and 0 nays.

- 13G. President Plagg called for recommendation, consideration and action to approve E-rate Technology Plan for 2024-2027.**

A motion was made by Davis and seconded by Sallee to approve E-rate Technology Plan for 2024-2026

The motion carried with 7 ayes and 0 nays.

- 13H. President Plagg called for recommendation, consideration and action to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2024-2025.**

A motion was made by Schroder and seconded by Girard to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 14. 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 2023-2024, discussion of all district level administrator's contracts as listed for 2024-2025, 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 and 7 and 70 OKLA. STAT. Section 5-118**

14A. A motion was made by Schroder and seconded by Sallee to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:14 p.m.

14B. President Plagg acknowledged the Board's return to open session at 7:36 p.m.

14C. President Plagg stated that in executive session only those items listed in Agenda Item 14 were discussed and no votes were taken.

15. President Plagg called for vote on action as set out on the Personnel Reports.

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

The motion carried with 7 ayes and 0 nays.

16. President Plagg called for action upon recommendation of extra-duty assignment for 2023-2024.

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

The motion carried with 7 ayes and 0 nays.

17. President Plagg called for recommendation, consideration and action upon district level administrator's contracts as listed for 2024-2025 without specification for salary or assignment.

A motion was made by Smedley and seconded by Pierson approve district level administrator's contract as listed for 2024-2025 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

18. President Plagg called for recommendation, consideration and action to accept any resignations 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.

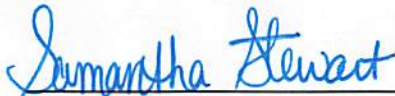
Superintendent Simpson stated there was no new business.

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


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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:39 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 February 9, 2024 at 11:00 a.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, 2023. The agenda is also on our website.

Samantha Stewart
Board Clerk and Minutes Clerk

APPROVED

MAR 11 2024 *AS*

BOARD OF EDUCATION
GUTHRIE, OK