

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
AUGUST 12 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 AUGUST 12, 2024.

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

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

- 1. The meeting was called to order by President Smedley at 6:30 p.m.**
- 2. Members Gail Davis, Matt Girard, Tina Smedley, Ben Huskey, Ron Plagg, S. Janna Pierson and Chris Schroder were 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.**
- 6A. 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.
- 6B. President Schroder called for any comments to the Board by Board Members.**
There were no comments to the Board by Board Members.
- 7. President Schroder called for Superintendent's Reports:**
Superintendent Simpson reported on the following:
Special thanks to our custodial and maintenance staff for their work this summer.

This morning we had the annual all-school convocation. We heard from GPS Teacher of the Year Jo Ewy and Oklahoma State Athletic Department staff member Barry Hinson who both provided encouraging words as we enter the school year.

Meet the Teacher for all Elementary and GUES students along with Junior High Open House is tomorrow. High School Freshman Orientation is tomorrow evening.

The new chiller is operational at Cotteral. Also, the second portable was set at Charter Oak on Friday afternoon. We have a few more items to complete there and should be ready to go on Thursday.

First day of School is Thursday, August 15th.

I will be joining Dr. Doug Major from Meridian and Dr. Ruth Jackson from Langston University at the Guthrie Chamber of Commerce State of the Schools Luncheon at Meridian Technology Center South Campus on August 22nd at 11:30 a.m. If any board member would like to attend the luncheon, we will make the necessary arrangements for you. On a related note, I recently attended the Oklahoma City Chamber State of School luncheon.

OSSBA/CCOSA Conference scheduled for August 22-25th in OKC. 3 board members have registered at this time.

Bond Election August 27th – Public Forum on Tuesday, August 20th at 7:00 p.m. at Meridian Technology Center.

NAV 8% Growth last year and we've averaged 8.74% annually over the last 3 years. Easily the highest 3 years over the past 20 years.

8. Cotteral Elementary Construction Update

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

9. President Schroder called for action on the Consent Agenda

- A. Treasurer's Report**
- B. Activity Fund Fundraisers as per attached list**
- C. Encumbrances for General Fund #'s 233-376, Building Fund #'s 76-140 and Activity Fund Reports- the full register is available online.**
- D. Out of State Trip Request: Dr. Michelle Chapple – ASBO Int'l. Conference, Nashville, TN, 8/17/2024-8/21/2024**
- E. Out of State Trip Request: Dr. Mike Simpson – Nat'l Conference on Education, New Orleans, LA, 3/5/25-3/8/25**
- F. Agreement with Max Fairchild for donation of exercise equipment.**

- G. Contracts/Agreements under \$10,000**
 - 1. Contract with Oklahoma Department of Career and Technology for Full- Time Adult Career and Technology Education Programs for 2024-2025**
 - 2. Special Services Agreement with United Community Action Head Start for 2024-2025**
- H. District Policy Revisions**
 - 1. C-1A Procurement**
 - 2. D-9A Alcohol and Drug Testing for Bus Drivers**
 - 3. D-51 Lactation Policy**
 - 4. E-5A Observation of Minutes of Silence**
 - 5. E-14 District Wide Parental Involvement**
 - 6. E-22 Student Promotion and Retention and Student Pass/Failure of a Course**
 - 7. E-38 Strong Readers Act**
 - 8. E-39 Graduation Policy**
 - 9. E-41A Social Media and Social Networking**
 - 10. E-41 Media Center Selection of Library Books**
 - 11. F-1A Student Residency**
 - 12. F-13 Administration of Medicine of Students**
 - 13. F-13A Student Diabetes, Care and Management**
 - 14. F-15 Suicide Awareness, Training and Prevention**
 - 15. F-19 Student Records**
 - 16. G-3 Production of Public Records Policy**
 - 17. G-4 Open Records**

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

The motion carried with 6 ayes and 0 nays.

A motion was made by Plagg and seconded by Girard to approve Consent Item D fixing the date from 8/17-8/21 to 9/17-9/21.

The motion carried with 7 ayes and 0 nays.

- 10. President Schroder called for minutes of Regular Board Meeting July 15, 2024.**

A motion was made by Plagg and seconded by Girard to approve the minutes of Regular Board Meeting July 15, 2024 adding Huskey as present.

The motion carried with 6 ayes and 1 abstention by Schroder.

- 11. President Schroder called for proposed executive session for the purpose of hearing, discussing, deliberating on the District Level Appeal of Denial of Transfer of Student A, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, Section 307 (B) (7).**

11A. A motion was made by Davis and seconded by Pierson to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:44 p.m.

11B. President Schroder acknowledged the Board's return to open session at 7:22 p.m.

11C. President Schroder stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.

12. President Schroder called for motion, discussion, and vote to accept or deny the appeal of Student A regarding the Denial of Student A's Transfer.

A motion was made by Plagg and seconded by Davis to deny the appeal of Student A regarding the Denial of Student A's Transfer.

The motion carried with 7 ayes and 0 nays.

13A. President Schroder called for presentation of proposed new district policy: E-49 Released Time Course.

No action was taken.

13B. President Schroder called for presentation of proposed new district policy: G-2 Voluntary Prayer.

No action was taken.

13C. President Schroder called for recommendation, consideration and action to calculate the 2024-2025 school year by instructional hours.

A motion was made by Smedley and seconded by Pierson to calculate the 2024-2025 school year by instructional hours.

The motion carried with 7 ayes and 0 nays.

13D. President Schroder called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.

A motion was made by Pierson and seconded by Plagg to approve authorizing Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.

The motion carried with 7 ayes and 0 nays.

- 13E. President Schroder called for recommendation, consideration and action upon approval of contract with ParentSquare for communicating with Students and Parents.**

A motion was made by Girard and seconded by Davis to approve the contract with ParentSquare for communicating with Students and Parents.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 13F. President Schroder called for recommendation, consideration, and action upon approved list of communication apps.**

A motion was made by Girard and seconded by Smedley to approve the approved list of communication apps.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 13G. President Schroder called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2024-2025.**

A motion was made by Smedley and seconded by Girard to approve agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 13H. President Schroder called for recommendation, consideration and action upon agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2024-2025.**

A motion was made by Pierson and seconded by Davis to approve the agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 13I. President Schroder called for recommendation, consideration and action upon agreement with University of Oklahoma National Center for Disability Education and Training.**

A motion was made by Davis and seconded by Girard to approve agreement with University of Oklahoma National Center for Disability Education and Training.

The motion carried with 7 ayes and 0 nays.

- 13J. President Schroder called for recommendation, consideration and action upon agreement with Betsy Chen, BCBA of BC Behavioral LLC for 2024-2025.**

A motion was made by Smedley and seconded by Girard to approve agreement with Betsy Chen, BCBA of BC Behavioral LLC for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 13K. President Schroder called for recommendation, consideration and action upon agreement with Maria Guzman for 2024-2025.**

A motion was made by Plagg and seconded by Pierson to approve agreement with Maria Guzman for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 13L. President Schroder called for recommendation, consideration and action upon Contingency Modification #5 with Crossland Construction.**

A motion was made by Pierson and seconded by Smedley to approve Transportation Department Employee Policy and Procedure Handbook for 2024-2025.

The motion carried with 7 ayes and 0 nays.

- 14. President Schroder 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 assignments as listed for 2024-2025 and teacher negotiations for 2024-2025, Support Personnel Handbook for 2024-2025, and Administrator's Handbook and Salary Schedule for 2024-2025, discussing purchase or appraisal of real property 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, 3 and 7**

- 14A. A motion was made by Plagg and seconded by Girard to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:44 p.m.

- 14B. President Schroder acknowledged the Board's return to open session at 8:27 p.m.**

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

- 15. 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 removing Cody Miller.

The motion carried with 7 ayes and 0 nays.

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

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

The motion carried with 7 ayes and 0 nays.

- 17. President Schroder called for recommendation, consideration and action upon approval of Levi Casey to be classified as an Adjunct Teacher for Algebra I and Geometry at Guthrie High School.**

A motion was made by Smedley and seconded by Girard to approve Levi Casey to be classified as an Adjunct Teacher for Algebra I and Geometry at Guthrie High School.

The motion carried with 7 ayes and 0 nays.

- 18. President Schroder called for recommendation, consideration and action upon approval for Shanda Hensel to be classified as an Adjunct Teacher for 6th Grade Reading at Guthrie Upper Elementary School.**

A motion was made by Plagg and seconded by Smedley to approve Shanda Hensel to be classified as an Adjunct Teacher for 6th Grade Reading at Guthrie Upper Elementary School.

The motion carried with 7 ayes and 0 nays.

- 19. President Schroder called for recommendation, consideration and action to assign Jay Benson to the title of Assistant Principal.**

A motion was made by Davis and seconded by Smedley to assign Jay Benson to the title of Assistant Principal.

The motion carried with 7 ayes and 0 nays.

- 20. President Schroder called for recommendation, consideration and action to assign Justin Stevens to the title of Assistant Principal.**

A motion was made by Girard and seconded by Davis to assign Justin Stevens to the title of Assistant Principal.

The motion carried with 7 ayes and 0 nays.

- 21. President Schroder called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2024-2025.**

A motion was made by Plagg and seconded by Davis to approve Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2024-2025.

The motion carried with 7 ayes and 0 nays.

22. President Schroder called for recommendation, consideration and action upon Support Personnel Handbook for 2024-2025.

A motion was made by Smedley and seconded by Girard to approve the Support Personnel Handbook for 2024-2025.

The motion carried with 7 ayes and 0 nays.

23. President Schroder called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2024-2025.

A motion was made by Davis and seconded by Plagg to approve the Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2024-2025.

The motion carried with 7 ayes and 0 nays.

24. 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.

25. 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.

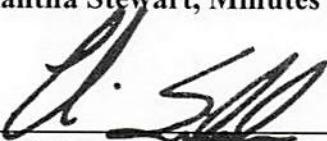
26. President Schroder called for the meeting to be adjourned.

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


The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:33 p.m.


Samantha Stewart, Minutes Clerk


Chris Schroder, President

APPROVED

SEP 09 2024 

BOARD OF EDUCATION
GUTHRIE, OK

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on August 9, 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