

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 9, 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 SEPTEMBER 9, 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
Dee 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.
- 6A. President Smedley asked the Superintendent if there were any citizens registered to speak to the Board.

Superintendent Simpson stated there was one citizen registered to speak to the Board.

Andrea Wooldridge spoke to the board regarding the dress code at GUES.
- 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:

Recognized this was the smoothest start to a school year in his 8 years of being here. Thanked the staff, principals, teachers and parents for making this happen. The kids knew where to go as well, as they were familiar with their school sites since we transitioned to neighborhood schools last year.

Thanked Community Church for the use of their grounds for our Cross Country Meet last weekend.

We have one bus route being held at Charter Oak but they are still getting home at a reasonable time frame. There was some concern the first few days regarding buses but that is normal until routes are equalized. To further complicate the situation, we had 60 new students sign up online for bus transportation the weekend before school started.

Announced we appear to be up over 100 students district wide. Charter Oak has an additional 51 students over last year. We will need to add more classrooms if this growth pattern continues.

- 8. President Smedley called for presentation by Doug Ogle, Assistant Superintendent, for ICAP.**

Doug Ogle presented information regarding ICAP which will be implemented in grades 6th-12th beginning this year.

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

A motion was made by Davis and seconded by Sallee to approve the Consent Agenda excluding items 9A, minutes of regular meeting held on August 12, 2019 and 9B, minutes of special meeting held on August 16, 2019.

The motion carried with 6 ayes and 0 nays.

A motion was made by Bennett-Johnson and seconded by Davis to approve Item 9A, minutes of regular meeting held on August 12, 2019.

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

A motion was made by Pierson and seconded by Plagg to approve Item 9B, minutes of special meeting held on August 16, 2019.

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

- 10A. President Smedley called for recommendation, consideration and action upon Gifted and Talented Committee for 2019-2020.**

A motion was made by Davis and seconded by Bennett-Johnson to approve the Gifted and Talented Committee for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10B. **President Smedley called for recommendation, consideration and action Professional Development Committee for 2019-2020.**

A motion was made by Plagg and seconded by Davis to approve the Professional Development Committee for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10C. **President Smedley called for recommendation, consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2019-2020.**

A motion was made by Pierson and seconded by Sallee to approve contract with The Stacy Group, Inc. for architectural services for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10D. **President Smedley called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers for 2019-2020.**

A motion was made by Plagg and seconded by Davis to approve the agreement with the City of Guthrie for School Resource Officers for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10E. **President Smedley called for recommendation, consideration and action upon 2019-2020 Estimate of Needs as prepared by Putnam & Company, PLLC and 2018-2019 Financial Statement and the authority to publish the same.**

A motion was made by Davis and seconded by Bennett-Johnson to approve 2019-2020 Estimate of Needs as prepared by Putnam & Company, PLLC and 2018-2019 Financial Statement and the authority to publish the same.

The motion carried with 6 ayes and 0 nays.

- 10F. **President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- ***C-27 Administration of Federal Programs***

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

- ***C-27 Administration of Federal Programs***

The motion carried with 6 ayes and 0 nays.

- 10G. **President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- ***E-14 District Wide Parental Involvement (Parent Bill of Rights)***

A motion was made by Sallee and seconded by Davis to approve revision to District Policy:
• ***E-14 District Wide Parental Involvement (Parent Bill of Rights)***

The motion carried with 6 ayes and 0 nays.

- 10H. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
• ***E-22 Student Promotion and Retention and Student Pass/Failure of a Course***

A motion was made by Davis and seconded by Plagg to approve revision to District Policy:
• ***E-22 Student Promotion and Retention and Student Pass/Failure of a Course***

The motion carried with 6 ayes and 0 nays.

- 10I. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
• ***E-38A Reading Sufficiency Act Testing and Procedures***

A motion was made by Pierson and seconded by Sallee to approve revision to District Policy:
• ***E-38A Reading Sufficiency Act Testing and Procedures***

The motion carried with 6 ayes and 0 nays.

- 10J. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
• ***E-41A Social Media and Social Networking***

A motion was made by Davis and seconded by Bennett-Johnson to approve revision to District Policy:
• ***E-41A Social Media and Social Networking***

The motion carried with 6 ayes and 0 nays.

- 10K. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
• ***E-45 Title I Parental Involvement***

A motion was made by Plagg and seconded by Davis to approve revision to District Policy:
• ***E-45 Title I Parental Involvement***

The motion carried with 6 ayes and 0 nays.

- 10L. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
• ***F-6 Wellness Policy***

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

- **F-6 Wellness Policy**

Discussion followed after motion.

The motion carried with 6 ayes and 0 nays.

- 10M. President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- **F-20A Directory Information Notice**

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

- **F-20A Directory Information Notice**

The motion carried with 6 ayes and 0 nays.

- 10N. President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- **F-32 Smoking, Vaping, and the Use of Tobacco Products**

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

- **F-32 Smoking, Vaping, and the Use of Tobacco Products**

Discussion followed after motion.

The motion carried with 6 ayes and 0 nays.

- 10O. President Smedley called for presentation of proposed new District Policy:**

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

Discussion followed.

- 10P. President Smedley called for recommendation, consideration and action upon Guthrie Jr. High Health Fair for 7th grade students November 18th and 20th, 2019.**

A motion was made by Pierson and seconded by Davis to approve the Guthrie Jr. High Health Fair for 7th grade students November 18th and 20th, 2019.

The motion carried with 6 ayes and 0 nays.

- 11. 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 as listed for 2019-2020, discussion of purchase or appraisal of real property, periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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, 3, 4 and 7.**

- 11A. 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 7:43 p.m.

11B. President Smedley acknowledged the Board's return to open session at 9:39 p.m.

11C. President Smedley stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.

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

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

The motion carried with 6 ayes and 0 nays.

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

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

The motion carried with 6 ayes and 0 nays.

14. President Smedley called for discussion, consideration and vote to approve the purchase of a tract of land lying in the North Half of Section 10, Township 16 North, Range 2 West of the Indian Meridian in Logan County, Oklahoma consisting of approximately 38.33 acres more or less for the sum of \$264,000 pursuant to the terms and conditions contained in a Real Estate Purchase Contract dated as of August 15, 2019 between Bank 7 and Guthrie Public Schools.

A motion was made by Bennett-Johnson and seconded by Sallee to approve the purchase of a tract of land lying in the North Half of Section 10, Township 16 North, Range 2 West of the Indian Meridian in Logan County, Oklahoma consisting of approximately 38.33 acres more or less for the sum of \$264,000 pursuant to the terms and conditions contained in a Real Estate Purchase Contract dated as of August 15, 2019 between Bank 7 and Guthrie Public Schools.

The motion carried with 6 ayes and 0 nays.

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

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

16. 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.

17. A motion was made by Plagg and seconded by Sallee to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 9:41 p.m.

Kary Jarred

~~Jana Frey, Minutes Clerk~~

Kary Jarred, Deputy Minutes Clerk

S. Janna Pierson

~~Tina Smedley, Board President~~

S. Janna Pierson, 1st Vice President

APPROVED

OCT 14 2019 *JF*

BOARD OF EDUCATION
GUTHRIE, OK