

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JUNE 09, 2014**

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 JANUARY 09, 2014

Board Members Present:

**Jennifer Bennett-Johnson, Gail Davis, Tom Holtz,
Terry Pennington, Janna Pierson, Sharon Watts
and Travis Sallee**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Chad Wilson, 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 Maintenance
Kathy Bertwell, Director of Transportation
Dee Benson, Director of Technology
Jean Watts, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson, Sharon Watts and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.**
- 5A. President Sallee 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.

- 5B. President Sallee called for any comments to the Board by Board members.**

There were no comments by Board members.

6. President Sallee called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

District Administrators attending the CCOSA Conference the prior week.

Education Bills of the 2014 Oklahoma Legislative Session.

Governor Fallin signing HB 3399 repealing Common Core. Stated we are waiting on the State Department of Education for direction on the standards we will be using.

Mr. Jerry Gammill, Director of Maintenance, has the maintenance and custodial crews started on the summer deep cleaning and maintenance of the buildings.

7. President Sallee called for any items to be removed from the Consent Agenda for discussion.

There were no items to be removed from the agenda for discussion.

A motion was made by Davis and seconded by Holtz to approve the Consent Agenda as presented.

The motion carried with 7 ayes and 0 nays.

8A. President Sallee called for recommendation, consideration and action upon agreement with TransPar Group for transportation management services for 2014-2015.

A motion was made by Pierson and seconded by Davis to approve agreement with TransPar Group for transportation management services for 2014-2015.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

8B. President Sallee called for recommendation, consideration and action upon 2013-2014 Supplemental Appropriations for Child Nutrition Fund for:

- Form 150**
- Form 307**

A motion was made by Watts and seconded by Bennett-Johnson to approve 2013-2014 Supplemental Appropriations for Child Nutrition Fund for:

- Form 150**
- Form 307**

The motion carried with 7 ayes and 0 nays.

8C. President Sallee called for recommendation, consideration and action upon Temporary Appropriations for 2014-2015 for the General Fund, Building Fund, Child Nutrition Fund, School Age Care Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.

A motion was made by Bennett-Johnson and seconded by Holtz to approve Temporary Appropriations for 2014-2015 for the General Fund, Building Fund, Child Nutrition Fund, School Age Care Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8D. President Sallee called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2014-2015.**

A motion was made by Pierson and seconded by Holtz to approve renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 8E. President Sallee called for recommendation, consideration and action upon renewal with OSAG for workers' compensation insurance coverage for 2014-2015.**

A motion was made by Holtz and seconded by Watts to approve renewal with OSAG for workers' compensation insurance coverage for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 8F. President Sallee called for recommendation, consideration and action upon renewal agreement with Aurora Learning Community Association (ALCA) for 2014-2015.**

A motion was made by Watts and seconded by Pierson to approve renewal agreement with Aurora Learning Community Association (ALCA) for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 8G. President Sallee called for recommendation, consideration and action upon renewal agreement with Logan County Health Department for nursing services for 2014-2015.**

A motion was made by Pennington and seconded by Davis to approve renewal agreement with Logan County Health Department for nursing services for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 8H. President Sallee called for recommendation, consideration and action upon:**
- Elementary Student Handbook for 2014-2015**
 - Handbook Supplements for Central, Cotteral, Fogarty and GUES for 2014-2015**

A motion was made by Holtz and seconded by Davis to approve:

- Elementary Student Handbook for 2014-2015**
- Handbook supplements for Central, Cotteral, Fogarty and GUES for 2014-2015.**

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8I. President Sallee called for recommendation, consideration and action upon Jr. High School Student Handbook for 2014-2015.**

A motion was made by Bennett-Johnson and seconded by Holtz to approve Jr. High School Student Handbook for 2014-2015.

Discussion followed.

The motion was amended by Bennett-Johnson and seconded by Holtz to approve Jr. High School Student Handbook for 2014-2015 to include the statement “School personnel have the authority to detain and search or authorize the search of any student upon suspicion that the student is in violation of district policy”.

The motion carried with 7 ayes and 0 nays.

- 8J. President Sallee called for recommendation, consideration and action upon Guthrie High School/Faver Alternative School Student Handbook for 2014-2015.**

A motion was made by Pennington and seconded by Davis to approve Guthrie High School/Faver Alternative School Student Handbook for 2014-2015.

Discussion followed.

The motion was amended by Pennington and seconded by Davis to approve Guthrie High School/Faver Alternative School Student Handbook for 2014-2015 to include the statement “School personnel have the authority to detain and search or authorize the search of any student upon suspicion that the student is in violation of district policy”.

The motion carried with 7 ayes and 0 nays.

- 8K. President Sallee called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2014-2015.**

A motion was made by Watts and seconded by Bennett-Johnson to approve Guthrie High School Course Description Handbook for 2014-2015.

Discussion followed

The motion carried with 7 ayes and 0 nays.

- 8L. President Sallee called for recommendation, consideration and action to approve Ms. Patti Bohlman as teacher for 4th Grade for 2014 K-8 Remedial School.**

A motion was made by Holtz and seconded by Pennington to approve Ms. Patti Bohlman as teacher for 4th Grade for 2014 K-8 Remedial School.

The motion carried with 7 ayes and 0 nays.

- 8M. President Sallee called for recommendation, consideration and action upon Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2014-2015.**

A motion was made by Watts and seconded by Pierson to approve Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 8N. President Sallee called for recommendation, consideration and action upon awarding of bid to Environmental Action, Inc. for Guthrie High School Asbestos Abatement.**

A motion was made by Watts and seconded by Bennett-Johnson to approve awarding of bid to Environmental Action, Inc. for Guthrie High School Asbestos Abatement.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8O. President Sallee called for recommendation, consideration and action upon awarding of bid to Carpet Masters, Inc. for Central carpet replacement.**

A motion was made by Holtz and seconded by Watts to approve awarding of bid to Carpet Masters, Inc. for Central carpet replacement.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8P. President Sallee called for recommendation, consideration and action upon awarding of bid to Performance Surfaces LLC for Guthrie High School Gym seating.**

A motion was made by Watts and seconded by Bennett-Johnson to approve awarding of bid to Performance Surfaces LLC for Guthrie High School Gym seating.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8Q. President Sallee called for recommendation, consideration and action on the following appointments for 2014-2015:**

- Dennis Schulz – Purchasing Agent**
- Vicki Biggs – Encumbrance Clerk**
- Donna Scheihing – Treasurer**
- Anita Paul – Assistant Treasurer**
- Kay Gammill – Clerk of the Board and Minutes**
- Jean Watts – Deputy Clerk of the Board and Deputy Minutes Clerk**

A motion was made by Pierson and seconded by Watts to approve the following appointments for 2014-2015:

- **Dennis Schulz – Purchasing Agent**
- **Vicki Biggs – Encumbrance Clerk**
- **Donna Scheihing – Treasurer**
- **Anita Paul – Assistant Treasurer**
- **Kay Gammill – Clerk of the Board and Minutes**
- **Jean Watts – Deputy Clerk of the Board and Deputy Minutes Clerk**

The motion carried with 7 ayes and 0 nays.

- 8R. President Sallee called for recommendation, consideration and action to approve JCLC Summer Camp as a new Activity Account.**

A motion was made by Watts and seconded by Holtz to approve JCLC Summer Camp as a new Activity Account.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 8S. President Sallee called for recommendation, consideration and action to approve NJHS State President as a new Activity Account.**

A motion was made by Pierson and seconded by Watts to approve NJHS State President as a new Activity Account.

The motion carried with 7 ayes and 0 nays.

- 9. 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, employment of temporary contract teachers as listed for 2014-2014, extra-duty assignments as listed for 2014-2015, teacher negotiations for 2014-2015 and discussion of 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, 2, 3 and 7.**

- 9A. A motion was made by Watts and seconded by Pennington to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:51 p.m.

- 9B. President Sallee acknowledged the Board's return to open session at 8:56 p.m.**

- 9C. President Sallee stated that in executive session only those items listed in Agenda Item 9 were discussed and no votes were taken.**

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

A motion was made by Bennett-Johnson and seconded by Watts to approve action as set out on the Personnel Reports as amended: Remove the name of Cynthia Gustafson.

The motion carried with 7 ayes and 0 nays.

- 11. President Sallee called for action upon recommendation to employ temporary contract teachers as listed for 2014-2015.**

A motion was made by Davis and seconded by Pennington to employ temporary contract teachers as listed for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 12. President Sallee called for action upon recommendation of extra-duty assignments as listed for 2014-2015.**

A motion was made by Watts and seconded by Bennett-Johnson to approve extra-duty assignments as listed for 2014-2015.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were 2 new resignations offered since the posting of the agenda: Ms. Tiffany Biggs, teacher at Guthrie Upper Elementary School and Ms. Jody Webber, FCCLA teacher at Guthrie High School. Per Ms. Webber's request, Dr. Simpson was recommending her resignation be effective July 15, 2014.

A motion was made by Watts and seconded by Bennett-Johnson to accept the resignations of Ms. Tiffany Biggs and Ms. Jody Webber.

- 14. President Sallee 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.

- 15. A motion was made by Holtz and seconded by Watts to adjourn the meeting.**

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 9:00 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUL 14 2014

**BOARD OF EDUCATION
GUTHRIE, OK**