

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 10, 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 SEPTEMBER 10, 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 7 citizens registered to speak to the Board:

Mr. Bob Davis spoke to the Board regarding the cornerstone ceremony.

Mr. Steve Hanna spoke to the Board regarding the cornerstone.

Ms. Jackie Ross spoke to the Board regarding the cornerstone ceremony.

Mr. Jim Case spoke to the Board regarding Christianity.

Mr. George Kelley spoke to the Board regarding Charter Oak School.

Mr. Philip Moseley spoke to the Board regarding the cornerstone.

Ms. Tonya Ratcliff spoke to the Board regarding Masonic support.

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

Member Smedley thanked Dr. Simpson, Cody Thompson, teachers and staff for the amount of work they put in to open the new school and transition to neighborhood schools.

Member Pennington thanked the Board and the schools and announced that he would be resigning tonight due to severe medical issues. He also said goodbye to Mr. Frank Davis as he passed away last night.

President Sallee thanked Member Pennington for his service to the Board.

Member Watts agreed with President Sallee.

Member Davis thanked those who participated in the Cross Country Meet on Friday in the pouring rain.

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

Superintendent Simpson reported on the following:

Gave condolences to the Frank Davis family at his passing on Sunday evening.

Thanked Member Pennington for his service and for putting kids first.

Gave an update regarding the start of the school year. Congratulated Cody Thompson and all of the Charter Oak and elementary staff for getting things done. Announced we challenged many people, including families. The staff has done an amazing job. Transportation has been the biggest overhaul. We continue to look at that carefully regarding costs and safety of our students.

Introduced Lt. Shawn Lewellyn who is the new SRO at Charter Oak Elementary from the LCSO. We are working to enhance our security even more. Students cannot learn if they do not feel safe.

Gave a construction update regarding Charter Oak Elementary and GJHS. The weather has hampered our goals. We still need to finish the sidewalks at Charter Oak as well as pour the basketball court. We are hoping for sun and dry weather. We are around 3 weeks out as far as being able to use the cafeteria and 6 weeks out from the gym being completed. We've done most of the brick cleaning at GJHS and have done lots of the waterproofing.

Announced that film crews will be using Jelsma Stadium to film "The Mustard Seed". They will be paying to use our facilities.

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

Member Pierson requested Item 8B 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 8B.

The motion carried with 7 ayes and 0 nays.

A motion was made by Pierson and seconded by Davis to approve Item 8B, minutes of special meeting held on August 29, 2018.

The motion carried with 5 ayes and 2 abstention-Members Pennington and Sallee abstaining.

9A. President Sallee called for recommendation, consideration and action upon Gifted and Talented Committee for 2018-2019.

A motion was made by Pennington and seconded by Watts to approve the Gifted and Talented Committee for 2018-2019.

The motion carried with 7 ayes and 0 nays.

9B. President Sallee called for recommendation, consideration and action upon Professional Development Committee for 2018-2019.

A motion was made by Smedley and seconded by Watts to approve the Professional Development Committee for 2018-2019.

The motion carried with 7 ayes and 0 nays.

9C. President Sallee called for recommendation, consideration and action on agreement with Supplemental Health Care to provide an Educational Interpreter for 2018-2019.

A motion was made by Smedley and seconded by Watts to approve agreement with Supplemental Health Care to provide an Educational Interpreter for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9D. President Sallee called for recommendation, consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve the contract with The Stacy Group, Inc. for architectural services for 2018-2019.

The motion carried with 6 ayes and 1 nay-Member Pennington voting nay.

- 9E. President Sallee called for recommendation, consideration and action upon Faver Alternative School Handbook for 2018-2019.**

A motion was made by Davis and seconded by Smedley to approve Faver Alternative School Handbook for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 9F. President Sallee called for recommendation, consideration and action upon 2018-2019 Estimate of Needs as prepared by Putnam & Company, PLLC and 2017-2018 Financial Statement and the authority to publish the same.**

A motion was made by Pennington and seconded by Watts to approve the 2018-2019 Estimate of Needs as prepared by Putnam & Company, PLLC and 2017-2018 Financial Statement and the authority to publish the same.

The motion carried with 7 ayes and 0 nays.

- 9G. President Sallee called for recommendation, consideration and action upon revision to District Policy:**

- ***F-6 Guthrie Public Schools Wellness Policy***

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

- ***F-6 Guthrie Public Schools Wellness Policy***

The motion carried with 7 ayes and 0 nays.

- 9H. President Sallee called for recommendation, consideration and action upon \$.10 decrease for 4th grade student lunch meals.**

A motion was made by Smedley and seconded by Davis to approve a \$.10 decrease for 4th grade student lunch meals.

The motion carried with 7 ayes and 0 nays.

- 9I. President Sallee called for consideration and vote to approve or not to approve installation of a corner stone by the Grand Lodge on the northeast corner of Charter Oak Elementary.**

A motion was made by Pierson and seconded by Pennington to approve the installation of a corner stone by the Grand Lodge on the northeast corner of Charter Oak Elementary.

Discussion followed after motion.

The motion failed with 3 ayes and 4 nays-Members Bennett-Johnson, Davis, Watts and Sallee voting nay.

- 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, discussing and considering the matter of Student A, periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools 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 and 7.**

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

The motion carried with 7 ayes and 0 nays. Executive session began at 8:14 p.m.

Member Pennington left the meeting at 8:49 p.m.

- 10B. President Sallee acknowledged the Board's return to open session at 9:32 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 Davis and seconded by Watts to approve action as set out on the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

12. President Sallee called for recommendation, consideration and vote to grant or not to grant Student A an exception to District Policy F-2.

A motion was made by Davis and seconded by Watts to grant Student A an exception to District Policy F-2.

The motion carried with 6 ayes and 0 nays.

13. 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 6 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.

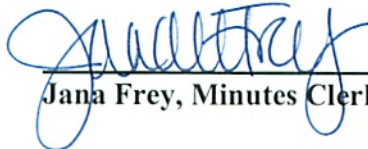
15. President Sallee called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 9:34 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

OCT 08 2018

BOARD OF EDUCATION
GUTHRIE, OK