

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
NOVEMBER 12, 2018**

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 NOVEMBER 12, 2018

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Angie Smedley, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were 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.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for the seating of the new Board Member and oath of office.
- 6A. Ms. Jana Frey, Minutes Clerk and Clerk of the Board, administered the oath of office to Mr. Ron Plagg who then took his place on the Board.
7. President Sallee called for Student Recognition.

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the October Student of the Month, Teresa Avila. Mr. Wimsey read the

nomination letter submitted by Ms. Jessica Maker, Family and Consumer Science teacher at GHS. Mr. Wimsey presented Teresa with a \$60 Stacy's Place gift card.

- 8A. President Sallee asked the Superintendent if there were any citizens registered to speak to the Board.**

Superintendent Simpson stated there were 2 citizens registered to speak.

Ms. Martha Case spoke about funding for gifted and talented programs.

Ms. Betsy Jones spoke about the bond proposal.

- 8B. President Sallee called for any comments to the Board by Board members.**

Member Davis commented on how great the Guthrie High School Band is and thanked them for all they do.

- 9. President Sallee called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Announced that last Thursday, several administrators from GPS attended the annual Thanksgiving luncheon at Meridian Technology Center where many of our GPS students were showing off their culinary skills.

Recognized Veteran's Day on Sunday and commented on our sites where students participated in Veteran's Day assemblies today. He was able to attend the ceremonies at Central Elementary and Guthrie High School this morning. He thanked all of the veterans for their service to our country.

Recognized Ms. Tamara Kuriger, GHS Math special education teacher, on receiving a 2018 NEFE (National Endowment for Financial Education) Jumpstart Educator Scholarship. This scholarship was awarded to 5 teachers who use NEFE products to teach Personal Finance in the classroom. The scholarship covers travel, registration and instruction in Ohio.

Announced this week is School Psychology Awareness Week. We are fortunate to have two School Psychologists who serve our Bluejays!

- 10. President Sallee called for the Presentation of the Long Range Planning Committee priorities.**

Mr. Zach Robbins, member of the 2018 Long Range Planning Committee, presented the committee's recommendations to the Board.

Discussion followed.

- 11. President Sallee called for the Presentation of District Annual Dropout Report for Fiscal Year 2017-2018 by Mr. Doug Ogle, Assistant Superintendent.**

Mr. Doug Ogle reported on our annual dropout figures for 2017-2018.

Discussion followed.

- 12. President Sallee called for the Presentation on ACT High School to College Success Report for 2017-2018 by Mr. Doug Ogle, Assistant Superintendent.**

Mr. Doug Ogle reported on the GHS ACT High School to College Success Report scores for 2017-2018.

Discussion followed.

- 13. President Sallee called for the Presentation by Principals Ms. Marsha Todd, Ms. Susan Davison, Mr. Robbie Rainwater and Mr. Chris LeGrande of the final Oklahoma School Testing Program (OSTP) results for Fogarty, GUES, Guthrie Junior High and Guthrie High School for 2017-2018.**

Principals, Marsha Todd, Susan Davison, Robbie Rainwater and Chris LeGrande reported on final OSTP scores for their coordinating sites.

Discussion followed.

- 14. President Sallee called for action on the Consent Agenda.**

Member Watts requested Items 14A and 14B be removed from the Consent Agenda for consideration.

A motion was made by Watts and seconded by Davis to approve the Consent Agenda excluding Items 14A and 14B.

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Davis to approve Item 14A, minutes of regular meeting held on October 8, 2018.

The motion carried with 5 ayes and 2 abstentions-Members Watts and Plagg abstaining.

A motion was made by Smedley and seconded by Bennett-Johnson to approve Item 14B, minutes of special meeting held on October 24, 2018.

The motion carried with 6 ayes and 1 abstention-Member Plagg abstaining.

- 15A. President Sallee called for recommendation, consideration and action to adopt the calendar of regularly scheduled School Board meetings for 2019.**

A motion was made by Pierson and seconded by Watts to adopt the calendar of regularly scheduled School Board meetings for 2019.

The motion carried with 7 ayes and 0 nays.

- 15B. President Sallee called for discussion and possible board action to pass the 2019 Annual School Election Resolution.**

A motion was made by Smedley and seconded by Bennett-Johnson to pass the 2019 Annual School Election Resolution.

The motion carried with 7 ayes and 0 nays.

- 15C. President Sallee called for recommendation, consideration and action upon renewal agreement with Northwest Evaluation Association.**

A motion was made by Watts and seconded by Davis to approve the renewal agreement with Northwest Evaluation Association.

The motion carried with 7 ayes and 0 nays.

- 15D. President Sallee called for recommendation, consideration and action upon 2019 Oklahoma Youth Risk Behavior Survey for 9th-12th grade students sponsored by The Oklahoma State Department of Health.**

Mr. Thad Burk from OSDH presented information regarding this survey.

Discussion followed.

A motion was made by Watts and seconded by Smedley to approve the 2019 Oklahoma Youth Risk Behavior Survey for 9th-12th grade students sponsored by The Oklahoma State Department of Health.

The motion carried with 7 ayes and 0 nays.

- 15E. President Sallee called for recommendation, consideration and action upon Memorandum of Understanding between Rose State College and Guthrie High School for the dual/concurrent program for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve the Memorandum of Understanding between Rose State College and Guthrie High School for the dual/concurrent program for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 15F. President Sallee called for recommendation, consideration and action upon Memorandum of Understanding between Northwestern Oklahoma State University and Guthrie High School for the dual/concurrent program for 2018-2020.**

A motion was made by Smedley and seconded by Watts to approve the Memorandum of Understanding between Northwestern Oklahoma State University and Guthrie High School for the dual/concurrent program for 2018-2020.

The motion carried with 7 ayes and 0 nays.

- 15G. President Sallee called for recommendation, consideration and action upon change order #2 for Pope Contracting, Inc. at Guthrie Junior High School.**

A motion was made by Watts and seconded by Davis to approve change order #2 for Pope Contracting, Inc. at Guthrie Junior High School.

The motion carried with 7 ayes and 0 nays.

- 15H. President Sallee called for presentation of proposed new District Policy:**
- C-15A *Service Animals***

Discussion followed.

- 16. 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 and discussion of extra-duty assignments for 2018-2019, 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.**

- 16A. A motion was made by Pierson and seconded by Smedley to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 8:41 p.m.

- 16B. President Sallee acknowledged the Board's return to open session at 9:07 p.m.**

- 16C. President Sallee stated that in executive session only those items listed in Agenda Item 16 were discussed and no votes were taken.**

17. President Sallee called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 7 ayes and 0 nays.

18. President Sallee called for action upon recommendation of extra-duty assignments as listed for 2018-2019.

A motion was made by Smedley and seconded by Bennett-Johnson to approve extra-duty assignments as listed for 2018-2019.

The motion carried with 7 ayes and 0 nays.

19. President Sallee called for recommendation, consideration and action upon approval of Kristin Knapp to be classified as an Adjunct Teacher for 4th Grade Music at Cottoral Elementary .

A motion was made by Smedley and seconded by Pierson to approve Kristin Knapp to be classified as an Adjunct Teacher for 4th Grade Music at Cottoral Elementary.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated that no resignations were offered since the posting of the agenda.

21. 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.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 9:09 p.m.



~~Travis Sallee, Board President~~
Tina Smedley, Board Vice President



Jana Frey, Minutes Clerk

APPROVED

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