

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MARCH 7, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON MARCH 7, 2022**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder,
Janna Pierson, Tina Smedley, Travis
Sallee and Jennifer Bennett-Johnson

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

1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Travis Sallee, and Tina Smedley were present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
6. President Bennett-Johnson called for presentation of Employee and Student of the Month.

Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. Adele Davis who was nominated by Erin Henke was the February Support Employee of the Month who was out last month, so we recognized her this month. March Support Employee of the Month was Tyler Stapp who was nominated by Lara Walsworth. March Certified Employee of the Month was Carly Black and she was nominated by Jessica West. Student of the Month was nominated by Kim Hinkle

and the student is Avery Schroeder, a 4th grader at Fogarty. Blake Wimsey from Foundation Insurance presented Avery with a \$50 Walmart Gift Card.

7. President Jennifer Bennett-Johnson called for the Recognition of State Champion Wrestlers

Dr. Simpson introduced Head Coach Jadon Davenport with Assistant Coach Chris Myers and the wrestlers: Eli Kirk, Khaleah Kirk, and Hayden Simpson. This marks the first time Guthrie has crowned a state champion since the 2010-11season. Congratulations to our Bluejay State Champions.

8A. President Bennett-Johnson 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.

8B. President Bennett-Johnson called for any comments to the Board by Board members.

Member Sallee commented on Jennifer Bennett-Johnson's last board meeting.

10. President Bennett-Johnson called for the Superintendent's Report

Board Member Training Balances for continuing education are at your seat. If you notice a discrepancy, please see Samantha or Kary.

Last week, GHS Principal, Chris LeGrande, was awarded the Advocacy Champion of the Year by the NASSP.

State Wrestling Results:

Girls Division

Khaleah Kirk State Champion 120 lbs. (Junior)

Boys Division-Team State Runner Up AND State Runner Up at Duals State

Eli Kirk State Champion 120 lbs. (Junior)

Braden Hall Runner Up 138lbs. (Junior)

Jake Carey 4th place 145 lbs. (Senior)

Coal Madison 3rd place 195 lbs. (Junior)

Hayden Simpson State Champion 220 lbs. (Senior)

Responses to our Construction Management RFP for Cottoral are due on Wednesday, March 9th at 5:00 p.m.

Spring Break is March 14-18 with no school.

10. President Bennett-Johnson called for action on the Consent Agenda.

A motion was made by Smedley and seconded by Davis to approve the Consent Agenda.

The motion carried with 7 ayes and 0 nays.

11A. President Bennett-Johnson called for recommendation, consideration and action upon contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, and personnel for 2022-2023.

A motion as made by Schroder and seconded by Plagg to approve the contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, and personnel for 2022-2023.

The motion carried with 7 ayes and 0 nays.

11B. President Bennett-Johnson called for recommendation, consideration and action upon K-6 Remedial Summer School Program.

A motion was made by Smedley and seconded by Sallee to approve the action upon the K-6 Remedial Summer School Program.

The motion carried with 7 ayes and 0 nays.

12. President Bennett-Johnson 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, discussion of all building level administrator's contracts as listed for 2022-2023, discussing purchase or appraisal of real property, and periodic annual evaluation 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, 3 and 7 and 70 OKLA. STAT. Section 5-118

12A. A motion was made by Plagg and seconded by Davis to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:45 p.m.

12B. President Bennett-Johnson acknowledged the Board's return to open session at 7:51 p.m.

12C. President Bennett-Johnson stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.

13. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 7 ayes and 0 nays.

14. President Bennett Johnson called for recommendation, consideration and action upon building level administrator's contracts as listed for 2022-2023 without specification for salary or assignment.

A motion was made by Schroder and seconded by Smedley to approve the action upon building level administrator's contracts as listed for 2022-2023 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

15. President Bennett-Johnson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there was none.

16. President Bennett-Johnson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.

Superintendent Simpson spoke about President Bennett-Johnson's service on the board.

17. President Bennett-Johnson called for the meeting to be adjourned.

A motion was made by Smedley and seconded by Sallee to adjourn.

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned at 7:55 p.m.


Samantha Stewart, Minutes Clerk


Jennifer Bennett-Johnson, Board President

APPROVED

APR 11 2022

BOARD OF EDUCATION
GUTHRIE, OK