

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
OCTOBER 8, 2018**

**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 OCTOBER 8, 2018**

**Board Members Present:** Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee and Tina Smedley

**Board Member Absent:** Sharon Watts

**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  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee and Tina Smedley were present for roll call.  
  
Member Sharon Watts was not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
- 6A. President Sallee 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 Sallee called for any comments to the Board by Board members.**

**There were no comments to the Board by Board members.**

**7. President Sallee called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**We completed a successful homecoming with a full house at Jelsma Stadium. It was the best alumni attendance he has seen since he's been here.**

**Congratulated the Lady Jays Softball team for winning their regional tournament. They will play in the state tournament on Thursday against Piedmont at 11:00 a.m. in Shawnee.**

**The GHS Football team is now 6-0 and will host undefeated Carl Albert this Friday at 7:00 p.m.**

**Gave condolences to the Claire Piersol family who is a GJHS former teacher. Her two year old son was fatally injured in a car accident last week.**

**8. President Sallee called for action on the Consent Agenda.**

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

**The motion carried with 5 ayes and 0 nays.**

**9A. President Sallee called for discussion and possible action regarding the 2018-2019 School Budget.**

**Discussion followed.**

**A motion was made by Smedley and seconded by Bennett-Johnson to approve the 2018-2019 School Budget.**

**The motion carried with 5 ayes and 0 nays.**

**9B. President Sallee called for recommendation, consideration and action upon Guthrie Jr. High Health Fair for 7<sup>th</sup> grade students November 13<sup>th</sup> and 15<sup>th</sup>, 2018.**

**A motion was made by Davis and seconded by Pierson to approve the Guthrie Jr. High Health Fair for 7<sup>th</sup> grade students November 13<sup>th</sup> and 15<sup>th</sup>, 2018.**

**The motion carried with 5 ayes and 0 nays.**

- 9C. **President Sallee called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center.**

**A motion was made by Smedley and seconded by Davis to approve the transcription of math and science credit options taught at Meridian Technology Center.**

**The motion carried with 5 ayes and 0 nays.**

- 9D. **President Sallee called for recommendation, consideration and action upon revision to District Policy:**
- ***C-27 Administration of Federal Programs***

**A motion was made by Smedley and seconded by Pierson to approve revision to District Policy:**

- ***C-27 Administration of Federal Programs***

**The motion carried with 5 ayes and 0 nays.**

- 9E. **President Sallee called for recommendation, consideration and action upon revision to District Policy:**
- ***D-21 Family and Medical Leave***

**A motion was made by Pierson and seconded by Davis to approve revision to District Policy:**

- ***D-21 Family and Medical Leave***

**The motion carried with 5 ayes and 0 nays.**

- 9F. **President Sallee called for recommendation, consideration and action upon revision to District Policy:**
- ***F-13 Administration of Medicine to Students***

**A motion was made by Pierson and seconded by Smedley to approve revision to District Policy:**

- ***F-13 Administration of Medicine to Students***

**The motion carried with 5 ayes and 0 nays.**

- 9G. **President Sallee called for recommendation, consideration and action upon revision to District Policy:**
- ***F-18 Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation Revised***

**A motion was made by Smedley and seconded by Bennett-Johnson to approve the revision to District Policy:**

- ***F-18 Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation Revised***

**The motion carried with 5 ayes and 0 nays.**

**9H. President Sallee called for recommendation, consideration and action upon revision to District Policy:**

- ***G-13 Distribution of Surveys***

**A motion was made by Pierson and seconded by Smedley to approve revision to District Policy:**

- ***G-13 Distribution of Surveys***

**The motion carried with 4 ayes and 1 abstention-Member Davis abstaining.**

**9I. President Sallee called for recommendation, consideration and action upon allowing formation of a STEM Club at GHS.**

**A motion was made by Smedley and seconded by Davis to allow formation of a STEM Club at GHS.**

**Discussion followed.**

**The motion carried with 5 ayes and 0 nays.**

**9J. President Sallee called for recommendation, consideration and action to authorize the Superintendent to proceed with the Memorandum of Understanding for the K20 GEAR UP for the Future Grant.**

**Discussion followed.**

**A motion was made by Davis and seconded by Pierson to authorize the Superintendent to proceed with the Memorandum of Understanding for the K20 GEAR UP for the Future Grant.**

**The motion carried with 5 ayes and 0 nays.**

**9K. President Sallee called for recommendation, consideration and action upon change order #1 for Pope Contracting, Inc. at Guthrie Junior High School.**

**A motion was made by Smedley and seconded by Davis to approve change order #1 for Pope Contracting, Inc. at Guthrie Junior High School.**

**The motion carried with 5 ayes and 0 nays.**

- 10. 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, discussion of extra-duty assignments for 2018-2019, discussion on the appointment of an individual for vacant school board seat #2, 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 and 7 and 70 OKLA. STAT. Section 5-118.**

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

**The motion carried with 5 ayes and 0 nays. Executive session began at 7:39 p.m.**

- 10B. President Sallee acknowledged the Board's return to open session at 8:38 p.m.**

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

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

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

**The motion carried with 5 ayes and 0 nays.**

- 12. President Sallee called for action upon recommendation of extra-duty assignments as listed for 2018-2019.**

**A motion was made by Davis and seconded by Smedley to approve extra-duty assignments as listed for 2018-2019.**

**The motion carried with 5 ayes and 0 nays.**

- 13. President Sallee called for consideration and action upon Superintendent's contract.**

**A motion was made by Smedley and seconded by Davis to amend the Superintendent's contract.**

**The motion carried with 5 ayes and 0 nays.**

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

Superintendent Simpson stated that we received the resignation of Betty JoAnn Goad, bus monitor for GPS, effective October 5, 2018.

A motion was made by Davis and seconded by Smedley to approve the resignation of Betty JoAnn Goad, bus monitor for GPS, effective 10/5/2018.

The motion carried with 5 ayes and 0 nays.

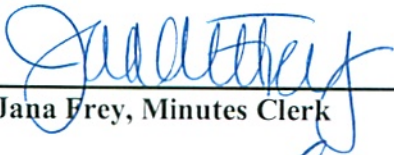
15. President Sallee called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

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


The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:40 p.m.

  
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Jana Frey, Minutes Clerk

  
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Travis Sallee, Board President

APPROVED

NOV 12 2018 

BOARD OF EDUCATION  
GUTHRIE, OK