

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
AUGUST 12, 2019**

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 AUGUST 12, 2019

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

Board Members Absent: 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
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

1. The meeting was called to order by President Smedley.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts were present for roll call.

Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
- 6A. President Smedley 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 Smedley called for any comments to the Board by Board members.

President Smedley thanked the GPS staff for how great our facilities look after hard work performed over the summer.
7. President Smedley called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Thanked the custodial and maintenance staff at GPS for the outstanding work this summer. They accomplished as much or more this summer than last summer. The a/c work at GHS began in January and they are putting finishing touches on all of that.

Reported on the progress being made on the GJHS a/c. The part was ordered from Italy. Our staff has been putting long, hot hours in on making sure everything is installed correctly and we are able to get it running soon.

Reported Centralized District Enrollment was last Wednesday and Thursday and that so far we have had 402 new students enroll.

New Teacher Orientation was held today with 42 new teachers in attendance.

All-School Convocation is this Thursday, August 15th beginning at 8:00 a.m. at GJHS.

Announced a scheduled Special Board Meeting for this Friday, August 16th at 8:00 a.m. to handle any last minute personnel issues.

Informed the Board of the following dates:

Elementary Meet the Teacher this Friday from 3:00-7:00 p.m.

Junior High Open House this Friday from 4:00-7:00 p.m.

High School Freshman Orientation this Thursday from 6:30-8:00 p.m.

High School Schedule Pickup was this afternoon from 10:00-12:00

First day of school is Tuesday, August 20th

Announced the OSSBA/CCOSA Conference is August 23-25th in OKC. Please see Jana to register if you haven't already. We have two board members signed up to go as of today.

Jana placed each board member's current training credits in front of each of them. Make sure they look accurate. Ask Jana any questions you may have.

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

A motion was made by Pierson and seconded by Watts to approve the Consent Agenda.

The motion carried with 6 ayes and 0 nays.

9A. President Smedley called for recommendation, consideration and action to calculate the 2019-2020 school year by instructional hours.

A motion was made by Watts and seconded by Plagg to calculate the 2019-2020 school year by instructional hours.

The motion carried with 6 ayes and 0 nays.

9B. President Smedley called for recommendation, consideration and action upon renewal agreement with Coca-Cola Southwest Beverages LLC for 2019-2020.

A motion was made by Davis and seconded by Bennett-Johnson to approve renewal agreement with Coca-Cola Southwest Beverages LLC for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 9C. President Smedley called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.**

A motion was made by Watts and seconded by Davis to authorize Ms. Jana Wanzer as authorized representative for the Child Nutrition Program.

The motion carried with 6 ayes and 0 nays.

- 9D. President Smedley called for recommendation, consideration and action upon Memorandum of Understanding between Oklahoma City Community College and Guthrie High School for the dual/concurrent program for 2019-2020.**

A motion was made by Pierson and seconded by Watts to approve the Memorandum of Understanding between Oklahoma City Community College and Guthrie High School for the dual/concurrent program for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 9E. President Smedley called for recommendation, consideration and action upon School Bus Rider's Handbook for 2019-2020.**

A motion was made by Davis and seconded by Bennett-Johnson to approve the School Bus Rider's Handbook for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 9F. President Smedley called for recommendation, consideration and action upon School Bus Driver's and Monitor's Handbook for 2019-2020.**

A motion was made by Plagg and seconded by Watts to approve the School Bus Driver's and Monitor's Handbook for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 9G. President Smedley called for agreement with Betsy Chen, BCBA of BC Behavioral LLC, to provide specialized services relating to the provision of educational and behavioral services for students for 2019-2020.**

A motion was made by Watts and seconded by Pierson to approve agreement with Betsy Chen, BCBA of BC Behavioral LLC, to provide specialized services relating to the provision of educational and behavioral services for students for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 9H. 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 2019-2020.**

A motion was made by Davis and seconded by Bennett-Johnson 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 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10. 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, extra-duty assignments as listed for 2019-2020 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.**

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

The motion carried with 6 ayes and 0 nays. Executive session began at 7:15 p.m.

- 10B. President Smedley acknowledged the Board's return to open session at 8:37 p.m.**

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

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

A motion was made by Watts and seconded by Bennett-Johnson to approve action as set out on the Personnel Reports with the correction that Stacey Johnston will be employed at GUES rather than Cotteral.

The motion carried with 6 ayes and 0 nays.

- 12. President Smedley called for action upon recommendation of extra-duty assignments as listed for 2019-2020.**

A motion was made by Watts and seconded by Davis to approve extra-duty assignments as listed for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 13. President Smedley 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.

- 14. President Smedley 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 one item of new business since the posting of the agenda.

We received Change Order #1 for the HS North Gym HVAC project. This change order is for the amount of \$5,559.60 to scan the wall to design the repair and to repair the wall.

A motion was made by Plagg and seconded by Watts to approve Change Order #1 for the HS North Gym HVAC project.

The motion carried with 6 ayes and 0 nays.

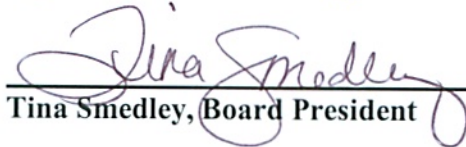
15. A motion was made by Watts and seconded by Davis to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:40 p.m.




Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

SEP 09 2019 

BOARD OF EDUCATION
GUTHRIE, OK