

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
JULY 14, 2014**

**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 JULY 14, 2014**

**Board Members Present:** Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson and Travis Sallee

**Board Member Absent:** Sharon Watts

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Dennis Schulz, Ass't Superintendent  
Doug Ogle, Executive Director of Personnel/Secondary Education  
Carmen Walters, Executive Director of Federal Programs/Elementary Education  
Eldona Woodruff, Director of Special Education  
Jerry Gammill, Director of Maintenance  
Kathy Bertwell, Director of Transportation  
Dee Benson, Director of Technology  
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson and Travis Sallee were present for roll call.  
  
Member Sharon Watts was not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
- 5A. President Sallee 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.
- 5B. President Sallee called for any comments to the Board by Board members.  
  
There were no comments by Board members.
6. President Sallee called for the Superintendent's Reports.

**Superintendent Simpson reported on the following:**

**Welcomed back Guthrie News Leader reporter Mr. Mike Monahan.**

**Summer projects are ongoing:**

- **The bleachers have been removed from the High School.**
- **Asbestos abatement in the High School gym is underway.**
- **Carpet at Central is mostly replaced. Mr. Jerry Gammill, Director of Maintenance, stated 99% of the carpet had been replaced.**

**A lawsuit that has been filed challenging HB 3399 – repealing the Oklahoma Academic Standards based on Common Core, has been expedited and will be heard on Tuesday at the Oklahoma State Supreme Court. Stated that, at this time, we are planning to follow the PASS Standards from 2010 unless we hear different.**

**Vision 20/20 conferenced by the State Department of Education begins Tuesday. In the past, this conference has been attended mostly by teachers and administrators but they are now reaching out to parents. Will be attending a session regarding the implications if Oklahoma loses the flexibility waiver from No Child Left Behind.**

**District Administrators and Building Principals recently attended year 2 meetings in Charlottesville, Virginia for the Lead Initiative. He recognized Ms. Carmen Walters, Executive Director of Federal Programs and Elementary Education, who gave a brief power point presentation updating the Board on the status of the Lead Initiative and the District.**

**7. President Sallee called for action on the Consent Agenda.**

**A motion was made by Bennett-Johnson and seconded by Pierson to approve the Consent Agenda as presented.**

**The motion carried with 6 ayes and 0 nays.**

**8A. President Sallee called for recommendation, consideration and action upon Activity Fund Handbook for 2014-2015.**

**A motion was made by Davis and seconded by Holtz to approve Activity Fund Handbook for 2014-2015.**

**The motion carried with 6 ayes and 0 nays.**

**8B. President Sallee called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2014-2015.**

**A motion was made by Pennington and seconded by Davis to approve loan agreement with Child Nutrition Fund for 2014-2015.**

**The motion carried with 6 ayes and 0 nays.**

**8C. President Sallee called for recommendation, consideration and action to approve renewal of lease-purchase agreement dated September 14, 2009 with BancFirst of Guthrie for district copiers for 2014-2015.**

**A motion was made by Holtz and seconded by Bennett-Johnson to approve renewal of lease-purchase agreement dated September 14, 2009 with BancFirst of Guthrie for district copiers for 2014-2015.**

The motion carried with 6 ayes and 0 nays.

- 8D. President Sallee called for recommendation, consideration and action upon renewal agreement with Great Plains Coca-Cola Bottling Company for 2014-2015.**

A motion was made by Holtz and seconded by Davis to approve renewal agreement with Great Plains Coca-Cola Bottling Company for 2014-2015.

The motion carried with 6 ayes and 0 nays.

- 8E. President Sallee called for recommendation, consideration and action upon renewal agreement with Imperial Vending for snack vending for 2014-2015.**

A motion was made by Holtz and seconded by Pierson to approve renewal agreement with Imperial Vending for snack vending for 2014-2015.

The motion carried with 6 ayes and 0 nays.

- 8F. President Sallee called for recommendation, consideration and action upon awarding of bid to Drugs of Abuse Testing Lab for activity student drug testing for 2014-2015.**

A motion was made by Holtz and seconded by Pierson to approve awarding of bid to Drugs of Abuse Testing Lab for activity student drug testing for 2014-2015.

Discussion followed.

The motion carried with 6 ayes and 0 nays.

- 8G. President Sallee called for recommendation, consideration and action upon proposed revision to District Policy B-18 *Board of Education Attorney*.**

A motion was made by Pennington and seconded by Pierson to approve revision to District Policy B-18 *Board of Education*.

Discussion followed.

The motion carried with 6 ayes and 0 nays.

- 8H. President Sallee called for recommendation, consideration and action upon awarding of bid to Image Works of Oklahoma, Inc. for new District copiers.**

A motion was made by Pennington and seconded by Holtz to approve awarding of bid to Image Works of Oklahoma, Inc. for new District copiers.

The motion carried with 6 ayes and 0 nays.

- 9. President Sallee 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, teacher negotiations for 2014-2015, periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, and discussion of 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.**

- 9A. A motion was made by Holtz and seconded by Pierson to go into executive session.  
The motion carried with 6 ayes and 0 nays. Executive session began at 7:31 p.m.
- 9B. President Sallee acknowledged the Board's return to open session at 8:06 p.m.
- 9C. President Sallee stated that in executive session only those items listed in Agenda Item 9 were discussed and no votes were taken.
10. President Sallee called for a vote on action as set out on the Personnel Reports.  
A motion was made by Holtz and seconded by Bennett-Johnson to approve action as set out on the Personnel Reports.  
The motion carried with 6 ayes and 0 nays.
11. President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.  
Superintendent Simpson stated there were no new resignations.
12. President Sallee 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.
13. A motion was made by Holtz and seconded by Davis to adjourn the meeting.  
The motion carried with 6 ayes and 0 nays.  
The meeting adjourned at 8:07 p.m.

  
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Kay Gammill, Minutes Clerk

  
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Travis Sallee, Board President

APPROVED

AUG 11 2014

BOARD OF EDUCATION  
GUTHRIE, OK