

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
DECEMBER, 11 2023**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON DECEMBER, 11 2023.**

**Board Members Present:** Gail Davis, Tina Smedley, Matt Girard, Chris Schroder, Travis Sallee, S. Janna Pierson and Ron Plagg

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Carmen Walters, Assistant Superintendent  
John Hancock, Executive Director of Personnel and Secondary Ed.  
Dr. Michelle Chapple, CFO  
Angie Young, Director of Special Services  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Kary Jarred, Deputy Minutes Clerk

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

**Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The December 2023 Support Employee of the Month was Whitney Lynn nominated by Kendra McNew. The December 2023 Certified Employee of the Month was Lisa Good nominated by Cindy Crawford. Nominated for Student of the Month by Melanie Ball was William Lowe. Blake Wimsey from Foundation Insurance presented William with a \$50 Walmart Gift Card.**

- 7A. President Plagg 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.**

**7B. President Plagg called for any comments to the Board by Board Members.**

**There were no comments to the Board from Board Members.**

**8. President Plagg called for Superintendent's Reports:**

**Superintendent Simpson reported on the following:**

**There are two board seats up for election this year. Seat #1 which is held by Mr. Schroder did not draw an opponent. We look forward to 4 more years of working with Chris. Seat #7 is currently held by Mr. Sallee. He chose not to seek re-election. Ben Huskey was the sole person to file for the seat. That means an election is not necessary this year. Mr. Huskey has four children who attend or have graduated from GPS.**

**The winter band concert was last Thursday night at the Scottish Rite Temple. The vocal concert is tomorrow night, also at the Temple beginning at 7:00 p.m. We also have basketball at home on Tuesday evening. That is our final home event before the Winter Break.**

**Wednesday we will have a groundbreaking ceremony at Cotteral Elementary. Weather permitting it will take place on the playground west of the current building and is scheduled to begin at 1:30 p.m. Preliminary site preparation is scheduled to begin on Monday, December 18<sup>th</sup>.**

**We have revamped our website and it went live with the new look today.**

**Winter break will begin on Saturday, December 16<sup>th</sup> and school will resume on Wednesday, January 3<sup>rd</sup>.**

**Happy Birthday to Tina Smedley and Cody Thompson.**

**9. President Plagg called for action on the Consent Agenda:**

- A. Treasurer's Report**
- B. Activity Fund Fundraisers as per attached list**
- C. Fuel bid as recommended by bid committee**
- D. Encumbrances for General Fund #'s 760-866, Building Fund #'s 252-283, listed change orders and Activity Fund Reports-the full register is available online**
- E. Out-of-State Trip Request: Clay Drake, Savannah Rennick, Dusty Oldenburg, Tara Drake and students—2024 International Livestock Judging Tour, Ireland, Scotland, England, 6/18—7/3/2024**
- F. Contracts/Agreements under \$10,000**
  - 1. Agreement with Barlow Education Management Services, LLC for 2024-2025**
  - 2. Recommendation, consideration and action upon "Stop, Go and Tell" Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cotteral Elementary, and Fogarty Elementary for Kindergarten through 4<sup>th</sup> grade students.**

**A motion was made by Schroder and seconded by Pierson to approve the Consent Agenda.  
The motion carried 7 ayes and 0 nays.**

- 10. President Plagg called for Minutes of regular meeting held on November 13, 2023.**

**A motion was made by Smedley and seconded by Schroder to approve the minutes of regular meeting held on November 13, 2023.**

**The motion carried 6 ayes and 1 abstention by Sallee.**

- 11A. President Plagg called for discussion regarding communication expectation between Board of Education, Property Committee and Construction Manager for Cotteral Elementary.**

**Discussion followed.**

- 11B. President Plagg called for recommendation, consideration and action upon appointment of Lou Barlow, John Hancock and Dr. Michelle Chapple as designated representatives of the Board of Education to conduct employee negotiations for the 2024-2025 school year.**

**A motion was made by Smedley and seconded by Davis to approve appointment of Lou Barlow, John Hancock and Dr. Michelle Chapple as designated representatives of the Board of Education to conduct employee negotiations for the 2024-2025 school year.**

**The motion carried 7 ayes and 0 nays.**

- 11C. President Plagg called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.**

**A motion was made by Pierson and seconded by Girard to approve District Policy F-5 Transfers Exhibit A.**

**The motion carried 7 ayes and 0 nays.**

- 12. 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 extra-duty assignments as listed for 2023-2024, discussion of employment of temporary contract teachers as listed on Schedule A for the second semester of the 2023-2024 school year, discussion of employment of probationary contract teachers as listed on Schedule B for the second semester of the 2023-2024, discussion of employment of career contract teachers as listed on Schedule C for the second semester of the 2023-2024 school year, confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and periodic annual evaluation and terms of employment 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, 4 and 7**

**12A. A motion was made by Smedley and seconded by Sallee to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 6:54 p.m.**

**12B. President Plagg acknowledged the Board's return to open session at 8:00 p.m.**

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

**13. President Plagg called for vote on action as set out on the Personnel Reports.**

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

**The motion carried with 7 ayes and 0 nays.**

**14. President Plagg called for action upon recommendation of extra-duty assignment for 2023-2024.**

**A motion was made by Smedley and seconded by Davis to approve extra-duty assignments for 2023-2024.**

**The motion carried with 7 ayes and 0 nays.**

**15. President Plagg called for action upon recommendation to employ as temporary teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule A of this agenda.**

VAUGHAN, SHAYNA	ADMINISTRATION	TEMPORARY	8/15/2022
CAMPBELL, KATHERINE	CENTRAL	TEMPORARY	8/15/2022
HEFNER, FONDA	CENTRAL	TEMPORARY	8/15/2022
ACEVEDO, ASHLEY	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
CADY, LAUREN	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
ENSIGN, RACHELLE	CHARTER OAK ELEMENTARY	TEMPORARY	8/15/2022
GARBARINO, MARLEE	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
HANNA, MORGAN	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
KEARNS, DONNA	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
LOWDER, CRYSTAL	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
MCKINLEY, STACEY	CHARTER OAK ELEMENTARY	TEMPORARY	8/16/2023
MCMILLAN, HAILEY	CHARTER OAK ELEMENTARY	TEMPORARY	8/15/2022
OCAMPO, LILIANA	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
SALAS, DAYLA	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
STAPP, CANDACE	CHARTER OAK ELEMENTARY	TEMPORARY	8/11/2023
BEUTLER, AMANDA	COTTERAL	TEMPORARY	8/11/2023
BICKELL, TARI	COTTERAL	TEMPORARY	8/11/2023
COLLINS, SUSIE	COTTERAL	TEMPORARY	8/11/2023
MEDLOCK, DEBORAH	COTTERAL	TEMPORARY	8/15/2022
WALLRAVEN, TESSA	COTTERAL	TEMPORARY	8/11/2023
BRALY, HUNTER	FOGARTY	TEMPORARY	8/11/2023
DEHART, CASEY	FOGARTY	TEMPORARY	8/15/2022
FARRIS, TONYA	FOGARTY	TEMPORARY	9/15/2022
HAMM, CORI	FOGARTY	TEMPORARY	8/11/2023
HENINGTON, ADRIAN	FOGARTY	TEMPORARY	8/11/2023
KEY, MICHAEL	FOGARTY	TEMPORARY	8/11/2023

LASENBERRY, ALLISON	FOGARTY	TEMPORARY	8/15/2022
MCKNIGHT, JJ	FOGARTY	TEMPORARY	8/15/2022
MICK, JERI	FOGARTY	TEMPORARY	8/11/2023
WOLF, KRISTINA	FOGARTY	TEMPORARY	8/11/2023
GRAYSON, CHELLIE	GUES	TEMPORARY	8/11/2023
GROCE, CARI	GUES	TEMPORARY	8/15/2022
MCKINLEY, JEFF	GUES	TEMPORARY	8/11/2023
MCNEW, KENDRA	GUES	TEMPORARY	8/15/2022
ROACH, MICHELE	GUES	TEMPORARY	8/15/2022
ROBERTS, CAROLINE	GUES	TEMPORARY	8/15/2022
SCHULZ, KATELYNN	GUES	TEMPORARY	8/11/2023
VANLEUVEN, BOBBI	GUES	TEMPORARY	8/11/2023
WOODS, BRYAN	GUES	TEMPORARY	8/15/2022
WOODS, MELODI	GUES	TEMPORARY	8/15/2022
BALENSEIFEN, BRYCE	HIGH SCHOOL	TEMPORARY	8/15/2022
BERRYMAN, SHELLEY	HIGH SCHOOL	TEMPORARY	8/11/2023
BURNETT, MADISON	HIGH SCHOOL	TEMPORARY	8/15/2022
CLARK, BRECK	HIGH SCHOOL	TEMPORARY	8/15/2022
DAVENPORT, JADON	HIGH SCHOOL	TEMPORARY	8/15/2019
DAVENPORT, JEROMY	HIGH SCHOOL	TEMPORARY	8/15/2022
GRAFF, KIMBERLY	HIGH SCHOOL	TEMPORARY	8/15/2022
HUTCHISON, MEGAN	HIGH SCHOOL	TEMPORARY	8/15/2022
MCCARTHY, TERI	HIGH SCHOOL	TEMPORARY	8/11/2023
MELSEN, ABIGAIL	HIGH SCHOOL	TEMPORARY	8/15/2022
OLDENBURG, DUSTY	HIGH SCHOOL	TEMPORARY	7/1/2023
PENNYPACKER, NATHAN	HIGH SCHOOL	TEMPORARY	8/11/2023
PIERCE, PARISH	HIGH SCHOOL	TEMPORARY	1/3/2022
RUBIN, BRITTANY	HIGH SCHOOL	TEMPORARY	8/11/2023
SALGADO, GREGORY	HIGH SCHOOL	TEMPORARY	8/11/2023
SMITH, JOSHUA	HIGH SCHOOL	TEMPORARY	8/15/2022
TREDAWAY, TRISTA	HIGH SCHOOL	TEMPORARY	8/15/2022
AMAN, JORDAN	JUNIOR HIGH	TEMPORARY	8/11/2023
BLAKE, STACEY	JUNIOR HIGH	TEMPORARY	8/15/2022
CHAMBERS, JESSIE	JUNIOR HIGH	TEMPORARY	8/15/2022
COCHRANE, SHARON	JUNIOR HIGH	TEMPORARY	8/11/2023
DIMMITT, COURTNEY	JUNIOR HIGH	TEMPORARY	8/11/2023
ESTES, NOAH	JUNIOR HIGH	TEMPORARY	8/11/2023
FIELDS, ALEX	JUNIOR HIGH	TEMPORARY	8/11/2023
GATES, SUSAN	JUNIOR HIGH	TEMPORARY	7/27/2022
MALTZ, SHURLYN	JUNIOR HIGH	TEMPORARY	1/9/2023
MAXWELL, EASTON	JUNIOR HIGH	TEMPORARY	8/11/2023
MIDGETT, CECIL	JUNIOR HIGH	TEMPORARY	8/11/2023
ORCUTT, BROOKLYN	JUNIOR HIGH	TEMPORARY	8/15/2022
THOMASON, JENNIFER	JUNIOR HIGH	TEMPORARY	8/11/2023

**A motion was made by Schroder and seconded by Girard to employ as temporary teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule A of this agenda.**

**The motion carried with 7 ayes and 0 nays.**

**16. President Plagg called for action upon recommendation to employ as probationary contract teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule B of this agenda**

BLACKSTON, KEITH	ADMINISTRATION	PROBATIONARY	8/16/2021
BALL, SARA	CENTRAL	PROBATIONARY	1/3/2022
WHITE, MELISSA	CENTRAL	PROBATIONARY	8/16/2021
WHITE, TINA	CENTRAL	PROBATIONARY	8/17/2021
ALBEE, BRENDA	CHARTER OAK ELEMENTARY	PROBATIONARY	8/16/2021
TODD, KENZI	CHARTER OAK ELEMENTARY	PROBATIONARY	1/3/2022
WOOD, KAITLYN	CHARTER OAK ELEMENTARY	PROBATIONARY	8/16/2021
DUNWOODY, LAURA	FOGARTY	PROBATIONARY	1/3/2022
SIMPSON, KELLY	COTTERAL	PROBATIONARY	8/17/2021
WILDA, TAMMIE	FOGARTY	PROBATIONARY	8/16/2021
CYPHERS, JENNIFER	GUES	PROBATIONARY	5/14/2021
GUIN, BRENDA	GUES	PROBATIONARY	1/3/2022
PRIVETTE, COLTON	GUES	PROBATIONARY	8/16/2021
VAUGHN, ERIC	GUES	PROBATIONARY	8/16/2021
DAVIS, LUKE	HIGH SCHOOL	PROBATIONARY	8/16/2021
ENGLER, MATHEW	HIGH SCHOOL	PROBATIONARY	8/16/2021
HORN, MICHAEL	HIGH SCHOOL	PROBATIONARY	8/16/2021
STEVENSON, SHERI	HIGH SCHOOL	PROBATIONARY	8/16/2021
STONE, BRAYDEN	HIGH SCHOOL	PROBATIONARY	1/3/2022
BURAL, SHANNON	JUNIOR HIGH	PROBATIONARY	8/16/2021
CARROLL, STEVE	JUNIOR HIGH	PROBATIONARY	8/2/2021
LAHR, MACY	JUNIOR HIGH	PROBATIONARY	8/17/2021
METZ, DUSTEN	JUNIOR HIGH	PROBATIONARY	8/16/2021
RICHARDSON, BILLY	JUNIOR HIGH	PROBATIONARY	8/16/2021
ZAHIRI, SHERRY	JUNIOR HIGH	PROBATIONARY	8/16/2021

**A motion was made by Smedley and seconded by Davis to employ as probationary contract teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule B of this agenda.**

**The motion carried with 7 ayes and 0 nays.**

**17. President Plagg called for action upon recommendation to employ as career contract teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule C of this agenda.**

BOUDLE, ALEX	CENTRAL	CAREER	1/4/2021
SIMPSON, DONNA	GUES	CAREER	10/26/2020
ERBAR, CHRISTI	JUNIOR HIGH	CAREER	1/4/2021

**A motion was made by Schroder and seconded by Pierson to employ as career contract teachers for the second semester of the 2023-2024 school year the individuals listed on Schedule C of this agenda.**

**The motion carried with 7 ayes and 0 nays.**

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

Superintendent Simpson stated there were none.

19. President Plagg 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.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:04 p.m.



Samantha Stewart, Minutes Clerk




Ron Plagg, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on December 8, 2023 at 9:00 a.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2022. The agenda is also on our website.

Samantha Stewart

Board Clerk and Minutes Clerk

APPROVED

JAN 08 2024 

BOARD OF EDUCATION  
GUTHRIE, OK