

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JANUARY 10, 2022**

**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 JANUARY 10, 2022**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder,
Tina Smedley, Travis Sallee and Jennifer
Bennett-Johnson

Board Member Absent: Janna Pierson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, CFO
Angie Young, Director of Special Services
Kary Jarred, Deputy Minutes Clerk

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

Member Janna Pierson was absent.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
6. President Bennett-Johnson called for the presentation of Employee and Student of the Month.

Mr. Ogle gave a PowerPoint presentation of the Support Employee of the *Month* who was Dan Burlison and was nominated by Lesley Cotton. Certified Employee of

the Month was Jeff Jordan who was nominated by Lori Lucas. The Support and Certified Employee of the Month were presented a plaque and a \$25 Sonic gift card from the Lions Club this week. The Student of the Month is 5th grader Ian Bennett-Lopez he was nominated by Ms. Aaron Harbin. Ian was presented a \$50 Walmart Gift Card by Blake Wimsey from Foundation Insurance.

- 7A. President Bennett-Johnson 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. President Bennett-Johnson 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 Report**

January is Board of Education Recognition Month. At your seat you have a small token of appreciation from the district as well as a certificate of appreciation from the OSSBA.

On Thursday morning we finally received our mid-term adjustment of state aid funding. We will receive over \$235,000 in additional funds from our initial allocation. Also, we expect an additional allocation as the financial penalties levied on EPIC Charter School are distributed across the state.

Over the Winter break, we completed several projects that have been ongoing including the installation of a new scoreboard in the High School gym. Work is almost complete on the new HVAC in the Fogarty gym as well.

We have been answering questions about transfers but we are still awaiting guidance from the Department of Education on several items in order to fully process some specific requests.

The February board meeting will be at Guthrie High School to better accommodate the anticipated crowd for the Teacher of the Year presentation.

COVID Cases continue to rise in the county as well as in the district. They are close to the numbers we saw in late August and early September. District wide, we currently have 45 students and 7 staff members in isolations with COVID. We are also seeing the usual spike of flu and other various illness with both students and staff.

9. President Bennett-Johnson called for action on the Consent Agenda.

A motion was made by Schroder and seconded by Davis to approve the Consent Agenda with the removal of Out of State Trip Request for JROTC.

The motion carried with 6 ayes and 0 nays.

10A. President Bennett-Johnson called for recommendation, consideration and action upon proposed school calendar for 2022-2023.

A motion was made by Plagg and seconded by Smedley to approve the proposed school calendar for 2022-2023.

The motion carried with 6 ayes and 0 nays.

10B. President Bennett-Johnson called for recommendation, consideration and action to rescind District Policies:

- ***F-5A Student Transfers***
- ***F-5B Transfers pursuant to the Parents Act of 2013***

A motion was made by Smedley and seconded by Sallee to rescind District Policies F-5A Student Transfers and F-5B Transfers pursuant to the Parents Act of 2013.

The motion carried with 6 ayes and 0 nays.

10C. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy:

- ***F-5 Student Transfers***

A motion was made by Smedley and seconded by Davis to approve the revision of District Policy: F-5 Student Transfers.

The motion carried with 6 ayes and 0 nays.

10D. President Bennett-Johnson called for recommendation, consideration and action upon District Policy:

- ***E-47 Prohibition on Race and Sex Discrimination in Curriculum and Instruction***

A motion was made by Smedley and seconded by Plagg to approve the District Policy: E-47 Prohibition on Race and Sex Discrimination in Curriculum and Instruction.

The motion carried with 6 ayes and 0 nays.

- 10E. President Bennett-Johnson called for recommendation, consideration and action upon revision to Return to Learn updates for 2021-2022**

A motion was made by Schroder and seconded by Sallee to approve the revision to Return to Learn updates for 2021-2022.

The motion carried with 6 ayes and 0 nays.

- 11. President Bennett-Johnson 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 2021-2022, discussing purchase or appraisal of real property, discussion of confidential conversations with the Board's attorney concerning pending claims and litigation, 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, 4 and 7**

- 11A. A motion was made by Sallee and seconded by Smedley to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:45 p.m.

- 11B. President Bennett-Johnson acknowledged the Board's return to open session at 7:01 p.m.**

- 11C. President Bennett-Johnson stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**

- 12. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.**

A motion was made by Plagg and seconded by Schroder.

The motion carried with 6 ayes and 0 nays.

- 13. President Bennett-Johnson 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.

- 14. President Bennett-Johnson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated there was none.

15. President Bennett-Johnson 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.

16. President Bennett-Johnson called for the meeting to be adjourned.

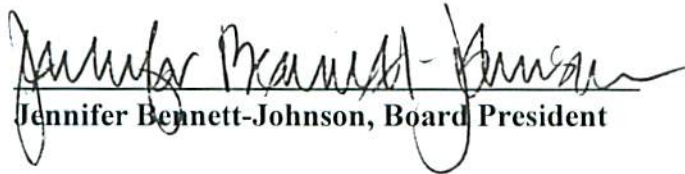
A motion was made by Smedley and seconded by Davis to adjourn.

The motion carried with 6 ayes and 0 nays.

The meeting was adjourned at 7:03 p.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

FEB 14 2022

BOARD OF EDUCATION
GUTHRIE, OK