

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MAY 14, 2018**

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 MAY 14, 2018

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
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, Gina Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts 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.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for Foundation Insurance Student of the Month.

Superintendent Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the April Student of the Month, Grace Mungai. Mr. Wimsey read the nomination letter submitted by teacher, Ms. Barrett. Mr. Wimsey presented Grace with a \$65 Stacy's Place gift card.

7. President Sallee called for Student Recognition.

Superintendent Simpson introduced GHS Golf Coach, Ric Meshew, who then introduced the Class 5A State Champion Golf Team members: Assistant Coach Sean Morgan, Bo Robbins, Luke Dale, Luke Morgan (3rd in the state), Luke Roach, Jaxon Hirzel and Brady Hirzel. Dr. Simpson recognized these players' great attitudes and demeanors during the tournament which was in turn a great representation of our school in handling adversity.

- 8. President Sallee called for the Kiwanis Presentation Student Recognition.**

Superintendent Simpson introduced H.C. Patel of the Guthrie Kiwanis Club. Mr. Patel introduced GHS sophomore student Gabriella Moffitt who was named Sophomore of the Year. She was presented a \$250 cash award.

- 9. President Sallee called for the presentation of Certified and Support Employee of the Month.**

Mr. Doug Ogle, Assistant Superintendent, announced the certified and support employees of the month award winners for April: Ms. Patsy Kinzie, GHS Special Education Teacher, as certified Employee of the Month and Ms. Jana Frey, Administrative Assistant to Superintendent, for support Employee of the Month. Nomination letters were presented by Ms. Angie Smedley, Director of Special Services, for Ms. Kinzie and by Mr. Doug Ogle, Assistant Superintendent, for Ms. Frey.

Mr. Ogle presented the award winners with a plaque.

- 10. President Sallee called for the Charter Oak Elementary School Construction Update from The Stacy Group and W.L. McNatt and Company.**

Charles Wash from W.L. McNatt and Company and Sean Willis with The Stacy Group gave a construction update on Charter Oak Elementary School and discussed the pending lagoon issue regarding DEQ.

Discussion followed.

- 11A. President Sallee asked the Superintendent if there were any citizens registered to speak to the Board.**

Superintendent Simpson stated there no citizens registered to speak to the board.

- 11B. President Sallee called for any comments to the Board by Board members.**

President Sallee recognized Dr. Simpson as being selected by the OASA as District #3 Superintendent of the Year for 2018 and is a finalist for the 2018 Superintendent of the Year. He will be recognized at the CCOSA Summer Conference in June.

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

Superintendent Simpson reported on the following:

GHS Prom was held on April 28th at the Dominion House and was a tremendous success.

Albert Pike Lodge honored GHS students who have achieved all A's through their time in High School. The banquet was held at the Masonic Temple on May 9th.

Announced important upcoming dates:

May 15th-Senior Academic Awards night at GHS Cafeteria at 6:30 p.m.

May 16th-Baccalaureate Services at 7:00 p.m. at First Christian Church

May 18th-GHS Graduation at Jelsma Stadium beginning at 7:30 p.m.

May 25th-Last day of school

The GUES Academic Team competed in a recent academic bowl sponsored by the Oklahoma Association for Academic Competition. The awards they received were:

Science	1st place (plaque and certificates)
Language Arts/Lit	3rd place
Social Studies	5th place
Fine Arts & Humanities	6th place
Math	3rd place
Sweepstakes (overall)	3rd place

Saturday, April 28th, our Junior Division (ages 12-15) Special Olympics Unified Flag Football Team won the Championship in Yukon. This was the first year we have participated. The team was coached by Michael Harmon.

During our spring athletics, GHS has brought home over 20 medals. It's been a great spring season.

The Oklahoma Department of Environmental Quality has approved the permit for the lagoon at Charter Oak Elementary.

Doug Ogle has been selected as the District #3 OASA Assistant Superintendent/Central Office Administrator of the Year for 2018.

Announced that because of an agenda item under consideration tonight related to the calendar for 2018-19 we are asking our attorney to revise our teacher contract. He expects the language for duration of the contract to refer to the calendar approved by the Board of Education. We are hoping to have a revised draft for the Board in June.

The greatest concern that has developed since the last board meeting is the potential challenge to HB1010xx which is the tax increases that provide the funding mechanism for the education budget. This includes the teacher pay raises. Once the required signatures for the petition are submitted, collection on those taxes cease until an election. Superintendent Hofmeister has requested an AG opinion on how a repeal of HB1010xx affects HB1023xx among other things.

- 13. President Sallee called for action on the Consent Agenda.**

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

The motion carried with 7 ayes and 0 nays.

- 14A. President Sallee called for recommendation, consideration and action to approve teachers and administrator as listed for 2018 K-8 Remedial Summer School for 2nd and 3rd grade students.**

A motion was made by Smedley and seconded by Watts to approve teachers and administrator as listed for 2018 K-8 Remedial Summer School for 2nd and 3rd grade students.

The motion carried with 7 ayes and 0 nays.

- 14B. President Sallee called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2018-2019.**

A motion was made by Davis and seconded by Watts for approval upon amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 14C. President Sallee called for recommendation, consideration and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2018-2019.**

A motion was made by Watts and seconded by Pierson to approve renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 14D. President Sallee called for recommendation, consideration and action upon renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2018-2019.**

A motion was made by Smedley and seconded by Pierson to approve renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 14E. President Sallee called for recommendation, consideration and action upon agreement with QualityCare Labs, LLC, for student drug testing services for 2018-2019.**

A motion was made by Pierson and seconded by Bennett-Johnson to approve agreement with QualityCare Labs, LLC, for student drug testing services for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 14F. President Sallee called for recommendation, consideration and action upon proposed revised school calendar for 2018-2019 including the addition of 10 minutes to each school day.**

Discussion followed.

A motion was made by Watts and seconded by Smedley to approve the revised school calendar for 2018-2019 including the addition of 10 minutes to each school day.

The motion carried with 7 ayes and 0 nays.

- 14G. President Sallee called for recommendation, consideration and action to open Charter Oak Elementary School for the 2018-2019 school year which will host Pre-K through 4th grade students.**

A motion was made by Watts and seconded by Smedley to open Charter Oak Elementary School for the 2018-2019 school year which will host Pre-K through 4th grade students.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

Discussion followed in reference to Item 14F after vote on 14G was taken.

- 14H. President Sallee called for discussion, consideration and possible action to award the contract for Guthrie Junior High renovation project.**

Superintendent Simpson recommended awarding the contract to Pope Construction including alternates 1 and 2 for the Guthrie Junior High renovation project.

Discussion followed.

A motion was made by Pennington and seconded by Watts to award the contract for the Guthrie Junior High renovation project to Pope Construction including alternates 1 and 2.

The motion carried with 7 ayes and 0 nays.

- 15. 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 2017-2018 and 2018-2019, rehiring of support personnel as listed for 2018-2019, discussion of teacher negotiations for 2018-2019, discussion of resignation agreement of Gina Villalva, periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools and discussing and assessing the vulnerability of GPS facilities to acts of terrorism and discussing plans for deterrence or prevention of or protection from an act(s) of terrorism, 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, 7 and 9.**

- 15A. A motion was made by Smedley and seconded by Watts to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 8:09 p.m.

- 15B. President Sallee acknowledged the Board's return to open session at 9:54 p.m.**

- 15C. President Sallee stated that in executive session only those items listed in Agenda Item 15 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 17. President Sallee called for action upon recommendation of extra-duty assignment as listed for 2017-2018.**

A motion was made by Pennington and seconded by Smedley to approve the extra-duty assignment as listed for 2017-2018.

The motion carried with 7 ayes and 0 nays.

- 18. President Sallee called for action upon recommendation to rehire support personnel as listed for 2018-2019.**

A motion was made by Pierson and seconded by Watts to approve to rehire support personnel as listed for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 19. President Sallee called for action upon recommendation of extra-duty assignment for GHS Girls Basketball Coach for 2018-2019.**

Superintendent Simpson recommended the hiring of Malcolm Roberts as GHS Girls Basketball Coach for 2018-2019.

A motion was made by Pierson and seconded by Pennington to hire Malcolm Roberts as GHS Girls Basketball Coach for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 20. President Sallee called for action upon recommendation of extra-duty assignment for GHS Boys Basketball Coach for 2018-2019.**

Superintendent Simpson recommended the hiring of Sean Morgan as GHS Boys Basketball Coach for 2018-2019.

A motion was made by Pierson and seconded by Pennington to hire Sean Morgan as GHS Boys Basketball Coach for 2018-2019.

The motion carried with 7 ayes and 0 nays.

- 21. President Sallee called for recommendation, consideration and action to enter into the Resignation Agreement with Gina Villalva and to accept her resignation.**

A motion was made by Smedley and seconded by Watts to enter into the Resignation Agreement with Gina Villalva and to accept her resignation.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated we received the resignations of Mechelle Helmberger, 1st Grade Teacher and Julie Dietz, 5th Grade Teacher after posting of the agenda, effective at the end of the 2017-2018 school year.

A motion was made by Smedley and seconded by Watts to accept the resignations of Mechelle Helmberger and Julie Dietz effective at the end of the 2017-2018 school year.

The motion carried with 7 ayes and 0 nays.

23. 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 we received a transportation request from Heady Coleman regarding the use of two buses on June 5th and 6th to transport students from OKC to Guthrie and then to schools they will be serving on those days. They will then return students to OKC at the end of the day.

Discussion followed.

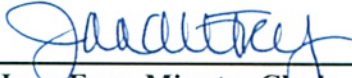
A motion was made by Watts and seconded by Davis to approve the transportation request from Heady Coleman with NorthChurch to transport students from OKC to Guthrie, then to schools they will be serving on those days and returning the students to OKC at the end of the day.

The motion carried with 7 ayes and 0 nays.

24. A motion was made by Watts and seconded by Smedley to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 10:00 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUN 11 2018 JF

BOARD OF EDUCATION
GUTHRIE, OK