

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
JUNE 10, 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 JUNE 10, 2019**

**Board Members Present:** Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

**Member Absent:** Jennifer Bennett-Johnson

**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 Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.  
  
Member Jennifer Bennett-Johnson 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.
- 6A. 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.
- 6B. President Smedley called for any comments to the Board by Board members.  
  
There were no comments to the Board by Board members.
7. President Smedley called for the Superintendent's Reports.  
  
Superintendent Simpson reported on the following:

**We had a great evening on May 17<sup>th</sup> as the GHS Class of 2019 graduated. Thankfully the weather cooperated and was wonderful.**

**The last week of school for 2018-19 was a first for him. We had to cancel school on two days of the final week due to possible tornadoes on one day and flooding on the other day. Luckily, we did not have to make up those two days.**

**Cody Thompson, GHS Director of Operations, received the Region 3 Central Office Administrator of the Year Award. This is a well-deserved recognition.**

**Our summer projects are progressing well and are currently on schedule. Right now, we are working on resurfacing the track, we've removed the old seats on the south side of the GHS gymnasium and are deep cleaning that floor. The salvaged seats will be available online for purchase in an auction forum. The old seats were 52 years old. We saved as many as we could.**

**We will have a Special Board Meeting on Monday, June 17<sup>th</sup> at 6:00 p.m.**

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

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

**The motion carried with 6 ayes and 0 nays.**

- 9A. President Smedley called for recommendation, consideration and action upon Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2019-2020.**

**A motion was made by Watts and seconded by Davis to approve Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2019-2020.**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

- 9B. President Smedley called for recommendation, consideration and action upon renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2019-2020.**

**A motion was made by Davis and seconded by Pierson to approve the renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2019-2020.**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

- 9C. President Smedley called for recommendation, consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2019-2020.**

**A motion was made by Pierson and seconded by Watts to approve the renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9D. President Smedley called for recommendation, consideration and action upon agreement with Marylyn Steffensen for Psychoeducational Services for 2019-2020.**

**A motion was made by Watts and seconded by Davis to approve the agreement with Marylyn Steffensen for Psychoeducational Services for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9E. President Smedley called for recommendation, consideration and action upon agreement with Sherri Fairchild for Psychoeducational Services for 2019-2020.**

**A motion was made by Plagg and seconded by Pierson to approve the agreement with Sherri Fairchild for Psychoeducational Services for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9F. President Smedley called for recommendation, consideration and action upon contract with Sodexo, Inc. for 2019-2020 for Child Nutrition Services.**

**A motion was made by Watts and seconded by Sallee to approve the contract with Sodexo, Inc. for 2019-2020 for Child Nutrition Services.**

**The motion carried with 6 ayes and 0 nays.**

- 9G. President Smedley called for recommendation, consideration and action upon Temporary Appropriations for 2019-2020 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

**A motion was made by Pierson and seconded by Watts to approve Temporary Appropriations for 2019-2020 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

**The motion carried with 6 ayes and 0 nays.**

- 9H. President Smedley called for recommendation, consideration and action upon agreement with NORTHchurch, Inc. for facility use for 2019-2020.**

**A motion was made by Watts and seconded by Pierson to approve the agreement with NORTHchurch, Inc. for facility use for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9I. President Smedley called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and error and omissions coverage for 2019-2020.**

**A motion was made by Watts and seconded by Davis to approve the renewal with OSIG for property, general liability, fleet vehicle and error and omissions coverage for 2019-2020.**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

- 9J. President Smedley called for recommendation, consideration and action upon renewal with OSAG for workers' compensation insurance coverage for 2019-2020.**

**A motion was made by Pierson and seconded by Watts to approve renewal with OSAG for workers' compensation insurance coverage for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9K. President Sallee called for recommendation, consideration and action upon renewal agreement with Aurora Learning Community Association (ALCA) for 2019-2020.**

**A motion was made by Watts and seconded by Davis to approve the renewal agreement with Aurora Learning Community Association (ALCA) for 2019-2020.**

**The motion carried with 6 ayes and 0 nays.**

- 9L. President Smedley called for recommendation, consideration and action upon Elementary Student Handbook for 2019-2020.**

**Discussion followed.**

**A motion was made by Watts and seconded by Sallee to approve the Elementary Student Handbook for 2019-2020.**

**The motion carried with 3 ayes and 3 abstentions-Members Davis, Pierson and Plagg abstaining.**

**Discussion followed.**

**A motion was made by Davis and seconded by Plagg to approve the Elementary Student Handbook with the amendment under BB: to add "for the welfare of the child" at the end of the last sentence of the paragraph.**

**The motion carried with 6 ayes and 0 nays.**

- 9M. President Smedley called for recommendation, consideration and action upon agreement with Follett School Solutions, Inc. for library inventory software for 2019-2020.**

**A motion was made by Plagg and seconded by Pierson to approve the agreement with Follett School Solutions, Inc. for library inventory software for 2019-2020.**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

**9N. President Smedley called for recommendation, consideration and action on the following appointments for 2019-2020:**

- **Michelle Chapple-Purchasing Agent**
- **Michele Hamby-Encumbrance Clerk**
- **Jana Wanzer-Treasurer**
- **Anita Paul-Assistant Treasurer**
- **Jana Frey-Clerk of the Board and Minutes Clerk**
- **Kary Jarred-Deputy Clerk of the Board and Deputy Minutes Clerk**

**A motion was made by Pierson and seconded by Sallee to approve the following appointments for 2019-2020:**

- **Michelle Chapple-Purchasing Agent**
- **Michele Hamby-Encumbrance Clerk**
- **Jana Wanzer-Treasurer**
- **Anita Paul-Assistant Treasurer**
- **Jana Frey-Clerk of the Board and Minutes Clerk**
- **Kary Jarred-Deputy Clerk of the Board and Deputy Minutes Clerk**

**The motion carried with 6 ayes and 0 nays.**

**9O. President Smedley called for recommendation, consideration and action to approve a 4 year lease agreement with ImageWorks for District copiers.**

**A motion was made by Davis and seconded by Watts to approve a 4 year lease agreement with ImageWorks for District copiers.**

**The motion carried with 6 ayes and 0 nays.**

**9P. President Smedley called for recommendation, consideration and action to ratify the lease purchase financing agreement for Oklahoma LED project.**

**A motion was made by Watts and seconded by Plagg to ratify the lease purchase financing agreement for Oklahoma LED project.**

**The motion carried with 6 ayes and 0 nays.**

**10. 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, extra-duty assignments for 2019-2020 as listed, teacher negotiations for 2019-2020 and periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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 Watts and seconded by Sallee to go into executive session.**

**The motion carried with 6 ayes and 0 nays. Executive session began at 7:36 p.m.**

**10B. President Smedley acknowledged the Board's return to open session at 9:48 p.m.**

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

11. President Smedley called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 6 ayes and 0 nays.

12. President Smedley called for action upon recommendation of extra-duty assignments for 2019-2020.

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

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated that no resignations were offered since the posting of the agenda.

14. 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.

15. A motion was made by Plagg and seconded by Watts to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 9:49 p.m.

  
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Jana Frey, Minutes Clerk

  
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Tina Smedley, Board President

APPROVED

JUL 08 2019 

BOARD OF EDUCATION  
GUTHRIE, OK