

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER 11, 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 OCTOBER 11, 2021**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder,
Janna Pierson, Tina Smedley and Travis
Sallee

Board Members Absent: Jennifer Bennett- Johnson

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
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk

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

President Jennifer Bennett-Johnson was not present for roll call.

3. A quorum was established.
4. Vice President Sallee asked everyone to stand and join him in the Pledge of Allegiance.
5. Vice President Sallee asked everyone to join him in a Moment of Silence.

6. Vice President Sallee called for Student Recognition.

Dr. Simpson stated that we look forward to celebrating a student's hard work at the next regular board meeting.

7A. Vice President Sallee asked the Superintendent if there were any citizens registered to speak to the Board.

Superintendent Simpson stated there was one person who wanted to speak to the Board, Ralph Douvillies and he spoke about Waterford.

7B. Vice President Sallee called for any comments to the Board by Board members.

There were no comments to the Board by Board Members.

8. President Bennett-Johnson called for the Superintendent's Reports.

Wednesday signals the end of the first nine weeks of school and Fall Break is this Thursday and Friday

Our October 1st student count is 3,391 which is almost what we had prior to COVID. We are very excited about recovering our students that were lost to other educational delivery options.

Eskridge Chevrolet donated \$3,000 to our district to fund improvements to the STEM curriculum at GUES

Guthrie celebrated yet another successful homecoming. We made some changes such as moving the alumni assembly to the gym and the feedback I received was all positive.

The Guthrie Lady Jay's Softball team will play Coweta in the first round of the state tournament on Thursday at 4:00 p.m. at Hall of Fame Stadium in Oklahoma City.

The annual FFA Pork Chop Dinner is this Friday at the Logan County Fairgrounds.

In my latest column, I discussed the reasons why we don't have a real-time dashboard of COVID cases in the district. As of the end of the day today we have 0 positive student cases and 1 positive staff case.

9. Presentation on Guthrie Public School Annual Dropout Rate, College Remedial Rate and ACT Composite by Mr. Doug Ogle, Assistant Superintendent

10. Vice President Sallee called for action on the Consent Agenda pulling Item A.

A motion was made by Pierson and seconded by Davis to approve the Consent Agenda pulling Item A.

The motion carried with 6 ayes and 0 nays.

Vice President Sallee called for action on the Consent Agenda Item A.

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

The motion carried with 5 ayes and 1 abstention by Vice President Sallee.

11A. Vice President Sallee called for discussion and possible action regarding the 2021-2022 School Budget.

Ms. Chapple gave a presentation over the 2021-2022 School Budget.

A motion was made by Plagg and seconded by Smedley to approve the 2021-2022 School Budget.

The motion carried with 6 ayes and 0 nays.

11B. Vice President Sallee called for action upon recommendation, consideration and action upon Guthrie Jr. High Health Fair for 7th grade students November 4th, 2021.

A motion was made by Schroder and seconded by Davis to approve the Guthrie Jr. High Health Fair for 7th grade student on November 4th, 2021.

The motion carried with 6 ayes and 0 nays.

11C. Vice President Sallee called for action upon discussion and possible board action to pass the 2021 Annual School Election Resolution.

A motion was made by Schroder and seconded by Davis to approve the 2021 Annual School Election Resolution.

The motion carried with 6 ayes and 0 nays.

12. Vice 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 for 2021-2022, discussing purchase or appraisal of real property, 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, 3 and 7 and 70 OKLA. STAT. Section 5-118

12A. A motion was made by Pierson and seconded by Smedley to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began at 7:25 p.m.

12B. Vice President Sallee acknowledged the Board's return to open session at 8:22 p.m.

12C. Vice President Sallee stated in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.

13. Vice President Sallee called for a vote on action as set out on the Personnel Reports.

A motion was made by Smedley and seconded by Plagg.

The motion carried with 6 ayes and 0 nays.

14. Vice President Sallee called for action upon recommendation of extra duty assignments as listed for 2021-2022.

A motion was made by Schroder and seconded by Davis.

The motion carried with 6 ayes and 0 nays.

15. Vice President Sallee called for action upon recommendation, consideration and action to accept the resignation of Kaitlin Robison or to authorize the Superintendent to file a complaint with the SBOE pursuant to Title 70 OKLA. STAT., Section 6-101(D) reporting that Kaitlin Robison has failed to obey the terms of her contract with GPS and proposes to enter into a contract with another board of education without having been released from her current contract with GPS and further asking the SBOE to suspend Robison's certificate as provided by law.

Board Member Smedley made a motion that was seconded by Schroder:

Given that the resignation of Kaitlin Robison comes prior to the completion of her contract and a suitable replacement has not been secured and in the interest of the common good for our students, I make a motion that directs the Superintendent to file a complaint with the State Board of Education pursuant to Title 70 OKLA. STAT., Section 6-101(D) reporting that Kaitlin Robison has failed to obey the terms of her contract with GPS and proposes to enter into a contract with another board of education without having been released from her current contract with GPS and further asking the State Board of Education to suspend Robison's certificate as provided by law.

The motion carried with 6 ayes and 0 nays.

- 16. Vice President Sallee called for action upon recommendation, consideration and action to modify Guthrie Public Schools Board of Education Policy D-10 to delegate authority to the superintendent to initiate and prosecute any complaint authorized by Title 70 Oklahoma Statutes Section 6-101.**

A motion was made by Schroder and seconded by Smedley to approve the modification of Guthrie Public Schools Board of Education Policy D-10 to delegate authority to the superintendent to initiate and prosecute any complaint authorized by Title 70 Oklahoma Statutes Section 6-101.

The motion carried with 6 ayes and 0 nays.

- 17. Vice President Sallee called for action upon recommendation action to approve contract for the purchase of real property.**

A motion was made by Plagg and seconded by Smedley to approve contract for the purchase of real property.

The motion carried with 6 ayes and 0 nays.

- 18. Vice President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated there was one resignation and handed out a copy of resignation to the Board Members from Angelina Smith.

A motion was made by Schroder and seconded by Pierson to accept the resignation of Angelina Smith.

The motion carried with 6 ayes and 0 nays.

19. Vice President Sallee 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 none.

20. Vice President Sallee called for the meeting to be adjourned.

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

The motion carried with 6 ayes and 0 nays.

The meeting was adjourned at 8:27 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, Board Vice President

APPROVED

NOV 08 2021

BOARD OF EDUCATION
GUTHRIE, OK