

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
FEBRUARY 11, 2019**

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 FEBRUARY 11, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and 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
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were 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.**
- 6. President Sallee called for Student Recognition.**

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the January Student of the Month, Wesley Cook. Mr. Wimsey read the nomination letter submitted by Ms. Kim Barrett, teacher at Faver Alternative School. Mr. Wimsey presented Wesley with a \$60 Stacy's Place gift card and a Starbucks gift card.

- 7. President Sallee called for the Presentation of the Guthrie Public Schools' Site Teachers of the Year and District Teacher of the Year for 2018-2019.**

Dr. Simpson introduced the following Site Teachers of the Year: Julie Chambers, Dixie Shaffer, Lyndsey Rollins, Amanda Perring, Sheri Stevenson, Kristen Hooper, Gloria Salas and Jeff Jordan. Ms. Carmen Walters, Executive Director of Federal Programs and Elementary Education, introduced the 2019 Elementary Teacher of the Year as Ms. Amanda Perring. Mr. Doug Ogle, Assistant Superintendent, introduced the 2019 Secondary Teacher of the Year as Mr. Jeff Jordan.

Dr. Simpson then announced the 2019 District Teacher of the Year as Mr. Jeff Jordan.

- 8A. 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.

- 8B. President Sallee called for any comments to the Board by Board members.**

President Sallee announced this is the best meeting of the year. He thanked the teachers, staff and community for this great evening.

- 9. President Sallee called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Recognized that tonight is one of the highlights of the year. This event has grown every year since he began his tenure at GPS.

There will be no school for students on Monday, February 18th as our staff will have Professional Development on that day. Board members are invited to attend as well.

The Guthrie Band will hold their annual Spaghetti Dinner on February 21st at GHS.

Announced that the Legislative Session is underway. Dr. Simpson recently hosted a luncheon with Logan County Superintendents and our legislators.

The tracking page for education related legislation is currently at 398 pages. This should reduce significantly as the session moves on.

Our snow day from last Thursday caught many districts by surprise. He thanked Cody Thompson, Shelley Toon-Daves, and Mr. Ogle for their help with driving the roads of our District. As of now, that day should not have to be made up due to our

hours we have accumulated for this year. That may change if we have other inclement weather days ahead.

A pre-construction meeting was held with our heating and air conditioning contractor for the High School project. The work on this bond project will begin shortly and is scheduled to conclude by August 1st.

Ms. Tamara Kuriger from Guthrie High School and Ms. Tonya Stansbury from Cottoral Elementary have both been nominated for the LifeChanger of the Year Award. The National Life Group Foundation recognizes and rewards the very best K-12 educators and school district employees across the United States who are making a difference in the lives of students by exemplifying excellence, positive influence and leadership. There will be 17 winners selected from hundreds of nominees across the United States.

- 10. President Sallee called for action on the Consent Agenda.**

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

The motion carried with 7 ayes and 0 nays.

- 11A. President Sallee called for recommendation, consideration and action upon Guthrie High School Driver's Education Summer School 2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve Guthrie High School Driver's Education Summer School 2019.

The motion carried with 7 ayes and 0 nays.

- 11B. President Sallee called for recommendation, consideration and action to approve E-rate Technology Plan for 2019-2022.**

A motion was made by Pierson and seconded by Plagg to approve the E-rate Technology Plan for 2019-2022.

The motion carried with 7 ayes and 0 nays.

- 11C. President Sallee called for recommendation, consideration and action to approve Category 1 E-rate contracts with Cox and Onenet for 2019-2020.**

A motion was made by Smedley and seconded by Watts to approve Category 1 E-rate contracts with Cox and Onenet for 2019-2020.

The motion carried with 7 ayes and 0 nays.

- 12. 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 as listed for 2018-2019, discussion of all district level administrator's contracts as listed for 2019-2020, 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.**
- 12A. A motion was made by Smedley and seconded by Watts to go into executive session.**
- The motion carried with 7 ayes and 0 nays. Executive session began at 7:32 p.m.**
- 12B. President Sallee acknowledged the Board's return to open session at 7:51 p.m.**
- 12C. President Sallee stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**
- 13. President Sallee called for a vote on action as set out on the Personnel Reports.**
- A motion was made by Watts and seconded by Bennett-Johnson to approve action as set out on the Personnel Reports.**
- The motion carried with 7 ayes and 0 nays.**
- 14. 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 Watts to approve extra-duty assignments as listed for 2018-2019.**
- The motion carried with 7 ayes and 0 nays.**
- 15. President Sallee called for recommendation, consideration and action upon district level administrators' contracts as listed for 2019-2020 without specification for salary or assignment.**
- A motion was made by Smedley and seconded by Pierson to approve district level administrators' contracts as listed for 2019-2020 without specification for salary or assignment.**
- The motion carried with 7 ayes and 0 nays.**
- 16. President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

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

17. 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.

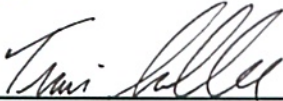
18. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:53 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK