

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER 14, 2019**

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 OCTOBER 14, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee and Sharon Watts

Board Members Absent: Tina Smedley

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
Angie Smedley, Director of Special
Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

1. The meeting was called to order by Vice President Pierson.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee and Sharon Watts were present for roll call.

Member Tina Smedley was not present for roll call.

3. A quorum was established.
4. Vice President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.
5. Vice President Pierson asked everyone present to join her in a Moment of Silence.
- 6A. Vice President Pierson asked the Superintendent if there were any citizens registered to speak to the Board.

Superintendent Simpson stated there were three citizens registered to speak to the Board.

Cody Leach spoke to the Board about vaping rules.

Rusty Clark spoke to the Board about punishment options for students who get in trouble.

Menecca Gibbs spoke to the Board about vaping.

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

There were no comments to the Board by Board members.

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

Superintendent Simpson reported on the following:

Introduced Blake Wimsey with Foundation Insurance who presented the September Student of the Month to Mollie Throckmorton who was nominated by GJHS Teacher, Tina Ogle. She was awarded a \$65 Stacy's Place gift card.

Congratulated Central Elementary in receiving a \$25,000 grant from State Farm Insurance. Thanked local agent Kevin Craft and Courtney McLemore from Logan County Health Department for all their help.

Announced that he spent the morning with Rep. Garry Mize touring sites within the District visiting with staff and students.

Reminding everyone about Fall Break on October 17th and 18th.

Announced Homecoming is October 25th with the parade beginning at 3:00 p.m.

- 8. Vice President Pierson called for action on the Consent Agenda.**

A motion was made by Plagg and seconded by Watts to approve the Consent Agenda excluding items 8A, minutes of regular meeting held on September 9, 2019 and 8B, minutes of special meeting held on October 1, 2019.

The motion carried with 6 ayes and 0 nays.

A motion was made by Davis and seconded by Bennett-Johnson to approve Item 8A, minutes of regular meeting held on September 9, 2019.

The motion carried with 5 ayes and 1 abstention-Member Watts abstaining.

A motion was made by Plagg and seconded by Watts to approve Item 8B, minutes of special meeting held on October 1, 2019.

The motion carried with 4 ayes and 2 abstentions-Members Sallee and Bennett-Johnson abstaining.

- 9A. Vice President Pierson called for discussion and possible action regarding the 2019-2020 School Budget.**

Michelle Chapple, CFO, gave a presentation to the Board regarding the 2019-2020 School Budget.

A motion was made by Davis and seconded by Watts to approve the 2019-2020 School Budget.

The motion carried with 6 ayes and 0 nays.

- 9B. Vice President Pierson called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center.

Discussion before motion.

A motion was made by Watts and seconded by Bennett-Johnson to approve the transcription of math and science credit options taught at Meridian Technology Center.

The motion carried with 6 ayes and 0 nays.

- 9C. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *C-15A Service Animals*

A motion was made by Watts and seconded by Plagg to approve revision to District Policy:

- *C-15A Service Animals*

The motion carried with 6 ayes and 0 nays.

- 9D. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *D-9 Testing Employees (other than bus drivers) with regard to the use of Alcohol and Illegal Chemical Substances*

A motion was made by Watts and seconded by Davis to approve revision to District Policy:

- *D-9 Testing Employees (other than bus drivers) with regard to the use of Alcohol and Illegal Chemical Substances*

Discussion followed after motion.

The motion carried with 6 ayes and 0 nays.

- 9E. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *D-9A Alcohol and Drug Testing for Bus Drivers*

A motion was made by Watts and seconded by Sallee to approve revision to District Policy:

- *D-9A Alcohol and Drug Testing for Bus Drivers*

The motion carried with 6 ayes and 0 nays.

9F. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *D-46 Wireless Communication Devices*

Discussion followed.

A motion was made by Davis and seconded by Watts to approve revision to District Policy:

- *D-46 Wireless Communication Devices*

The motion carried with 6 ayes and 0 nays.

9G. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *F-5A Transfer Policy*

Discussion followed.

A motion was made by Davis and seconded by Watts to table the revision to District Policy:

- *F-5A Transfer Policy*

The motion carried with 6 ayes and 0 nays.

9H. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *F-13 Administration of Medicine to Students*

Discussion followed.

A motion was made by Watts and seconded by Sallee to approve revision to District Policy:

- *F-13 Administration of Medicine to Students*

The motion carried with 6 ayes and 0 nays.

9I. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- *F-18 Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation Revised*

A motion was made by Watts and seconded by Bennett-Johnson to approve revision to District Policy:

- *F-18 Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation Revised*

The motion carried with 6 ayes and 0 nays.

9J. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- ***F-33 Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances***

A motion was made by Plagg and seconded by Watts to approve revision to District Policy:

- ***F-33 Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances***

The motion carried with 6 ayes and 0 nays.

9K. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- ***F-35 Activity Student Drug Testing***

A motion was made by Davis and seconded by Sallee to approve revision to District Policy:

- ***F-35 Activity Student Drug Testing***

The motion carried with 6 ayes and 0 nays.

9L. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- ***F-40 Wireless Telecommunication Devices-Students***

A motion was made by Watts and seconded by Sallee to approve revision to District Policy:

- ***F-40 Wireless Telecommunication Devices-Students***

Discussion followed.

The motion carried with 6 ayes and 0 nays.

9M. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- ***F-41 Student Behavior and Discipline***

A motion was made by Watts and seconded by Bennett-Johnson to approve revision to District Policy:

- ***F-41 Student Behavior and Discipline***

The motion carried with 6 ayes and 0 nays.

9N. Vice President Pierson called for recommendation, consideration and action upon revision to District Policy:

- ***F-46A Medical Marijuana Hemp Cannabidiol (CBD)***

A motion was made by Watts and seconded by Plagg to approve revision to District Policy:

- ***F-46A Medical Marijuana Hemp Cannabidiol (CBD)***

The motion carried with 6 ayes and 0 nays.

- 9O. Vice President Pierson called for presentation of proposed new District Policy:
 - *C-28 Selection of a Construction Manager*
- 9P. Vice President Pierson called for presentation of proposed new District Policy:
 - *E-46 Dyslexia Awareness Program*
- 9Q. Vice President Pierson called for presentation of proposed new District Policy:
 - *F-13A Student Diabetes Care and Management*
- 9R. Vice President Pierson called for discussion and possible board action to pass the 2020 Annual School Election Resolution.

A motion was made by Plagg and seconded by Davis to pass the 2020 Annual School Election Resolution.

The motion carried with 6 ayes and 0 nays.

- 9S. Vice President Pierson called for recommendation, consideration and action upon Oklahoma Prevention Needs Assessment Survey for grades 6, 8, 10 and 12 sponsored by the Oklahoma Department of Mental Health and Substance Abuse Services in Cooperation with the Oklahoma State Department of Education.

A motion was made by Davis and seconded by Bennett-Johnson to approve the Oklahoma Prevention Needs Assessment Survey for grades 6, 8, 10 and 12 sponsored by the Oklahoma Department of Mental Health and Substance Abuse Services in Cooperation with the Oklahoma State Department of Education.

The motion carried with 6 ayes and 0 nays.

- 9T. Vice President Pierson called for recommendation, consideration and action upon “Stop, Go and Tell” Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cotteral Elementary, and Fogarty Elementary for Kindergarten through 4th grade students.

A motion was made by Watts and seconded by Davis to approve the “Stop, Go and Tell” Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cotteral Elementary, and Fogarty Elementary for Kindergarten through 4th grade students.

The motion carried with 6 ayes and 0 nays.

- 10. Vice President Pierson 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 2019-2020, 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, 4 and 7 and 70 OKLA. STAT. Section 5-118.

10A. A motion was made by Sallee and seconded by Plagg to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began at 8:01 p.m.

10B. Vice President Pierson acknowledged the Board's return to open session at 8:50 p.m.

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

11. Vice President Pierson 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. Vice President Pierson called for action upon recommendation of extra-duty assignments as listed for 2019-2020.

A motion was made by Watts and seconded by Plagg to approve extra-duty assignments as listed for 2019-2020.

The motion carried with 6 ayes and 0 nays.

13. Vice President Pierson called for recommendation, consideration and action upon approval of Jake Jenson to be classified as an Adjunct Teacher for Physical Science at Guthrie High School.

A motion was made by Davis and seconded by Bennett-Johnson to approve Jake Jenson to be classified as an Adjunct Teacher for Physical Science at Guthrie High School.

The motion carried with 6 ayes and 0 nays.

14. Vice President Pierson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there was one resignation offered since the posting of the agenda, Angel Case, Special Education Teacher at Guthrie Upper Elementary School.

A motion was made by Plagg and seconded by Sallee to approve the resignation of Angel Case, Special Education Teacher at Guthrie Upper Elementary School, offered since the posting of the agenda.

The motion carried with 6 ayes and 0 nays.

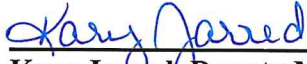
15. Vice President Pierson called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

16. A motion was made by Watts and seconded by Davis to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:54 p.m.



Kary Jarred, Deputy Minutes Clerk



S. Janna Pierson, Board 1st Vice President

APPROVED

NOV 11 2019 

BOARD OF EDUCATION
GUTHRIE, OK