

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER 10, 2016**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON OCTOBER 10, 2016

Board Members Present: Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Jessica Callaway, Director of Child Nutrition
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Watts.
2. Members Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.
3. A quorum was established.
4. President Watts asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Watts asked everyone present to join her in a Moment of Silence.
6. President Watts asked for the presentation of Certified and Support Employee of the Month.

Mr. Doug Ogle, Executive Director of Personnel and Secondary Education, announced the award winners for September: Ms. Stacy Foshee, paraprofessional at Central Elementary, for support employee of the month and Ms. Jeri Mick, librarian at GJHS, as certified employee of the month. Nomination letters were submitted to the committee by: Ms. Carly Murray, Special Education teacher at Central, for Ms. Stacy Foshee and Ms. Kathy Icc, Science teacher at GJHS, for Ms. Jeri Mick.

Mr. Ogle presented the award winners with a plaque.

- 7A. President Watts 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 Watts called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 8. President Watts called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Reported on GHS Homecoming activities for the week. Announced secondary and elementary dress up days. Announced Friday's activities:

GHS Alumni Assembly at 9:00 a.m. at GHS

Pep Assembly at 11:00 a.m. at GHS

Homecoming Parade at 2:00 p.m. downtown

Football game-GHS vs. Lawton Ike at 7:00 p.m. at Jelsma Stadium

Reported that the GHS softball team finished their year last week at the Duncan Regionals where they lost to the Lady Demons. They finished with a record of 16-16.

Presented a handout of information received by the State School Board Association noting the per pupil funding between Oklahoma and surrounding states. Mentioned that if SQ 779 were to pass it would only make up about one half of the gap between Oklahoma and Texas.

Announced the Guthrie Chamber of Commerce will be hosting a forum at 6:00 p.m. Tuesday evening at the City Council Chambers. There will be a representative there to explain the State Questions proposed in the November election.

- 9. President Watts called for the presentation by Office of Educational Quality and Accountability.**

Daniel Craig and Robert Buswell from OEQA and Tatia Prieto from Prismatic Services, Inc. presented the concluded information regarding the School Performance Review that was conducted at the beginning of 2016. They explained the findings of the review contained commendations and recommendations for our District and that the report will be posted on the OEQA website in the next few days which will be linked from the GPS website as well.

- 10. President Watts called for the presentation by principals Ms. Marsha Todd, Ms. Susan Davison, Mr. Robbie Rainwater and Mr. Chris LeGrande of the final Oklahoma Core Curriculum Test (OCCT) and EOI results for Fogarty, GUES, Guthrie Junior High and Guthrie High School for 2015-2016.**

Principals gave reports based on current scores received for 2015-2016.

Dr. Simpson stated while this is not a finished product, we can see signs of improvements across the board.

11. President Watts called for action on the Consent Agenda.

President Watts requested Item 11A be removed from the Consent Agenda for consideration.

A motion was made by Pierson and seconded by Smedley to approve the Consent Agenda excluding Item 11A.

The motion carried with 7 ayes and 0 nays.

A motion was made by Pierson and seconded by Smedley to approve item 11A, minutes of regular meeting held on September 12, 2016.

The motion carried with 6 ayes and 1 abstention-President Watts abstaining.

12A. President Watts called for discussion and possible action regarding the 2016-2017 School Budget.

Superintendent Simpson introduced Mr. Dennis Schulz, Assistant Superintendent, who gave an overview of the 2016-2017 School Budget.

Dr. Simpson noted the 2016-2017 budget shows over \$1,000,000 less in personnel costs from one year ago which was done in preparation for possible additional challenges in this fiscal year.

A motion was made by Smedley and seconded by Davis to approve the 2016-2017 School Budget.

The motion carried with 7 ayes and 0 nays.

12B. President Watts called for recommendation, consideration and action to approve appropriations of the 2016 Bond Fund proceeds.

Discussion followed.

A motion was made by Smedley and seconded by Bennett-Johnson to approve appropriations of the 2016 Bond Fund proceeds.

The motion carried with 7 ayes and 0 nays.

12C. President Watts called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer to replace Ms. Terina Graham as authorized representative for the Child Nutrition Program.

Discussion followed. It was brought to the Board's attention that Ms. Terina Graham's last name had changed to Scannell.

A motion was made by Sallee and seconded by Pierson to amend the agenda item as follows:

Recommendation, consideration and action upon authorizing Ms. Jana Wanzer to replace Ms. Terina Scannell as authorized representative for the Child Nutrition Program.

The motion carried with 7 ayes and 0 nays.

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

The motion carried with 7 ayes and 0 nays.

- 12D. President Watts called for recommendation, consideration and action upon Guthrie Jr. High Health Fair for 7th grade students December 13th and 15th, 2016.**

A motion was made by Davis and seconded by Smedley to approve the Guthrie Jr. High Health Fair for 7th grade students December 13th and 15th, 2016.

The motion carried with 7 ayes and 0 nays.

- 12E. President Watts called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center.**

A motion was made by Smedley and seconded by Sallee to approve the transcription of math and science credit options taught at Meridian Technology Center.

The motion carried with 7 ayes and 0 nays.

- 12F. President Watts called for recommendation, consideration and action upon revisions to District Policy D-10 *Certified Staff Resignations*.**

A motion was made by Bennett-Johnson and seconded by Smedley to approve revisions to District Policy D-10 *Certified Staff Resignations*.

The motion carried with 7 ayes and 0 nays.

- 12G. President Watts called for recommendation, consideration and action upon revisions to District Policy F-6 *Guthrie Public Schools Wellness Policy*.**

A motion was made by Davis and seconded by Pierson to approve the revisions to District Policy F-6 *Guthrie Public Schools Wellness Policy*.

The motion carried with 7 ayes and 0 nays.

- 13. President Watts 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, discussion of extra-duty assignments for 2016-2017 and teacher negotiations for 2016-2017, 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.**

13A. A motion was made by Sallee and seconded by Smedley to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 8:42 p.m.

13B. President Watts acknowledged the Board's return to open session at 9:06 p.m.

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

14. President Watts called for a vote on action as set out on the Personnel Reports.

A motion was made by Davis and seconded by Smedley to approve action as set out on the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

15. President Watts called for action upon recommendation of extra-duty assignments as listed for 2016-2017.

A motion was made by Davis and seconded by Smedley to approve the extra-duty assignments for 2016-2017.

The motion carried with 7 ayes and 0 nays.

16. President Watts called for recommendation, consideration and action on approval of Memorandum of Understanding for Negotiated Agreement Change for 2016-2017 Master's Salary Schedule.

A motion was made by Smedley and seconded by Davis to approve the Memorandum of Understanding for Negotiated Agreement Change for 2016-2017 Master's Salary Schedule.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated he had received the resignation of Ms. Terina Scannell, Child Nutrition Secretary, effective October 2, 2016.

A motion was made by Pierson and seconded by Davis to accept the resignation of Ms. Terina Scannell effective October 2, 2016.

The motion carried with 7 ayes and 0 nays.

18. President Watts 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.

19. A motion was made by Smedley and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 9:10 p.m.



Jana Frey, Minutes Clerk



E. Sharon Watts, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK