

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
APRIL 13, 2015**

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 APRIL 13, 2015

Board Members Present: Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Tina Smedley, Sharon Watts and Terry Pennington

Board Member Absent: Travis Sallee

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education
Jerry Gammill, Director of Facilities
Dee Benson, Director of Technology
Steve Cordell, Director of Transportation
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Pennington.
2. Members Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Tina Smedley, Sharon Watts and Terry Pennington were present for roll call.
3. A quorum was established.
4. President Pennington asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Pennington called for presentation of Certified and Support Employee of the Month.

Mr. Doug Ogle, Executive Director of Personnel and Secondary Education, announced the award winners for April: Ms. Maureen McWhirter, Central Elementary 1st grade teacher, as certified employee of the month and Ms. Tracy Smith, GJHS Secretary, as support employee of the month. Nomination letters were read by the staff member who submitted the nominations: Ms. Dixie Shaffer, Central Elementary 1st Grade Teacher and other Central Elementary Staff, for Ms. Maureen McWhirter, and Ms. Lynette Anderson, GJHS Special Education Paraprofessional, for Ms. Tracy Smith.

Mr. Ogle presented the award winners a plaque and a \$25.00 Sonic Gift Card donated by the Guthrie Lions Club.

- 6A. President Pennington 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.

- 6B. President Pennington called for any comments to the Board by Board members.**

There were no comments by Board members.

- 7. President Pennington called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

A successful and safe Junior/Senior Prom was held last Saturday evening at the Dominion House.

Wanted to remind the Board Members of 4 important dates: 1) Baccalaureate Service will be Sunday, May 10 at 2:30 p.m. in the High School Gym 2) On May 12, the Bond Election Polls will be open from 7:00 a.m. until 7:00 p.m., Senior Academic Awards will also be given at the GHS Cafeteria beginning at 6:30 p.m. 3) Graduation Ceremonies will be Friday, May 15 at 7:30 p.m. at Jelsma Stadium and 4) The last day of school will be Friday, May 22.

Announced Paige Sorrell was selected as a High School Academic All State Student.

Conan Maltz, a senior at GHS, received an appointment to the Air Force Academy.

Rebel Dehart, a senior at GHS, placed 3rd in the state in the ODOT Trash Pick Up Poster Contest and will be honored Wednesday at the State Capitol for her work.

Gave a Legislative Update on 3 specific bills that he has been watching closely that impact school districts: HB 1321, HB 1749, and HB 1521.

Joined 3rd grade teachers for breakfast this morning which was hosted by 2nd grade teachers as encouragement for upcoming state testing.

- 8. President Pennington called for any items to be removed from the Consent Agenda for discussion.**

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

The motion carried with 6 ayes and 0 nays.

- 9A. President Pennington called for recommendation, consideration and action to approve E-rate contracts for 2015-2016.**

A motion was made by Watts and seconded by Bennett-Johnson to approve E-rate contracts for 2015-2016.

The motion carried with 6 ayes and 0 nays.

- 9B. President Pennington called for recommendation, consideration and action upon contract for auditing services for 2015-2016 for fiscal year 2014-2015.**

A motion was made by Watts and seconded by Smedley to approve contract renewal with Putnam & Company, PLLC for providing auditing services for 2015-2016 for fiscal year 2014-2015.

The motion carried with 6 ayes and 0 nays.

- 9C. President Pennington called for recommendation, consideration and action upon \$.10 increase for all paid student lunch meals.**

A motion was made by Pierson and seconded by Watts to approve a \$.10 increase for all paid student lunch meals.

The motion carried with 6 ayes and 0 nays.

- 9D. President Pennington called for recommendation, consideration and action upon proposed revised school calendars for 2015-2016 and 2016-2017.**

A motion was made by Bennett-Johnson and seconded by Watts to approve revised school calendars for 2015-2016 and 2016-2017.

The motion carried with 6 ayes and 0 nays.

- 9E. President Pennington called for recommendation, consideration and action upon 2015 Guthrie High School Summer School and End of Instruction Test Dates.**

A motion was made by Pierson and seconded by Bennett-Johnson to approve 2015 Guthrie High School Summer School and End of Instruction Test Dates.

The motion carried with 6 ayes and 0 nays.

- 9F. President Pennington called for recommendation, consideration and action upon Growth and Development presentation by Ms. Angie Burris R.N. for 5th grade students at Guthrie Upper Elementary.**

Discussion followed.

A motion was made by Watts and seconded by Davis to approve Growth and Development presentation by Ms. Angie Burris R.N. for 5th grade students at Guthrie Upper Elementary.

The motion carried with 6 ayes and 0 nays.

- 9G. President Pennington called for recommendation, consideration and action upon agreement between Guthrie Public Schools and Guthrie Job Corps Center to provide staffing for custodial and maintenance departments.**

Discussion followed.

A motion was made by Bennett-Johnson and seconded by Smedley to approve the agreement between Guthrie Public Schools and Guthrie Job Corps Center to provide staffing for custodial and maintenance departments.

The motion carried with 6 ayes and 0 nays.

- 9H. President Pennington called for recommendation, consideration and action upon authorizing Ms. Terina Graham to replace Ms. Jana Wanzer as authorized representative for Child Nutrition Program.**

A motion was made by Smedley and seconded by Bennett-Johnson to authorize Ms. Terina Graham to replace Ms. Jana Wanzer as authorized representative for Child Nutrition Program.

The motion carried with 6 ayes and 0 nays.

- 10. President Pennington 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, employment of career and probationary contract teachers as listed for 2015-2016, discussion of teacher negotiations for 2015-2016, 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.**

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

The motion carried with 6 ayes and 0 nays. Executive session began at 7:20 p.m.

- 10B. President Pennington acknowledged the Board's return to open session at 7:44 p.m.**

- 10C. President Pennington stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

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

A motion was made by Davis and seconded by Watts to approve action as set out on the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

- 12. President Pennington called for recommendation, consideration and action upon career and probationary contract teachers as listed for 2015-2016.**

A motion was made by Watts and seconded by Bennett-Johnson to approve career and probationary contract teachers as listed for 2015-2016.

The motion carried with 6 ayes and 0 nays.

13. **President Pennington called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated he had received one resignation: Mr. Rick Martin, Math Instructor at Faver Alternative School, announced his resignation effective the last day of the 2014-2015 school year.

A motion was made by Bennett-Johnson and seconded by Davis to approve the resignation of Mr. Rick Martin effective the last day of the 2014-2015 school year.

The motion carried with 6 ayes and 0 nays.

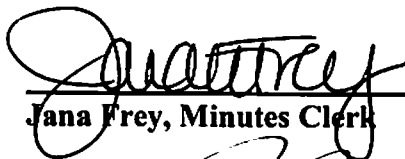
14. **President Pennington called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.**

Superintendent Simpson stated there was no new business.

19. **A motion was made by Davis and seconded by Smedley to adjourn the meeting.**

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:46 p.m.



Jana Frey, Minutes Clerk



Terry Pennington, Board President

APPROVED

MAY 11 2015

**BOARD OF EDUCATION
GUTHRIE, OK**