

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL BOARD MEETING
FEBRUARY 15, 2021**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:30 P.M. VIA VIDEO CONFERENCE, PURSUENT TO THE OKLAHOMA MEETING ACT, AS AMENDED BY SENATE BILL 1031. THERE WAS NO PHYSICAL SITE OR LOCATION FOR THIS MEETING. EACH MEMBER OF THE BOARD OF EDUCATION APPEARED FOR THE MEETING USING VIDEOCONFERENCING. MEMBERS OF THE PUBLIC HAD ACCESS TO WATCH THE MEETING AT:

https://www.facebook.com/Guthrie-Public-Schools-227858607250575/?eid=ARBRzsg4q-MGPLzmwYd01WTZyppm7Boryma8Vn689DUp1HG5h6UWzjrO3xveDRzt_zVL3weFOXMTmuFn

Board Members Present:

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

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, Travis Sallee, Tina Smedley, Gina Davis were present for roll call.
3. A quorum was established.
4. President Pierson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Pierson asked everyone to join her in a Moment of Silence.

- 6A. President Pierson asked the Superintendent if there were any citizens registered to speak to the Board.**

Superintendent Simpson stated there were none.

- 6B. President Pierson asked the Superintendent if there were any comments to the Board by Board Members.**

Superintendent Simpson stated there were none.

- 7. Superintendent Simpson reported the following:**

An announcement was made that Guthrie Public Schools will be in distance learning for Feb. 16, 2021.

Professional Development still went on today albeit virtually. Most of the focus was on distance learning.

The current legislative session has 3,052 bills filed (believed to be a new record). Almost 500 bills have been filed relating to education this year.

Our Vocal Music Department received an anonymous gift of a Baby Grand Piano.

Our Instrumental Music Department received an anonymous gift of \$10,000 for new instrument purchase and repairs.

Special thanks to our Operations Division. They were out today inspecting the buildings for issues with regard to the cold and are working on solutions to the problems they found.

- 8. President Pierson called for Consent Agenda A & B to be removed.**

President Pierson called for action on the Consent Agenda removing item A.

A motion was made by Smedley and seconded by Schroder to approve the Consent Agenda, removing item A.

The motion carried with 6 ayes and 1 abstention from Davis

President Pierson called for action on the Consent Agenda removing item B.

A motion was made by Davis and seconded by Plagg to approve the Consent Agenda, removing item B.

The motion was carried with 6 ayes and 1 abstention from Sallee.

- 9A. President Pierson called for the action upon the Guthrie High School Driver's Education Summer School for 2021.**

A motion was made by Davis and seconded by Sallee to approve the Guthrie High School Driver's Education for Summer School for 2021.

The motion carried with 7 ayes and 0 nays.

- 9B. President Pierson called for the action upon the E-Rate Technology Plan for 2021-2024.**

A motion was made by Schroder and seconded by Smedley to approve the E-Rate Technology Plan for 2021-2024.

The motion carried with 7 ayes and 0 nays.

- 9C. President Pierson called for the action upon the Category 1 E-Rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2021-2022.**

A motion was made by Davis and seconded by Sallee to approve the Category 1 E-Rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2021-2022.

The motion carried with 7 ayes and 0 nays.

- 10. Proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests as set out on the Personnel reports, Employment of Probationary Contract Teacher as listed for the second semester of the 2020-2021 school year, extra duty assignments as listed for the 2020-2021, discussion of all district level administrator's contracts as listed for 2021-2022, 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

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

The motion carried with 7 ayes and 0 nays. Executive session began at 6:42 p.m.

- 10B .President Pierson acknowledged the Boards return to open session at 7:04 p.m.**

- 10C. President Pierson stated that in executive session, no votes were taken.**

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

The motion was made by Plagg and seconded by Schroder to approve the Personnel Report.

The motion carried with 7 ayes and 0 nays.

- 12. President Pierson called for a vote for the recommendations and action upon employment of probationary contract teachers as listed for the second semester of the 2020-2021 school year.**

The motion was made by Sallee and seconded by Smedley to approve the employment of probationary contract teachers as listed for the second semester of the 2020-2021 school year.

The motion carried with 7 ayes and 0 nays.

- 13. President Pierson called for a vote upon recommendation of extra-duty assignments as listed for 2020-2021.**

The motion was made by Davis and seconded by Smedley to approve the extra-duty assignments as listed for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 14. President Pierson called for a vote upon district level administrator's contracts as listed for 2021-2022 without specification for salary or assignment.**

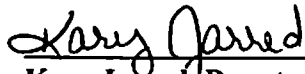
The motion was made by Smedley and seconded by Schroder to approve the district level administrator's contracts as listed for 2021-2022 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

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

The motion was made by Smedley and seconded by Davis to adjourn.

The meeting was adjourned at 7:10 p.m.



Kary Jarred, Deputy Minutes Clerk



S. Janna Pierson, Board President

APPROVED

MAR 08 2021

BOARD OF EDUCATION
GUTHRIE, OK