APPROVED

JUN 08 2015

BOARD OF EDUCATION
GUTHRIE, OK

GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MAY 11, 2015

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 MAY 11, 2015

Board Members Present: Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington

District Level School Officials Present:
Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education
Jerry Gammill, Director of Facilities
Dee Benson, Director of Technology
Steve Cordell, Director of Transportation
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Pennington.

2. Members Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington were present for roll call.

3. A quorum was established.

4. President Pennington asked everyone present to stand and join him in the Pledge of Allegiance.

5. President Pennington called for presentation of Certified and Support Employee of the Month.

   Mr. Doug Ogle, Executive Director of Personnel and Secondary Education, announced the award winners for April: Ms. Phyllis Creamer, GJHS Art Teacher, as certified employee of the month and Ms. Evelyn Lynn, GHS Athletic Department Secretary, as support employee of the month. Nomination letters were read by the staff member who submitted the nominations: Ms. Teresa Barbour for Ms. Phyllis Creamer and Ms. Susan Birdwell for Ms. Evelyn Lynn.

Mr. Ogle presented each award winner a plaque and a $25.00 Sonic Gift Card donated by the Guthrie Lions Club.

6A. President Pennington 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 Pennington called for any comments to the Board by Board members.

Member Pierson thanked everyone for the positive thoughts, energy and support shown the last couple of weeks. She hopes we can keep the positive energy going in the future.
Member Sallee seconded Member Pierson's comments adding appreciation for the staff at recent public events.
President Pennington thanked Ms. Evelyn Lynn for her service as well as thanking the community and asking them to take the high road regardless of the outcome of the Bond Issue.

7. President Pennington called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Important upcoming dates include the Bond Election tomorrow. The polls will be open from 7 a.m to 7 p.m. All registered voters inside the school district are eligible to vote. Senior Academic Awards will be held at the GHS Cafeteria beginning at 6 p.m. Tuesday, May 12. Friday, May 15th, GHS Graduation will be held at Jelsma Stadium, weather permitting, beginning at 7:30 p.m. He asked board members to arrive by 7 p.m. He reminded the board that May 22 is the last day of school.

Gave a spring sports update including: Girls HS Golf finished 12th at the State Tournament, Boys Baseball Regionals ended this afternoon with Guthrie being defeated 5-2 by Noble, Girls State Tennis begins tomorrow, Boys State Golf began today-representing Guthrie is Tyler Porter, Boys Tennis and Track Regionals started today with a win by our Boys Track Team, GHS FCCLA received a Silver Star Award-we are 1 of only 6 schools in the state to receive this award.

He gave a legislative update including the anticipation of an expected appropriations bill this week which gives us a better idea of next year's budget.

He announced that in honor of election awareness, everyone in the community is encouraged to wear Bluejay blue tomorrow.

8. President Pennington called for any items to be removed from the Consent Agenda for discussion.

Item 8A, Minutes of regular meeting held on April 13, 2015, was pulled from the Consent Agenda for separate action.

A motion was made by Sallee and seconded by Pierson to approve the Consent Agenda excluding Item 8A, Minutes of regular meeting held on April 13, 2015.

The motion carried with 7 ayes and 0 nays.

A motion was made by Sallee and seconded by Pierson to approve Item 8A of the Consent Agenda.

The motion carried with 6 ayes and 1 abstention – Member Sallee abstaining.

9A. President Pennington called for recommendation, consideration and action upon the appointment of Ms. Jana Wanzer as District Treasurer for the remainder of the 2014-2015 school year to replace Ms. Donna Scheihing.

A motion was made by Watts and seconded by Sallee to approve the appointment of Ms. Jana Wanzer as District Treasurer.

The motion carried with 7 ayes and 0 nays.

9B. Ms. Jana Frey, Minutes Clerk and Clerk of the Board, administered the oath of office to Ms. Jana Wanzer.

9C. President Pennington called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2015-2016.

A motion was made by Watts and seconded by Smedley to approve the renewal agreement with Clearwater Enterprises for the purchase of third party natural gas for 2015-2016.

The motion carried with 7 ayes and 0 nays.

9D. President Pennington called for recommendation, consideration and action upon National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2015-2016.

Discussion followed.

A motion was made by Smedley and seconded by Watts to approve the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2015-2016.

The motion carried with 7 ayes and 0 nays.

9E. President Pennington called for recommendation, consideration and action upon approval of teachers, aides, and administrator as listed for 2015 K-8 Remedial Summer School.

A motion was made by Davis and seconded by Watts to approve the teachers, aides, and administrator as listed for 2015 K-8 Remedial Summer School.

The motion carried with 7 ayes and 0 nays.

9F. President Pennington called for recommendation, consideration and action upon approval of a new Activity Account for the Class of 2019.

A motion was made by Sallee and seconded by Pierson to approve the new Activity Account for the Class of 2019.

The motion carried with 7 ayes and 0 nays.

9G. President Pennington called for recommendation, consideration and action upon ratification of a one year extension of the existing Group Purchasing Participation Agreement with American Purchasing Consortium for 2015-2016.

Discussion followed.

A motion was made by Watts and seconded by Smedley to approve the ratification of a one year extension of the existing Group Purchasing Participation Agreement with American Purchasing Consortium for 2015-2016.

The motion carried with 7 ayes and 0 nays.

9H. President Pennington called for recommendation, consideration and action upon survey request for transportation improvements.

Discussion followed.

A motion was made by Sallee and seconded by Bennett-Johnson to approve the survey request for transportation improvements.

The motion carried with 7 ayes and 0 nays.

9I. President Pennington called for recommendation, consideration and action upon request from Guthrie High School Cheerleaders Booster Club to become a sanctioned organization.

Discussion followed.

A motion was made by Pierson and seconded by Davis to approve the request from Guthrie High School Cheerleaders Booster Club to become a sanctioned organization.

The motion carried with 7 ayes and 0 nays.

9J. President Pennington called for recommendation, consideration and action upon contact renewal with Southwest Foodservice Excellence, LLC for 2015-2016.

Discussion followed.

A motion was made by Pierson and seconded by Smedley to approve the contract renewal with Southwest Foodservice Excellence, LLC for 2015-2016.

The motion carried with 7 ayes and 0 nays.

9K. President Pennington called for recommendation, consideration and action upon renewal agreement with Logan County Health Department for nursing services for 2015-2016.

A motion was made by Smedley and seconded by Watts to approve the renewal agreement with Logan County Health Department for nursing services for 2015-2016.

The motion carried with 7 ayes and 0 nays.

9L. President Pennington called for recommendation, consideration and action upon School Improvement Plan for 2014-2015.

Discussion followed.

A motion was made by Watts and seconded by Smedley to approve the School Improvement Plan for 2014-2015.

The motion carried with 7 ayes and 0 nays.

10. President Pennington 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, rehiring of support personnel and administrator as listed for 2015-2016, teacher negotiations for 2015-2016, 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 and 7.

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

The motion carried with 7 ayes and 0 nays. Executive session began at 7:34 p.m.

10B. President Pennington acknowledged the Board's return to open session at 7:52 p.m.

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

11. President Pennington called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 7 ayes and 0 nays.

12. President Pennington called for recommendation, consideration and action to rehire support personnel as listed for 2015-2016.

A motion was made by Pierson and seconded by Smedley to approve the rehiring of support personnel as listed for 2015-2016.

The motion carried with 7 ayes and 0 nays.

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

    Superintendent Simpson stated he had received two resignations: Ms. Katie Datin, 2nd Grade Teacher at Fogarty Elementary School, and Mr. Tim Flanigan, Math Teacher at Guthrie High School announced their resignations effective the last day of the 2014-2015 school year.

    A motion was made by Smedley and seconded by Sallee to accept the resignations of Ms. Katie Datin and Mr. Tim Flanigan, effective the last day of the 2014-2015 school year.

14. **President Pennington 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 one item under new business. He recommended the hiring of Mr. Russ Gilmore as the High School Boys Basketball Coach and Secondary Teacher at Faver Alternative School or Guthrie High School, dependent on the schedule adopted by the administration.

    A motion was made by Sallee and seconded by Pierson to accept the recommendation of hiring Mr. Russ Gilmore as the High School Boys Basketball Coach and Secondary Teacher at Faver Alternative School or Guthrie High School dependent on the schedule adopted by the administration.

    The motion carried with 7 ayes and 0 nays.

15. **A motion was made by Sallee and seconded by Watts to adjourn the meeting.**

    The motion carried with 7 ayes and 0 nays.

    The meeting adjourned at 7:56 p.m.

Jana Frey, Minutes Clerk

Terry Pennington, Board President

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