

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
NOVEMBER 11, 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 NOVEMBER 11, 2019

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

Board Members Absent: 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
Angie Smedley, Director of Special
Education
Cody Thompson, Director of Operations
Dec Benson, Director of Technology

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

Member Sharon Watts was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for Student Recognition.

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the October Student of the Month, Teagan Duchning. Christy Gilbert, 3rd grade teacher at Fogarty Elementary, submitted a nomination letter read by Marsha Todd, Principal at Fogarty Elementary. Mr. Wimsey presented Teagan with a \$60 Stacey's Place gift card.

- 7A. President Smedley 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 Smedley called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 8. President Smedley called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Thanked the Veterans for their service to our country. Reported that each site held a Veteran's Day assembly today and he was able to attend two of them.

Congratulated our GHS Cross Country Teams. GHS Boys places 4th at State and GHS Girls placed 5th. Individually medalists were: Trevor Sallee-3rd, Mercy Dement-4th, and Tori Wells-9th.

Announced that GUES 6th Grade Science Teacher, Susan Whitehead, won 1 out of 7 Teacher Travel Grants from the American Meteorological Society given nationwide. She will attend the 100th Weatherfest in Boston this January courtesy of AMS.

Reported a message of thanks received from a parent of a Stillwater Junior High School football player. On Halloween night, their team bus had a flat tire near Langston University while on their way to Yukon for a game. We were able to repair their tire so they could arrive on time for kickoff.

- 9. President Smedley called for presentation on ACT High School to College Success Report, Annual Dropout Report, and College Remediation Rate for Fiscal Year 2018-2019 by Mr. Doug Ogle, Assistant Superintendent.**

Mr. Ogle, Assistant Superintendent, reported on our annual dropout figures and college remediation rate for fiscal year 2018-2019.

Discussion followed.

- 10. President Smedley called for Presentation by Principals Mr. Jeff Ball, Mr. Scot Graham, Ms. Dani Watson, Ms. Marsha Todd, Ms. Susan Davison, and Mr. Robbie Rainwater on the final 2019 Oklahoma Testing Program (OSTP) for Charter Oak, Cotteral, Central, Fogarty, GUES, Guthrie Junior High, and the Juniors 2019 ACT scores for Guthrie High School by High School Principal Mr. Chris LeGrande.**

Principals Jeff Ball, Scot Graham, Dani Watson, Marsha Todd, Susan Davison and Robbie Rainwater reported on final OSTP scores for their coordinating sites. Principal Chris LeGrande reported on the Juniors 2019 ACT scores for Guthrie High School.

Discussion followed.

11. President Smedley called for action on the Consent Agenda.

A motion was made by Pierson and seconded by Davis to approve the Consent Agenda excluding items 11A, minutes of regular meeting held on October 14, 2019.

The motion carried with 6 ayes and 0 nays.

A motion was made by Davis and seconded by Bennett-Johnson to approve Item 11A, minutes of regular meeting held on October 14, 2019.

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

12A. President Smedley called for recommendation, consideration and action to adopt calendar of regularly scheduled School Board meetings for 2020.

A motion was made by Davis and seconded by Plagg to adopt calendar of regularly scheduled School Board meetings for 2020.

The motion carried with 6 ayes and 0 nays.

12B. President Smedley called for recommendation, consideration and action upon renewal agreement with Northwest Evaluation Association.

A motion was made by Davis and seconded by Pierson to approve the renewal agreement with Northwest Evaluation Association.

The motion carried with 6 ayes and 0 nays.

12C. President Smedley called for recommendation, consideration and action upon revision to District Policy:

- *C-28 Selection of a Construction Manager*

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

- *C-28 Selection of a Construction Manager*

The motion carried with 6 ayes and 0 nays.

12D. President Smedley called for recommendation, consideration and action upon revision to District Policy:

- *E-46 Dyslexia Awareness Program*

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

- *E-46 Dyslexia Awareness Program*

The motion carried with 6 ayes and 0 nays.

- 12E. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
- ***F-5A Transfer Policy***

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

- ***F-5A Transfer of Policy***

The motion carried with 6 ayes and 0 nays.

- 12F. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
- ***F-13A Student Diabetes Care and Management***

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

- ***F-13A Student Diabetes Care and Management***

The motion carried with 6 ayes and 0 nays.

- 13. President Smedley 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 and discussion of extra-duty assignments for 2019-2020, 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 and 7.**

- 13A. A motion was made by Pierson and seconded by Davis to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 8:02 p.m.

- 13B. President Smedley acknowledged the Board's return to open session at 8:41 p.m.**

- 13C. President Smedley stated that in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.**

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

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

The motion carried with 6 ayes and 0 nays.

- 15. President Smedley called for action upon recommendation of extra-duty assignments as listed for 2019-2020.**

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

The motion carried with 6 ayes and 0 nays.

16. President Smedley 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. Connor Williams, Title I Teacher at Guthrie Junior High School submitted her resignation effective at the end of the first semester.

A motion was made by Davis and seconded by Bennett-Johnson to approve the resignation of Connor Williams, Title I Teacher at Guthrie Junior High School, effective at the end of the first semester, offered since the posting of the agenda.

The motion carried with 6 ayes and 0 nays.


17. President Smedley 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.

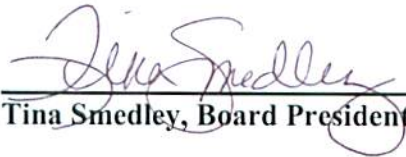
18. A motion was made by and seconded by to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:44 p.m.




Kary Jarred, Deputy Minutes Clerk



Tina Smedley, Board President

APPROVED

DEC 09 2019 

BOARD OF EDUCATION
GUTHRIE, OK