

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JULY 9, 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 JULY 9, 2018

Board Members Present:

**Jennifer Bennett-Johnson, Gina Davis,
Terry Pennington, Janna Pierson, 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
Michelle Chapple, Chief Financial Officer
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, Terry Pennington, Janna Pierson, 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.**
- 6A. 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.

- 6B. President Sallee called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

7. President Sallee called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Announced our community was recently selected as one of the ten best places to live in the United States for under \$40,000 a year by the AARP Magazine. One of the characteristics cited in the article that sets our community apart from others is how our school district embraces the senior citizens of Guthrie. It describes the intergenerational pre-kindergarten classroom located inside the Willow Creek Nursing facility as evidence that Guthrie is committed to looking at aging in a new way. This commitment will grow for the 2018-2019 school year as we are adding a classroom at the Golden Age Nursing facility.

Gave a construction update recognizing that Charter Oak is progressing with the air conditioner in over 50% of the building now operational. The Junior High waterproofing is in full swing as they are placing the barrier on the building and beginning backfilling.

Notified the Board that many of our staff will be attending Engage Oklahoma later this week which is a conference sponsored by the Oklahoma State Department of Education.

Recognized the salary situation has been solidified by the Oklahoma State Supreme Court.

Announced that our carry over balance as of June 30th was \$2.9 million or 12% of our budget. This figure is nearing the carryover from 2012-2013 which fully signals we have weathered the financial storms effectively.

Reminded Board members that the OSSBA/CCOSA Conference is August 24-26 and to please let Jana Frey know if you plan to attend.

8. President Sallee called for action on the Consent Agenda.

Member Smedley requested Item 8A and 8B be removed from the Consent Agenda for consideration.

A motion was made by Smedley and seconded by Watts to approve the Consent Agenda excluding Items 8A and 8B.

The motion carried with 7 ayes and 0 nays.

A motion was made by Watts and seconded by Pierson to approve Item 8A, minutes of regular meeting held on June 11, 2018.

The motion carried with 5 ayes and 2 abstentions-members Pennington and Smedley abstaining.

A motion was made by Smedley and seconded by Davis to approve item 8B, minutes of special meeting held on June 27, 2018.

The motion carried with 5 ayes and 2 abstentions-members Pennington and Watts abstaining.

- 9A. President Sallee called for recommendation, consideration and action upon change order #2 for W.L. McNatt Construction on Charter Oak Elementary.**

A motion was made by Watts and seconded by Smedley to approve change order #2 for W.L. McNatt Construction on Charter Oak Elementary.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9B. President Sallee called for recommendation, consideration and action upon \$.10 increase for all paid student breakfast and lunch meals.**

A motion was made by Smedley and seconded by Watts for approval upon \$.10 increase for all paid student breakfast and lunch meals.

The motion carried with 7 ayes and 0 nays.

- 9C. President Sallee called for recommendation, consideration and action to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.**

A motion was made by Pierson and seconded by Watts to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.

The motion carried with 7 ayes and 0 nays.

- 9D. President Sallee called for recommendation, consideration and action to approve Ms. Angie Smedley as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 621, 623, 625, 641 and 642.**

A motion was made by Watts and seconded by Smedley to approve Ms. Angie Smedley as the authorized official for GPS to sign any special education

reimbursement claims from the State Department of Education for projects 621, 623, 625, 641 and 642.

The motion carried with 7 ayes and 0 nays.

- 9E. President Sallee called for recommendation, consideration and action upon application for conducting cooperative activities program with St. Mary's Catholic School of Guthrie.**

A motion was made by Smedley and seconded by Watts to approve application for conducting cooperative activities program with St. Mary's Catholic School of Guthrie.

The motion carried with 7 ayes and 0 nays.

- 9F. President Sallee called for recommendation, consideration and action upon School Bus Rider's Handbook for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve the School Bus Rider's Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9G. President Sallee called for recommendation, consideration and action upon School Bus Driver's and Monitor's Handbook for 2018-2019.**

A motion was made by Watts and seconded by Smedley to approve the School Bus Driver's and Monitor's Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9H. President Sallee called for recommendation, consideration and action upon Activity Fund Handbook for 2018-2019.**

A motion was made by Davis and seconded by Watts to approve the Activity Fund Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9I. President Sallee called for recommendation, consideration and action upon Jr. High School Student Handbook for 2018-2019.**

Member Bennett-Johnson noted the correction of Doug Ogle's title to be changed to Assistant Superintendent.

A motion was made by Pierson and seconded by Smedley to approve the Jr. High School Student Handbook for 2018-2019 with the correction of Doug Ogle's title to be changed to Assistant Superintendent.

The motion carried with 7 ayes and 0 nays.

- 9J. President Sallee called for recommendation, consideration and action upon Guthrie High School/Faver Alternative School Student Handbook for 2018-2019.**

A motion was made by Davis and seconded by Watts to approve the Guthrie High School/Faver Alternative School Student Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9K. President Sallee called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2018-2019.**

A motion was made by Smedley and seconded by Pierson to approve the Guthrie High School Course Description Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9L. President Sallee called for recommendation, consideration and action upon Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2018-2019.**

A motion was made by Pierson and seconded by Bennett-Johnson to approve the Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9M. President Sallee called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve loan agreement with Child Nutrition Fund for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9N. President Sallee called for recommendation, consideration and action upon agreement with Imperial Vending for snack vending for 2018-2019.**

A motion was made by Smedley and seconded by Pierson to approve the agreement with Imperial Vending for snack vending for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 90. President Sallee called for recommendation, consideration and action upon revision to District Policy:**

- ***F-32 Tobacco Use on School Property***

A motion was made by Watts and seconded by Smedley to approve revision to District Policy:

- ***F-32 Tobacco Use on School Property***

The motion carried with 7 ayes and 0 nays.

- 10. 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, extra-duty assignments as listed for 2018-2019, Administrator's Handbook and Salary Schedule for 2018-2019 and teacher negotiations for 2018-2019 and periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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.**

- 10A. A motion was made by Smedley and seconded by Davis to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:25 p.m.

- 10B. President Sallee acknowledged the Board's return to open session at 8:12 p.m.**

- 10C. President Sallee stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

- 11. President Sallee called for a vote on action as set out on the Personnel Reports.**

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

The motion carried with 7 ayes and 0 nays.

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

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

The motion carried with 7 ayes and 0 nays.

13. President Sallee called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2018-2019.

A motion was made by Davis and seconded by Watts to approve the Administrator's Handbook and Salary Schedule-not including the Superintendent for 2018-2019.

The motion carried with 7 ayes and 0 nays.

14. 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 resignations offered since the posting of the agenda.

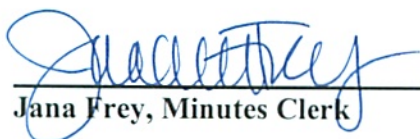
15. President Sallee called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

16. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:14 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

AUG 13 2018

BOARD OF EDUCATION
GUTHRIE, OK