

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JULY 12, 2021**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON JULY 12, 2021**

Board Members Present: Ron Plagg, Gail Davis, Chris Schoder,
Janna Pierson, Tina Smedley

Board Members Absent: Jennifer Bennett-Johnson and Travis
Sallee

District Level School Officials Present: Dr. Mike Simpson, 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
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by Board Clerk Ron Plagg at 6:30 p.m.
2. Members Ron Plagg, Chris Schroder, Janna Pierson, Tina Smedley and Gail Davis were present for roll call.

Members Jennifer Bennett-Johnson and Travis Sallee were not present for roll call.

3. A quorum was established.

Board Clerk Ron Plagg made a motion and seconded by Schroder for Janna Pierson Board Member to serve as the temporary chair of the meeting.

The motion carried with 5 ayes and 0 nays.

4. Board Member Pierson asked everyone to stand and join her in the Pledge of Allegiance.
5. Board Member Pierson asked everyone to join her in a Moment of Silence.

- 7A. Board Member 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.

- 7B. Board Member Pierson called for any comments to the Board by Board members.**

There were no comments to the Board by Board Members.

- 8. Board Member Pierson called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Summer Project Update- Complete reconfiguration of the HVAC system at GUES is finally underway. Bleacher installation in the HS North Gym will be later this month along with installation of a scoreboard. We have plans for new scoreboards at Softball as well as Jelsma Stadium. Later in the agenda we will open bids for work to air condition the Fogarty Gym. We are awaiting delivery of the unit to air condition the Junior High Gym. Due to some delays, we expect these projects to stretch into the Fall but don't anticipate any disruption of service already present.

Guthrie Public Schools received a Counselor Corps Grant from the State Department of Education. The grant is in the amount of \$158,000 annually for 3 years for a total of \$474,000. It will fund new school counselors or new contracted counseling services.

Online enrollment began last Monday and we already noticed many students enroll that were not with us last year.

GHS Assistant Principal Bret Stone was elected to serve as the Regional Representative for the Oklahoma Association of Secondary School Principals. This is just another example of the respect our leadership team garners from their peers.

A reminder to board members that the OSSBA/CCOSA Conference is not far away Aug. 26-29. Please visit with Samantha Stewart for registration.

- 9. Board Member Pierson called for action on the Consent Agenda.**

A motion was made by Davis and seconded by Schroder to approve the Consent Agenda.

The motion carried with 5 ayes and 0 nays.

- 10A. Board Member Pierson called for recommendation, consideration and action to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education**

A motion was made by Plagg and seconded by Smedley to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education

The motion carried with 5 ayes and 0 nays.

- 10B. Board Member Pierson called for recommendation, consideration to approve Ms. Angie Young as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 621, 623, 625, 641 and 642**

A motion was made by Smedley and seconded by Davis to approve Ms. Angie Young as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 621, 623, 625, 641 and 642

The motion carried with 5 ayes and 0 nays.

- 10C. Board Member Pierson called for recommendation, consideration and action upon Activity Fund Handbook for 2021-2022**

A motion was made by Plagg and seconded by Pierson to approve the Activity Fund Handbook for 2021-2022

The motion carried with 5 ayes and 0 nays.

- 10D. Board Member Pierson called for recommendation, consideration and action upon Guthrie Upper Elementary Student Handbook for 2021-2022.**

A motion was made by Schroder and seconded by Davis to approve Guthrie Upper Elementary Student Handbook for 2021-2022

The motion carried with 5 ayes and 0 nays.

- 10E. Board Member Pierson called for recommendation, consideration and action upon Jr. High School Student Handbook for 2021-2022**

A motion was made by Smedly and seconded by Davis to approve Jr. High School Student Handbook for 2021-2022

The motion carried with 5 ayes and 0 nays.

- 10F. Board Member Pierson called for recommendation, consideration and action upon Faver Alternative School Student Handbook for 2021-2022.**

A motion was made by Plagg and seconded by Schroder to approve Faver Alternative School Student Handbook for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10G. Board Member Pierson called for recommendation, consideration and action upon Guthrie High School Student Handbook for 2021-2022**

A motion was made by Smedley and seconded by Davis to approve Guthrie High School Student Handbook for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10H. Board Member Pierson called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2021-2022.**

A motion was made by Smedley and seconded by Schroder to approve Guthrie High School Course Description Handbook for 2021-2022.

The motion was carried with 5 ayes and 0 nays.

- 10I. Board Member Pierson called for recommendation, consideration and action upon Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2021-2022.**

A motion was made by Schroder and seconded by Plagg to approve the Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8th grade students for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10J. Board Member Pierson called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2021-2022**

A motion was made by Plagg and seconded by Davis to approve the loan agreement with Child Nutrition Fund for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10K. Board Member Pierson called for a recommendation, consideration and action upon agreement with Imperial Vending for snack vending for 2021-2022.**

A motion was made by Schroder and seconded by Davis to approve agreement with Imperial Vending for snack vending for 2021-2022

The motion carried with 5 ayes and 0 nays.

- 10L. Board Member Pierson called for recommendation, consideration and action upon agreement with Renaissance Learning, Inc.**

A motion was made by Smedley and seconded by Davis to approve agreement with Renaissance Learning, Inc.

The motion carried with 5 ayes and 0 nays.

- 10M. Board Member Pierson called for discussion, consideration and action upon renewal agreement with Northwest Evaluation Association**

A motion was made by Plagg and seconded by Smedley to approve the renewal agreement with Northwest Evaluation Association.

The motion carried with 5 ayes and 0 nays.

- 10N. Board Member Pierson called for recommendation, consideration and action upon agreement with Follett School Solutions, Inc. for library inventory software for 2021-2022.**

A motion was made by Schroder and seconded by Davis to approve the agreement with Follett School Solutions, Inc. for library inventory software for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10O. Board Member Pierson called for recommendation, consideration and action upon School Bus Rider's Handbook for 2021-2022.**

A motion was made by Davis and seconded by Schroder to approve the School Bus Rider's Handbook for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10P. Board Member Pierson called for recommendation, consideration and action upon School Bus Driver's and Monitor's Handbook for 2021-2022.**

A motion was made by Davis and seconded by Plagg to approve the School Bus Driver's and Monitor's Handbook for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10Q. Board Member Pierson called for discussion, motion and possible action to accept a cash donation of \$80,000 toward the cost of a new scoreboard and sound system for Jelsma Stadium.**

A motion was made by Plagg and seconded by Davis to accept a cash donation of \$80,000 toward the cost of a new scoreboard and sound system for Jelsma Stadium.

The motion carried with 5 ayes and 0 nays.

- 10R. Board Member Pierson called for discussion, consideration and possible action to award the contract for Fogarty Elementary Exterior and Fabric Duct Work HVAC project.**

A motion was made by Smedley and seconded by Schroder award the bid to Innovative Mechanical.

The motion carried with 5 ayes and 0 nays.

- 10S. Board Member Pierson called for discussion, consideration and possible action upon agreement with Infinite Campus, Inc. for Student Information for 2021-2022.**

A motion was made by Schroder and seconded by Smedley to approve the agreement with Infinite Campus, Inc for Student Information for 2021-2022.

The motion carried with 5 ayes and 0 nays.

- 10T. Board Member Pierson called to receive bids for the purchase of \$1,200,000 General Obligation Building Bonds, Series 2021 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.**

A motion was made by Plagg and seconded by Schroder to award bid to First Bankers' Banc Securities Inc. in association with F&M Bank.

The motion carried with 5 ayes and 0 nays.

- 10U. Board Member Pierson called to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$1,200,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "General Obligation Building Bonds, Series 2021"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2021 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.**

A motion was made by Smedley and seconded by Davis to accept the resolution providing for the issuance of general obligation bonds in the sum of \$1,200,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "General Obligation Building Bonds, Series 2021"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2021 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

The motion carried with 5 ayes and 0 nays.

- 11. Board Member Pierson 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, teacher negotiations 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, 2, and 7**
- 11A. A motion was made by Davis and seconded by Smedley to go into executive session.**
- The motion carried with 5 ayes and 0 nays. Executive session began at 7:14 p.m.**
- 11B. Board Member Pierson acknowledged the Board's return to open session at 7:45 p.m.**
- 11C. Board Member Pierson stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**

- 12. Board Member Pierson called for a vote on action as set out on the Personnel Reports with the change of Amber to Victoria Pace.**

A motion was made by Schroder and seconded by Davis to approve the Personnel Reports with the change of Amber to Victoria Pace.

The motion carried with 5 ayes and 0 nays.

- 13. Board Member Pierson called for recommendation, consideration and action to approve the Proposed Professional Development Program to take place in August 2021 prior to the start of the school year and to authorize the Superintendent and his designees to take all actions necessary to implement the Program including payment of a \$750 stipend to those completing the Program.**

A motion was made by Smedley and seconded by Plagg to approve the Proposed Professional Development Program,

The motion carried with 5 ayes and 0 nays.

- 14. Board Member Pierson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated there was Rachel Rudek from Charter Oak.

A motion was made by Plagg and seconded by Smedley to accept the resignation of Rachel Rudek.

The motion carried with 5 ayes and 0 nays.

- 15. Board Member Pierson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.**

Superintendent Simpson stated there was no new business.



Kary Jarred <kary.jarred@guthrieips.net>

Fwd: Letter of resignation

1 message

Shelley Toon-Daves <shelley.toon-daves@guthrieips.net>

Mon, Aug 9, 2021 at 9:49 AM

To: Doug Ogle <doug.ogle@guthrieips.net>, Cody Thompson <cody.thompson@guthrieips.net>, Kary Jarred <kary.jarred@guthrieips.net>

----- Forwarded message -----

From: Marie Martini-Smith <mariemartinismith@gmail.com>

Date: Mon, Aug 9, 2021 at 8:28 AM

Subject: Letter of resignation

To: Shelley Toon-Daves <shelley.toon-daves@guthrieips.net>

08/03/2021

Marie Smith
606.5 Grove Street
Perry, Ok 73077
(580) 306-5875

To Whom it May Concern,

Please let this be my letter of resignation as a full time Sub-driver for Guthrie Public Schools with my end date being effective immediately.

Sincerely,

Marie Smith

Get Outlook for iOS

--
Shelley Daves
GPS Transportation
405-282-5919

RECEIVED

AUG - 9 2021

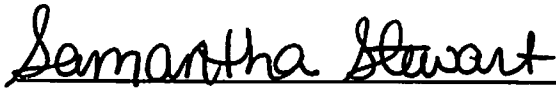
OFFICE OF THE SUPERINTENDENT
GUTHRIE PUBLIC SCHOOLS

16. **Board Member Pierson called for the meeting to be adjourned.**

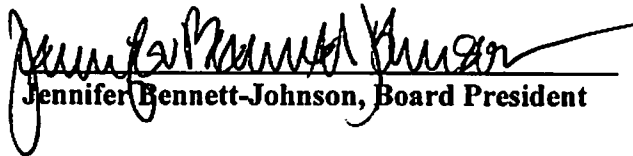
A motion was made by Smedley and seconded by Schroder to adjourn.

The motion carried with 5 ayes and 0 nays.

The meeting was adjourned at 7:48 p.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

AUG 09 2021

**BOARD OF EDUCATION
GUTHRIE, OK**