

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 29, 2018**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:30 A.M. IN THE OFFICE OF THE BOARD, 802 E. VILAS, GUTHRIE, OKLAHOMA ON AUGUST 29, 2018

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

Board Member Absent: Terry Pennington and Travis Sallee

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
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by Vice President Smedley.**
- 2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, and Sharon Watts were present for roll call.**
Members Terry Pennington and Travis Sallee were not present for roll call.
- 3. A quorum was established.**
- 4. Vice President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. Vice President Smedley asked everyone present to join her in a Moment of Silence.**
- 6. Vice President Smedley called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve the agreement with the City of Guthrie for School Resource Officers for 2018-2019.

The motion carried with 5 ayes and 0 nays.

7. **Vice President Smedley called for recommendation, consideration and action upon agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sheriff's Office for 2018-2019.**

A motion was made by Davis and seconded by Pierson to approve the agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sheriff's Office for 2018-2019.

Discussion followed.

The motion carried with 5 ayes and 0 nays.

8. **Vice President Smedley called for recommendation, consideration and action upon revision to District Policy:**
- ***F-7 Contagious and Life Threatening Disease Policy***

A motion was made by Watts and seconded by Bennett-Johnson to approve revision to District Policy:

- ***F-7 Contagious and Life Threatening Disease Policy***

The motion carried with 5 ayes and 0 nays.

9. **Vice President Smedley called for discussion and possible action to rescind District Policy:**
- ***F-14 Nursing Services***

A motion was made by Watts and seconded by Pierson to rescind District Policy:

- ***F-14 Nursing Services***

The motion carried with 5 ayes and 0 nays.

10. **Vice President Smedley called for discussion and possible action to rescind District Policy:**
- ***F-15 Nursing Services (Regulation)***

A motion was made by Watts and seconded by Bennett-Johnson to approve revision to District Policy:

- ***F-15 Nursing Services (Regulation)***

The motion carried with 5 ayes and 0 nays.

11. **Vice President Smedley called for recommendation, consideration and action upon revision to District Policy:**
- ***E-41A Social Media***

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

- **E-41A *Social Media***

The motion carried with 5 ayes and 0 nays.

- 12. Vice President Smedley called for recommendation, consideration and action upon agreement with Blue Cloud Staffing to provide Speech Language Services for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve agreement with Blue Cloud Staffing to provide Speech Language Services for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 13. Vice President Smedley 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 2018-2019 and extra-duty assignments as listed 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, 2 and 7.**

There was no motion made for a proposed executive session.

- 14. Vice President Smedley called for vote on action as set out on the Personnel Reports.**

A motion was made by Watts and seconded by Davis to approve the Personnel Reports.

The motion carried with 5 ayes and 0 nays.

- 15. Vice President Smedley called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 16. Vice President Smedley 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 the extra-duty assignments as listed for 2018-2019.

The motion carried with 5 ayes and 0 nays.

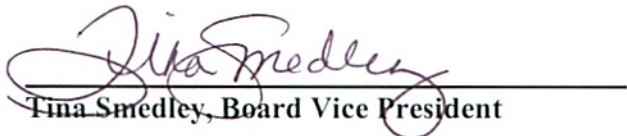
17. A motion was made by Watts and seconded by Davis to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:45 a.m.




Jana Frey, Minutes Clerk



Tina Smedley, Board Vice President

APPROVED

SEP 10 2018 

BOARD OF EDUCATION
GUTHRIE, OK