

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
200 NORTH CROOKS DRIVE
OCTOBER 12, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE GUTHRIE JUNIOR HIGH, 705 EAST OKLAHOMA, GUTHRIE, OKLAHOMA ON SEPTEMBER 14, 2020.

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

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

- 1. The meeting was called to order by President Pierson.**
- 2. Members Chris Schroder, Ron Plagg, Jennifer Bennett-Johnson, Tina Smedley, Gina Davis, Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. President Pierson asked everyone present to join her in a Moment of Silence.**
- 6. Nominated for Student of the Month by Sharon Cochrane was Juaquin with a \$65 gift card to Stacey's Place.**
- 7. The September 2020 Support & Certified Employee of the Month were presented a plaque and a \$25 Sonic gift card from the Lions Club this week. Support Employee of the Month was Melissa White and she was nominated by Dani Watson. Certified Employee of the Month was Kalie Welch and she was nominated by Jo Ewy.**
- 8A. President Pierson 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 Pierson asked the Superintendent if there were any comments to the Board by Board members.

Superintendent Simpson stated there were none.

9. Superintendent Simpson reported on the following:

Fall Break is this Thursday and Friday.

The Edmond Board of Realtors donated some school supplies that they received during a recent School Supply Drive. We accepted those items and are in the process of boding them up and distributing age appropriate items to each school. Boxes of food items were also donated and those have been sent to the Food Pantry at the High School.

Softball completed their season by taking the host Lawton Eisenhower to the necessary game of the Regional Tournament.

We lost two football games due to COVID quarantines. We are working to make-up the Piedmont game. Our football team got back in action this last Saturday with a 38-21 victory at Woodward and our record is currently 4-0. We play this Thursday at home vs Guymon.

GPS COVID Data provided to Board Members.

FFA is having their Pork Chop Dinner this Friday.

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

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

The motion carried with 7 ayes and 0 nays.

- 11A. President Pierson called for the recommendation, consideration and action upon the 2020-2021 School Budget.

A motion was made by Davis and seconded by Sallee to approve the 2020-2021 School Budget.

Ms. Chapple and Dr. Simpson were thanked by the Board Members for their diligent work.

The motion carried with 7 ayes and 0 nays.

- 11B. President Pierson called for recommendation, consideration and action to approve the transcription of the math and science credit options taught at Meridian Technology Center.

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

The motion carried with 7 ayes and 0 nays.

- 11C. President Pierson called for recommendation, consideration and revision to COVID-19 Protocol updates for 2020-2021.

A motion was made by Sallee and seconded by Bennett-Johnson to approve the revision to COVID-19 Protocol updates for 2020-2021.

Discussion Followed.

The motion carried with 7 ayes and 0 nays.

- 11D. President Pierson called for the recommendation and consideration to the new district policy: C-7A Emergency Preparedness and Management

A motion was made by Plagg and seconded by Smedley to approve the new district policy: C-7A Emergency Preparedness and Management

The motion carried with 7 ayes and 0 nays.

- 11E. President Pierson called for the recommendation and consideration for action upon choosing the ACT as the Districts High School Academic Assessment for the 2020-2021 school year.

A motion was made by Smedley and seconded by Schroder to approve the action upon choosing the ACT as the Districts High School Academic Assessment for the 2020-2021 school year.

Discussion followed and it will need to be re-evaluated every year.

The motion carried with 7 ayes and 0 nays.

12. President Pierson called for the 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 terms of employment of Dr. Michael Simpson, 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
- A. Vote to go into executive session
 - B. Acknowledge Board's return to open session
 - C. Statement of minutes of executive session

- 12A. A motion was made by Sallee and seconded by Bennett-Johnson to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:33p.m.

- 12B. President Pierson acknowledged the Boards return to open session at 8:43p.m.

- 12C. President Pierson stated that in executive session, no votes were taken.

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

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

The motion carried with 7 ayes and 0 nays.

14. President Pierson called for approval of Shawn Burgess resignation.

A motion was made by Davis and seconded by Plagg to approval of Shawn Burgess resignation.

The motion carried with 7 ayes and 0 nays.

15. President Pierson asked 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.

Dr. Simpson stated there was no new business.

A motion was made by Smedley and seconded b Schroder to approve new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

The motion carried with 7 ayes and 0 nays.

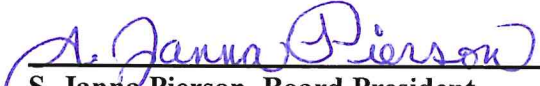
16. President Pierson called for the meeting to be adjourned.

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

The meeting adjourned at 8:45 p.m.



Elisha Jahnke, Minutes Clerk



S. Janna Pierson, Board President

APPROVED
NOV 09 2020 *ij*
BOARD OF EDUCATION
GUTHRIE, OK