

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER 14, 2024**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS GUTHRIE, OKLAHOMA ON OCTOBER 14, 2024.

Board Members Present: Matt Girard, Ben Huskey, S. Janna Pierson, Ron Plagg and Chris Schroder

Board Members Absent: Gail Davis, Tina Smedley

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
Kaitlin Smith, Director of Special Services
Dee Benson, Director of Technology

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

Members Tina Smedley and Gail Davis were not present for roll call.

3. A quorum was established.
4. President Schroder asked everyone to stand and join him in the Pledge of Allegiance.
5. President Schroder asked everyone to join him in a Moment of Silence.
6. President Schroder called for Presentation of Employee and Student of the Month recognition.

Mr. John Hancock gave a presentation of the Employees and Student of the Month. The September 2024 Support Employee of the Month was not available for picture so we will celebrate them next month. The October Certified Employee of the Month was nominated by Mr. Justin Stevens at the High School Mr. Chad Sanders. The October Support Employee of the Month was nominated by Central Elementary lead by Ms. Elizabeth Renfro and Ms. Becca Creed was Mr. Mark Bronk. Nominated by Mr. Jay Benson the October Student of the Month was Victoria Tapia, she received a gift card from Mr. Blake Wimsey of Foundation Insurance.

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

Superintendent Simpson stated there was no speaker registered to speak to the Board.

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

There were no comments to the Board by Board Members.

- 8. President Schroder called for Superintendent's Reports:**

Superintendent Simpson reported on the following:

This Wednesday signals the end of the first nine weeks of school and Fall Break is Thursday and Friday. Parent Teacher Conferences began last Thursday and continue tomorrow night.

Our October 1 student count was 3,489 which is down 20 students from last year at that time.

The Lady Jay's Softball team was crowned the Regional champion and qualified for the state tournament for the fourth straight year.

The Softball team will play Duncan at 10:00 a.m. on Thursday at the Hall of Fame Stadium Field 3 in Oklahoma City.

- 9. Cotteral Elementary Construction Update**

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

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

- A. Minutes of regular board meeting held on September 9, 2024**
- B. Treasurer's Report**
- C. Activity Fund Fundraisers as per attached list**
- D. Activity Fund Transfers as per attached list**
- E. Fuel bid as recommended by bid committee**
- F. Encumbrances for General Fund #'s 538-685, Building Fund #'s 194-256 and listed change orders and Activity Fund Report- the full register is available online**
- G. Declare listed items as surplus**
- H. Out-of-State Trip Request: Michael Horn, Mat Engle, Jasmine Parks, Curtis Finchum, David Vargas and students, Southern Coast Cup, Foley, AL 04/03/2025-04/06/2025**
- I. Chase Morris Sudden Cardiac Arrest Response Plan for both Guthrie Junior High and Guthrie High School**

J. Contracts/Agreements under \$10,000

- 1. Agreement with PeopleFacts for background checks for prospective employees and volunteers for 2024-2025**
- 2. Agreement between Logan County (LC) Soccer Club and Guthrie Public Schools to lease property from City of Guthrie at the Complex for school-sponsored soccer programs**
- 3. Agreement with McDaniel Consulting Group, LLC for 2024-2025**

J2 was pulled at the recommendation of the Superintendent.

A motion was made by Plagg and seconded by Girard to approve the Consent Agenda minus H.

The motion carried with 5 ayes and 0 nays.

Discussion about Consent Agenda H followed.

A motion was made by Pierson and seconded by Plagg to approve Consent Agenda H with the understanding the amount listed is for team travel not individual coach costs.

The motion carried with 5 ayes and 0 nays.

11A. President Schroder called for recommendation, consideration and action upon Contingency Modification #6 for Crossland Construction.

A motion was made by Girard and seconded by Pierson to approve the Contingency Modification #6 for Crossland Construction.

The motion carried with 5 ayes and 0 nays.

11B. President Schroder called for discussion, consideration and possible action regarding the 2024-2025 Operating School Budget.

A motion was made by Pierson and seconded by Girard to approve the 2024-2025 Operating School Budget.

The motion carried with 5 ayes and 0 nays.

11C. President Schroder called for recommendation, consideration and action to adopt calendar of regularly scheduled School Board meeting for 2025.

A motion was made by Plagg and seconded by Girard to approve the adopt calendar of regularly scheduled School Board meeting for 2025.

The motion carried with 5 ayes and 0 nays.

- 11D. President Schroder called for discussion and possible board action to approve the 2025 School Election Resolution.**

A motion was made by Pierson and seconded by Plagg to approve the 2025 School Election Resolution.

The motion carried with 5 ayes and 0 nays.

- 11E. President Schroder called for recommendation, consideration and action upon Antenna License Agreement between Guthrie Public Schools and Springs Christian Radio, Inc.**

A motion was made by Plagg and seconded by Girard to approve the Antenna License Agreement between Guthrie Public Schools and Springs Christian Radio, Inc.

The motion carried with 5 ayes and 0 nays.

- 11F. President Schroder called for recommendation, consideration, and action upon agreement with Laura Carter, DBA Reading For All, LLC.**

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

The motion carried with 5 ayes and 0 nays.

- 11G. President Schroder called for recommendation, consideration and action upon request from the Guthrie Tennis Booster Club, LLC to become a sanctioned organization.**

A motion was made by Pierson and seconded by Girard to approve request from the Guthrie Tennis Booster Club, LLC.

The motion carried with 5 ayes and 0 nays.

- 12. President Schroder called for proposed executive session for the purpose of discussing employment of personnel, FMLA requests all as set out on the Personnel Reports, discussion of extra-duty assignments for 2024-2025, discussing negotiations concerning employees and representatives of employee groups, 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 Pierson and seconded by Plagg to go into executive session.**

The motion carried with 5 ayes and 0 nays. Executive session began at 7:30 p.m.

- 12B. President Schroder acknowledged the Board's return to open session at 7:47 p.m.**

12C. President Schroder state that in executive session only those items listed in Agenda 12 were discussed and no votes were taken.

13. President Schroder called for vote on action as set out on the Personnel Reports.

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

The motion carried with 5 ayes and 0 nays.

14. President Schroder called for action upon recommendation of extra-duty assignment for 2024-2025.

A motion was made by Pierson and seconded by Girard to approve extra-duty assignments for 2024-2025.

The motion carried with 5 ayes and 0 nays.

15. President Schroder called for recommendation, consideration and action upon approval of Jeromy Davenport to be classified as an Adjunct Teacher for Computer Applications at Guthrie High School.

A motion was made by Girard and seconded by Huskey to approve Jeromy Davenport to be classified as an Adjunct Teacher for Computer Applications at Guthrie High School.

The motion carried with 5 ayes and 0 nays.

16. President Schroder called for recommendation, consideration and action upon approval of Stacy Angeles to be classified as an Adjunct Teacher for English Language Learners (ELL) at Charter Oak Elementary School.

A motion was made by Plagg and seconded by Pierson to approve Stacy Angeles to be classified as an Adjunct Teacher for English Language Learners (ELL) at Charter Oak Elementary.

The motion carried with 5 ayes and 0 nays.

17. President Schroder called for Memorandum of Understanding (MOU) between Guthrie Public Schools and the Guthrie Association of Classroom Teachers for 2024-2025.

A motion was made by Pierson and seconded by Girard to approve the Memorandum of Understanding (MOU) between Guthrie Public Schools and the Guthrie Association of Classroom Teachers for 2024-2025.

The motion carried with 5 ayes and 0 nays.

18. President Schroder called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there was none.

19. President Schroder 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 none.

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

A motion was made by Plagg and seconded by Girard to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 7:51 p.m.



Samantha Stewart, Minutes Clerk



Chris Schroder, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on October 10, 2024 at 3:30 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, 2023. The agenda is also on our website.

Samantha Stewart

Board Clerk and Minutes Clerk

APPROVED

NOV 11 2024 *AS*

**BOARD OF EDUCATION
GUTHRIE, OK**