

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
NOVEMBER, 11 2024**

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 11, 2024.

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

Board Members Absent: Gail Davis

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
Cody Thompson, Director of Operations
Kary Jarred, Deputy Minutes Clerk

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

Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The September 2024 Support Employee of the Month is Juan Robles nominated by Shurlyn Maltz. The November 2024 Support Employee of the Month was Michelle Gill was nominated by Michelle Wilson-Adams. The November 2024 Certified

Employee of the Month was Courtney Dimmitt and she was nominated by Shane Robinson. Nominated for Student of the Month by Col. Kyle Brede was Senior Bryce Sampson. Blake Wimsey from Foundation Insurance presented Bryce with a \$50 Walmart Gift Card.

- 7A. President Schroder 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.

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

There were no comments to the Board from Board Members.

- 8. President Schroder 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!

The GHS Cross Country Teams closed out a highly successful season at the state meet. The girls finished 5th while the boys finished 6th. Sophomore Taylor Schroder from the girls team and Junior Isiah Blevins from the boys team were both named All-State.

FFA student Zach Allen finished in the top 4 nationally in Landscape Management Entrepreneurship at the annual convention in Indianapolis. Also, the Dairy Evaluation Team was awarded the Gold Emblem as a team ranking 8th out of 50 States. Individual honors were: Gold Emblem Individual – Ronni Adams & Mollie Throckmorton and Silver Emblem Individual- Ridge Garrett & Kynseth Zubrod.

Our football team defeated Lawton High Friday to finish the regular season with a 7-3 record and 6-1 district play in a game that will forever be known as the mud bowl. We will play Lawton MacArthur at the Rock on Friday at 7:00 p.m.

Eskridge Chevrolet made a \$5,000 donation to the district which will go toward enhancement to the Cotteral Elementary playground.

Wreaths Across America is an annual event which places wreaths on the graves of our veterans all across the country. This year, over 4600 participating cemeteries in all 50 states will place over 3 million wreaths at the graves of our veterans. The Guthrie JROTC program has brought this event to Summit View Cemetery, where there are over 1500 veterans, to include a Congressional Medal of Honor recipients.

This community event will take place on Saturday, December 14th at 11 a.m. There will be a ceremony, followed by volunteers placing the wreaths throughout Summit View. In addition to the JROTC program, the GHS Band, Choir, FFA, Student Council, National Honor Society and Key Club are all involved.

You can also get involved in this community event by sponsoring a wreath for \$17 or volunteering to help place wreaths, or both. If this interests you, please contact the high school and ask to speak to the JROTC staff.

Today, our schools celebrated Veteran's Day by honoring those who have served this country. The High School Band, Choir and Junior ROTC participated in the parade and ceremonies at Honor Park. Because of how many high school students were involved in the community celebration, they will have their assembly tomorrow. Dr. Simpson is very proud of how our students and staff show their appreciation to the veterans of this community. Thanks to all veterans for their service to our county.

Announced Site Teachers:

Charter Oak	Kacie Carey	1st Grade Teacher
Fogarty	Kaylee Abbott	1st Grade Teacher
Cotteral	Kristen Hopper	Special Education Teacher
Central	Rhonda Gillett	Pre-K Teacher
GUES	Tammy Adams	5th Grade Teacher
Junior High	Shannon Bural	7th Grade Math Teacher
High School	Jennifer O'Neil	High School Chemistry Teacher
High School	Gloria Salas	High School Spanish Teacher

9. President Schroder called for 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. Treasurer's Report**
- B. Activity Fund Fundraisers as per attached list**
- C. Activity Fund Transfer Requests**
- D. Fuel bids as recommended by bid committee**
- E. Encumbrances for General Fund #'s 686-779, Building Fund #'s 257-305 and listed change orders and Activity Fund Reports-the full register is available online.**
- F. Contracts/Agreements under \$10,000**
 - 1. Recommendation, consideration and action upon agreement with Follett School Solutions, Inc. for library inventory software for 2024-2025**
 - 2. Recommendation, consideration and action upon Cornerstone Counseling and Consulting, Inc agreement for 2024-2025**
 - 3. Recommendation, consideration and action upon "Stop, Go and Tell" Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cotteral Elementary, Fogarty Elementary and Guthrie Upper Elementary for Kindergarten through 6th grade students**

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

The motion carried 6 ayes and 0 nays.

- 11. President Schroder called for minutes of regular meeting held on October 14, 2024.**

A motion was made by Plagg and seconded by Girard to approve minutes of regular meeting held on October 14, 2024.

The motion carried 6 ayes and 1 abstention by Member Huskey.

- 12A. President Schroder called for recommendation, consideration and action upon approval of contract with Crossland Construction for construction management services for Charter Oak addition.**

A motion was made by Smedley and seconded by Pierson to approve contract with Crossland Construction for construction management services for Charter Oak addition.

The motion carried 6 ayes and 0 nays.

- 13. President Schroder 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 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**

- 13A. A motion was made by Plagg and seconded by Pierson to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:44 p.m.

- 13B. President Schroder acknowledged the Board's return to open session at 7:01 p.m.**

- 13C. President Schroder stated that in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.**

- 14. President Schroder called for vote on action as set out on the Personnel Reports.**

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

15. President Schroder called for action upon recommendation of extra-duty assignments for 2024-2025.

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

The motion carried with 6 ayes and 0 nays.

16. 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.

17. 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.

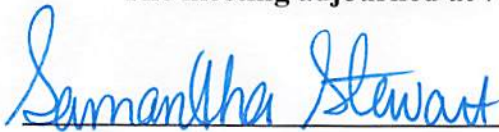
Superintendent Simpson stated there was no new business.

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

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:03 p.m.



Samantha Stewart, Minutes Clerk



Chris Schroder, President

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BOARD OF EDUCATION
GUTHRIE, OK

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on November 7, 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, 2022. The agenda is also on our website.

Samantha Stewart
Board Clerk and Minutes Clerk