

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MAY 9, 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 MAY 9, 2022**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Tina Smedley, Matt Girard 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, 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 Travis Sallee at 6:30 p.m.
2. Memebers Tina Smedley, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Matt Girard and Travis Sallee were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone to join him in a Moment of Silence.
6. President Sallee called for presentation of Employees and Student of the Month.

Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The May Support Employee of the Month was Regina Clymer and she was nominated by Dani Watson. The May Certified Employee of the Month was Helen Berringer and she was nominated by Bailey Blewett. Nominated for Student of the Month by Audra Branson was Aiden Hardin, a 6th grader at GUES. Blake Wimsey from Foundation Insurance presented Aiden with \$50 Walmart Gift Card.

7. President Sallee called for Student Recognition.

Mr. Ogle presented Jerry Gammill and Jamie Newton from Kiwanis to present the

Sophomore of the Year who was Makenna Bench. Makenna was gifted a \$250 check and award. She will also be entered in for a \$600 scholarship when she is a Senior.

- 8A. President Sallee called for Comments to the Board by Citizens registered to speak to the Board.

Dr. Simpson stated there was one citizen registered to speak, her name is Hannah Fryer and the topic to be addressed was Trauma Based Relational Intervention and ACE score testing.

- 8B. President Sallee called for Comments to the Board by Board Members.

There were none.

9. President Sallee called for the Superintendent's Report.

Superintendent Simpson reported on the following:

We received a \$1000 donation from Walmart for the ROTC Fun Run.

Important Dates:

May 17th Senior Academic Awards night in the HS Gym beginning at 6:30 p.m.

May 18th Baccalaureate Services 7:00 p.m. at First Christian Church

May 20th High School Graduation at Lazy E Arena beginning at 7:30 p.m.

May 26th Last day of school

4-day work week for administrative staff will begin on June 6th

The legislature passed HB 3038 and it was signed by the Governor. This allows for siblings to be admitted regardless of capacity as well as all employees. It further allows any students who have been on a transfer with the district for 3 or more years to be included regardless of capacity. This will require further modification of our transfer policy. We will bring this to you when we receive the draft modifications from our attorney's.

Spring Athletic Accomplishments

Girls Golf Qualified for the State Tournament finishing 7th

Emily Beeby qualified to be an All-Stater

Boys Golf qualified for the State Tournament which began today

Baseball lost in the Regional Final

Boys Track finished 6th at the Regional Track Meet

Girls Track finished 4th at the Regional Track Meet

Girls Tennis qualified 5 for the State Tournament

Congratulations to Lauren Taylor, Mallory Downs, Natalie Huskey,
Tyler Riley and Emma Poupard as they are state qualifiers.

Boys Tennis had their Regional Tournament today and all 6 qualified.

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

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

The motion carried with 7 ayes and 0 nays.

- 11A. President Sallee called for recommendation, consideration and action to approve teachers and administrator as listed for 2022 K-6 Remedial Summer School.**

A motion was made by Smedley and seconded by Davis to approve teachers and administrator as listed for 2022 K-6 Remedial Summer School.

The motion carried with 7 ayes and 0 nays.

- 11B. President Sallee called for recommendation, consideration and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2022-2023.**

A motion was made by Plagg and seconded by Schroder to approve the renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 11C. President Sallee called for recommendation, consideration and action upon agreement with Quality Choice Testing, LCC, formerly Quality Care Labs, LLC, for student drug testing services for 2022-2023.**

A motion was made by Pierson and seconded by Girard to approve the agreement with Quality Choice Testing, LCC, formerly Quality Care Labs, LLC for student drug testing services for 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 11D. President Sallee called for recommendation, consideration and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2022-2023.**

A motion was made by Smedley and seconded by Pierson to accept each bid as listed for lawn services for Guthrie Public Schools for 2022-2023.

Discussion followed

The motion carried with 7 ayes and 0 nays.

- 11E. President Sallee called for recommendation, consideration and action of adding Junior High Volleyball to the list of Extracurricular Activities offered at Guthrie Junior High School.**

Discussion followed.

A motion was made by Pierson and seconded by Davis to approve adding Junior High Volleyball to the list of Extracurricular Activities offered at Guthrie Junior High School.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 11F. President Sallee called for recommendation, consideration and action upon revision to District Policy: E-22 Student Promotion and Retention and Student Pass-Failure of a Course Proposed Change.**

A motion was made by Schroder and seconded by Girard to approve the revision to District Policy: E-22 Student Promotion and Retention and Student Pass-Failure of a Course Proposed Change.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 11G. President Sallee called for recommendation, consideration and action upon agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2022-2023.**

A motion was made by Smedley and seconded by Plagg to approve the agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 11H. President Sallee called for recommendation, consideration and action upon agreement with Oklahoma State Department of Education for the 2022 Summer Food Service Program.**

A motion was made by Smedley and seconded by Girard to approve the agreement with Oklahoma State Department of Education for the 2022 Summer Food Service Program.

The motion carried with 7 ayes and 0 nays.

- 12. 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 assignment as listed for 2021-2022, rehiring of support personnel as listed for 2022-2023, employment of temporary contract teachers as listed for 2022-2023, employment of probationary teachers as listed for 2022-2023, employment of career teachers as listed for 2022-2023, discussion of teacher negotiations for 2022-2023, 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.**

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

The motion carried 7 ayes and 0 nays. Executive session began at 7:05 p.m.

12B. President Sallee acknowledged the Board's return to open sessions at 7:40 p.m.

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

13. President Sallee called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 7 ayes and 0 nays.

14. President Sallee called for action upon extra-duty assignment for 2021-2022.

A motion was made by Smedley and seconded by Schroder to approve the extra-duty assignment for 2021-2022.

The motion carried with 7 ayes and 0 nays.

15. President Sallee called for action upon recommendation of extra-duty assignment for Head Girls' Basketball Coach for 2022-2023.

A motion was made by Schroder and seconded by Davis to approve Breck Clark as Head Girls' Basketball Coach for 2022-2023.

The motion carried with 7 ayes and 0 nays.

16. President Sallee called for action upon recommendation to rehire support personnel as listed for 2022-2023.

A motion was made by Girard and seconded by Smedley to approve to rehire support personnel as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

17. President Sallee called for action upon recommendation to rehire temporary contract teachers as listed for the first semester of 2022-2023.

A motion was made by Plagg and seconded by Smedley to approve to rehire temporary contract teachers as listed for the first semester of 2022-2023.

The motion carried with 7 ayes and 0 nays.

18. President Sallee called for action upon recommendation to rehire probationary contract teachers as listed for the first semester of 2022-2023.

A motion was made by Smedley and seconded by Girard to approve to rehire

probationary contract teachers as listed for the first semester of 2022-2023.

The motion carried with 7 ayes and 0 nays.

19. President Sallee called for action upon recommendation to rehire career contract teacher as listed for 2022-2023.

A motion was made by Smedley and seconded by Schroder to approve to rehire career contract teacher as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

20. President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there were two resignations and handed a copy of each resignation to the Board Members from Kat Jensen and Jessica Owens.

A motion was made by Plagg and seconded by Girard to accept the resignations of Kat Jensen and Jessica Owens.

The motion carried with 7 ayes and 0 nays.

21. President Sallee 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 stated there were none.

20. President Sallee called for the meeting to be adjourned.

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

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned at 7:45 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUN 13 2022

BOARD OF EDUCATION
GUTHRIE, OK