

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JUNE 8, 2020**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR
MEETING HELD AT 6:30 P.M. AT GUTHRIE JUNIOR HIGH SCHOOL, 705 EAST
OKLAHOMA, GUTHRIE, OKLAHOMA ON JUNE 8, 2020**

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/ Elementary Education
Michelle Chapple, Chief Financial Officer
Angie Smedley, 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 Smedley at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Chris Schroder and Tina Smedley were present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a moment of silence.
- 6A. President Smedley asked the Superintendent if there were any citizens registered to speak to the board.

Superintendent Simpson stated that there were no citizens registered to speak to the board.
- 6B. President Smedley called for any comments to the Board by Board members.

There were no comments to the Board by Board members.
7. President Smedley called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Announced tomorrow evening, we will honor our senior scholarship recipients. Each honoree has been given 3 tickets to attend the event. The event will be held in the GHS Gym with social distancing in place.

The graduation plan published on May 5th is still in place. If social distancing is lifted we will have a full-scale graduation on June 26th. If social distancing has not been lifted by that date, we will then postpone the ceremonies until July 17th. We will follow the guidelines in place at that time. In the event that social distancing guidance has not been lifted, each senior will be allowed 4 tickets to the event.

Reported that students enrolled in transcribed courses (all High School courses and Junior High Algebra I) took advantage of the opportunity to raise their grade by 10 percentage points by doing additional work. High School and Junior High students raised 450 grades by continuing their learning above and beyond the distance learning in place.

We are working on contingencies where distance learning would look much different than what we saw this spring. This would be in place in the event that conditions warranted closing our schools for a period of time due to COVID-19. I would encourage families that do not have internet in their homes to explore the many options available. There are multiple options in place for low income families that are greatly reduced in cost.

The Summer projects including the Fogarty renovation and secure vestibules at many sites are well underway and currently on schedule.

8. President Smedley called for action on the Consent Agenda.

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

The motion carried with 7 ayes and 0 nays.

9A. President Smedley called for recommendation, consideration and action upon renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2020-2021.

A motion was made by Plagg and seconded by Bennett-Johnson to approve renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2020-2021.

The motion carried with 7 ayes and 0 nays.

9B. President Smedley called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third-party natural gas for 2020-2021.

A motion was made by Davis and seconded by Pierson to approve amendment to renew agreement with Clearwater Enterprises for the purchase of third-party natural gas for 2020-2021.

The motion carried with 7 ayes and 0 nays.

9C. President Smedley called for recommendation, consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2020-2021.

A motion was made by Schroder and seconded by Davis to approve renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2020-2021.

The motion carried with 7 ayes and 0 nays.

9D. President Smedley called for agreement with Kyla Rechlin for Psychoeducational Services for 2020-2021.

A motion was made by Plagg and seconded by Pierson to approve agreement with Kyla Rechlin for Psychoeducational Services for 2020-2021.

The motion carried with 7 ayes and 0 nays.

9E. President Smedley called for recommendation, consideration and action upon contract with Sodexo, Inc. for 2020-2021 for Child Nutrition Services.

A motion was made by Pierson and seconded by Bennett-Johnson to approve contract with Sodexo, Inc. for 2020-2021 for Child Nutrition Services.

The motion carried with 7 ayes and 0 nays.

9F. President Smedley called for recommendation, consideration and action upon Temporary Appropriations for 2020-2021 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.

A motion was made by Sallee and seconded by Davis to approve Temporary Appropriations for 2020-2021 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.

The motion carried with 7 ayes and 0 nays.

9G. President Smedley called for recommendation, consideration and action upon agreement with NORTHchurch, Inc. for facility use for 2020-2021.

A motion was made by Davis and seconded by Pierson to approve agreement with NORTHchurch, Inc. for facility use for 2020-2021.

The motion carried with 7 ayes and 0 nays.

9H. President Smedley called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2020-2021.

A motion was made by Plagg and seconded by Sallee to approve renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9I. President Smedley called for recommendation, consideration and action upon renewal with OSAG for workers' compensation insurance coverage for 2020-2021.**

A motion was made by Pierson and seconded by Sallee to approve renewal with OSAG for workers' compensation insurance coverage for 2020-2021.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9J. President Smedley called for recommendation, consideration and action upon renewal agreement with Aurora Learning Community Association (ALCA) for 2020-2021.**

A motion was made by Schroder and seconded by Bennett-Johnson to approve renewal agreement with Aurora Learning Community Association (ALCA) for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9K. President Smedley called for recommendation, consideration and action upon Elementary Student Handbook for 2020-2021.**

A motion was made by Davis and seconded by Sallee to approve the Elementary Student Handbook for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9L. President Smedley called for recommendation, consideration and action upon Guthrie Upper Elementary Student Handbook for 2020-2021.**

Discussion followed.

A motion was made by Schroder and seconded by Sallee to approve the Guthrie Upper Elementary Student Handbook for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9M. President Smedley called for recommendation, consideration and action on the following appointments for 2020-2021:**

- Michelle Chapple – Purchasing Agent**
- Brandi Brown – Encumbrance Clerk**
- Jana Wanzer – Treasurer**
- Anita Paul – Assistant Treasurer**
- Jana Frey – Clerk of the Board and Minutes Clerk**
- Kary Jarred – Deputy Clerk of the Board and Deputy Minutes Clerk**

Discussion followed.

A motion was made by Davis and seconded by Plagg to approve the following appointments for 2020-2021:

- **Michelle Chapple – Purchasing Agent**
- **Brandi Brown – Encumbrance Clerk**
- **Jana Wanzer – Treasurer**
- **Anita Paul – Assistant Treasurer**
- **Jana Frey – Clerk of the Board and Minutes Clerk**
- **Kary Jarred – Deputy Clerk of the Board and Deputy Minutes Clerk**

The motion carried with 7 ayes and 0 nays.

- 9N. President Smedley called for recommendation, consideration and action to approve a 4-year lease agreement with ImageWorks for District copiers.**

A motion was made by Schroder and seconded by Davis to approve a 4-year lease agreement with ImageWorks for District copiers.

The motion carried with 7 ayes and 0 nays.

- 9O. President Smedley called for recommendation, consideration and action to ratify the lease purchase financing agreement for Oklahoma LED project.**

A motion was made by Plagg and seconded by Pierson to approve to ratify the lease purchase financing agreement for Oklahoma LED project.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9P. President Smedley called for recommendation, consideration and action upon renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2020-2021.**

A motion was made by Schroder and seconded by Bennett-Johnson to approve renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9Q. President Smedley called for recommendation, consideration and action to accept the bid as listed for the Ag Farm for Guthrie Public Schools for 2020-2021.**

A motion was made by Pierson and seconded by Sallee to accept the bid from Hudson Lawn Care Services to mow the Ag Farm for Guthrie Public Schools for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9R. President Smedley called for recommendation, consideration and action to approve Change Order #1 for TCS Construction LLC.**

A motion was made by Sallee and seconded by Pierson to approve Change Order #1 for TCS Construction LLC.

The motion carried with 7 ayes and 0 nays.

- 10. President Smedley 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 assignments for 2020-2021 as listed, teacher negotiations for 2020-2021, periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools and engaging in confidential communications between the Board and its attorney concerning a pending claim by AT&T Corp., the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claim in public interest, and, 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, 4 and 7.**

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

The motion carried with 7 ayes and 0 nays. Executive session began at 6:59 p.m.

- 10B. President Smedley acknowledged the board's return to open session at 8:36 p.m.**

- 10C. President Smedley stated that in executive session the following people were present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Chris Schroder, Tina Smedley, GPS Attorney-John Moyer-by telephone and Dr. Mike Simpson. Only those items listed in agenda item 10 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 12. President Smedley called for action upon extra duty assignments for 2020-2021.**

A motion was made by Plagg and seconded by Schroder to approve extra duty assignments for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 13. President Smedley called for discussion, consideration and possible action to approve a Settlement Agreement with AT&T Corp.**

A motion was made by Davis and seconded by Sallee to approve a Settlement Agreement with AT&T Corp.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were no resignations offered since the posting of the agenda.

15. President Smedley 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 Schroder and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:38 p.m.



Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

JUL 13 2020 JF

BOARD OF EDUCATION
GUTHRIE, OK



Board of Education Personnel Reports

Employment Request

<u>Classification Certified</u> Name	Site	Teaching Assignment	First Work Day	Hrs. Per Day	Replacing
Abbott, Kaylee	Fogarty	Kindergarten	08-17-20	6	Amanda Shults
Becker, Lyndsey	Central	3 rd Grade	08-17-20	6	Rachel Boyenga
Braid, Lorrie	GUES	6 th Grade ELA	08-17-20	6	Lowell Price
Bramhall, Kara	GUES	Spec. Ed. Mild/Mod.	08-17-20	6	Jennifer Vilade
Carnes, Crystal	JH	Science	08-17-20	6	Dawn Green
Chapmann, Kaylynn	Charter Oak	3 rd Grade	08-17-20	6	Sarah Lausen
Comer, Melissa	Cotteral	Speech Path.	08-17-20	6	Michayla Campbell
Craig, Alyssa	Fogarty	4 th Grade	08-17-20	6	Ally Davis
Dobson, James	HS	Geometry	08-17-20	6	James Strahorn
Parks, Jasmine	GHS	Spec. Ed. co-taught	08-17-20	6	Sharlet Banks
Walters, Kristen	JH	Science	08-17-20	6	Sheila Bingham
Wells, Kelly	Cotteral	3 rd Grade	08-17-20	6	Joyce Wells

<u>Classification Support</u> Name	Site	Teaching Assignment	First Work Day	Pay Grade	Hrs. Per Day	Replacing
Smith, Tonya	Fogarty	Pre-K Para	08-17-20	3	7.5	Martha Deter

FMLA Requests

Certified:

Support:

Transfer of Position Report

<u>Classification Certified</u> Name	Transferred From	Transferred To	Replacing
Beeby, Laura	Fogarty – Kindergarten	Cotteral – Interventionist	Heather Sarmiento
Benham, Laura	GUES – Spec. Ed. Self-Cont.	HS – Spec. Ed. Self-Cont.	Draper, Grace
Draper, Grace	HS – Spec. Ed. Self-Cont.	Fog. – Spec. Ed. Self-cont.	Leticia Hurst
Hurst, Leticia	Fog.-Spec. Ed. Self-Cont.	GUES – Spec. Ed. Sev./Prof.	Drew Provens
Sarmiento, Heather	Cotteral – Interventionist	Cotteral – 2 nd Grade	Julie Chambers

<u>Classification Classified</u> Name	Transferred From	Transferred To	Replacing
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Board of Education Personnel Reports

Separation of Employment

<u>Classification Certified</u> Name	Site	Teaching Assignment	Reason for Separation	Effective Date
Banks, Sharlet	High School	Spec. Ed.	resignation	05-22-20
Chambers, Julie	Cotteral	2 nd Grade	resignation	05-22-20
Provans, Drew	GUES	Spec. Ed.	resignation	05-22-20

<u>Classification Classified</u> Name	Site	Teaching Assignment	Reason for Separation	Effective Date
Nephew, Craig	High School	Custodian	resignation	05-15-20
Powell, Julianne	High School	Spec. Ed. Para.	resignation	05-22-20

Guthrie Public Schools
Extra Duties 2020-2021 / 11 and 12 Month Employees

Name	Description	Annual Salary
BEEBY, KELLY	Football Head Coach Gr. 9-12	\$9400.00
BEEBY, KELLY	Summer Athletic Pride \$2000	\$2000.00
BEEBY, KELLY	Track Asst. Coach HS Boys	\$1600.00
BEEBY, KELLY	Weightlifting Head Coach HS	\$1000.00
BENSON, JUANA	Alternative Education 5% 8th month	\$2417.55
BENSON, JUANA	Additional Days (20) Faver Director	\$5641.00
BENSON, JUANA	Alternative Ed Dire - Faver	\$5000.00
BLACKBURN, ROB	Band Director	\$7000.00
BLACKBURN, ROB	Summer Band Pride \$2000	\$2000.00
BLAKEMORE, KRISTI	Additional Days (20)- JH Counselor	\$4577.80
BLAKEMORE, KRISTI	Builders Club	\$400.00
BLAKEMORE, KRISTI	Counselor JH	\$600.00
BROWN, BRANDI	Fixed Assets	\$3000.00
CARPENTER, EMILY	Intern Assistant Principal	\$5000.00
CHADD, ANNIE	Additional Days (20) HS Counselor	\$5741.80
CHADD, ANNIE	AP Coordinator HS	\$500.00
CHADD, ANNIE	Counselor HS	\$600.00
DARCY, TERRY	Team Leader Elective	\$500.00
DARCY, TERRY	Vocational JH Tech	\$2200.00
DRAKE, CLAY	Additional Days C.D. VoAg	\$8920.60
DRAKE, CLAY	Vocational HS Ag	\$2600.00
FREY, JANA	Clerk of the Board	\$6000.00
HUGHES, SHAY	Bus Loading 1st Sem Fogarty	\$500.00
HUGHES, SHAY	Bus Loading 2nd Sem Fogarty	\$500.00
JARRED, KARY	Webmaster - District	\$2000.00
JARRED, KARY	District Registrar	\$3000.00
UNASSIGNED	Additional Days (20)- JH Counselor	
UNASSIGNED	Builders Club	\$400.00
UNASSIGNED	Counselor JH	\$600.00
MAKER, JESSICA	Vocational HS FCS	\$2200.00
MESHEW, RIC	Golf Head Coach HS Boys	\$2700.00
MURRAY, CARLY	Additional Days (10) Admin	\$2216.90
OWEN, LAUREN	Vocational JH FCS	\$2200.00
PETERMAN, SCOTT	Vocational JH Tech	\$2200.00
POWELL, KRYSTINA	Additional Days K.P. VoAg	\$7387.80
POWELL, KRYSTINA	Vocational HS Ag	\$2600.00
RENNICK, SAVAHANNA	Additional Days - VoAg	\$7469.36
RENNICK, SAVAHANNA	Vocational HS Ag	\$2600.00
SAVORY, SANDRA	Data Specialist	\$3000.00
SULLAWAY, GREGORY	Board Meeting Video Production	\$2400.00
WADE, MAGGIE	Additional Days (20) HS Counselor	\$5745.40
WADE, MAGGIE	AP Coordinator HS	\$500.00
WADE, MAGGIE	Counselor HS	\$600.00
WEST, JESSICA	Additional Days (10) Admin	\$2216.90
YOUNG, ALLISON	Athletic Director Coordinator - JH	\$5000.00