

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JANUARY 08, 2024**

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 JANUARY 08, 2024.

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 January 2024 Support Employee of the Month was Stacey Freeman nominated by Tristin Volkert. The January 2024 Certified Employee of the Month was Vangie Goddard nominated by Jennifer Cyphers. Nominated for Student of the Month by Kendra McNew was Ember Radford a 6th grader. Blake Wimsey with Foundation Insurance presented Ember 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:

January is Board of Education Recognition Month. At your seat you have a small token of appreciation from the district as well as a certificate of appreciation from the OSSBA.

Our ground breaking ceremony to kick off the Cottoral Elementary project was well attended and a huge success.

Over the holiday we received our mid-term adjustment of state aid funding. We will receive just over \$244,000 in additional funds from our initial allocation. This is a product of student population growth as well as additional weights of identified services we are providing our students.

The Winter break allowed our contractor to complete many of the punch list items on the High School restroom project.

The construction is off and running with demolition of the current playground. We are busing students to Ritzhaupt Park for recess when weather permits.

The February board meeting will be at Guthrie High School to better accommodate the anticipated crowd for the Teacher of the Year presentation.

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

- A. Minutes of regular meeting held on December 11, 2023**
- B. Treasurer's Report**
- C. Activity Fund Fundraisers as per attached list**
- D. Encumbrances for General Fund #'s 867-915, Building Fund #'s 284-298 and 652-654 and listed change orders and Activity Fund Reports-the full register is available online**
- E. Transportation Request from Community Church for May 28, 2024 and May 31, 2024 to and from Green Country Camp in Disney, OK.**
- F. Contracts/Agreements under \$10,000**
 - 1. Agreement with Interquest Detection Canines for contraband inspection services**

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

The motion carried 7 ayes and 0 nays.

10A. President Plagg called for presentation of 2022-2023 audit by S & B CPA's & Associates, PLLC.

Discussion followed.

- 10B. President Plagg called for recommendation, consideration and action upon proposed school calendar for 2024-2024.**

A motion was made by Schroder and seconded by Davis to approve school calendar for 2024-2025.

The motion carried 7 ayes and 0 nays.

- 11. President Plagg 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 extra-duty assignments as listed for 2023-2024, 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**

- 11A. A motion was made by Pierson and seconded by Smedley to go into executive session.**

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

- 11B. President Plagg acknowledged the Board's return to open session at 7:18 p.m.**

- 11C. President Plagg stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 13. President Plagg called for action upon recommendation of extra-duty assignments for 2023-2024.**

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

The motion carried with 7 ayes and 0 nays.

- 14. 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.

- 15. 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.

16. 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 7:20 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 January 5, 2024 at 10:30 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, 2023. The agenda is also on our website.

Samantha Stewart

Board Clerk and Minutes Clerk

APPROVED

FEB 12 2024 

BOARD OF EDUCATION
GUTHRIE, OK