

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
AUGUST 10, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE GUTHRIE JUNIOR HIGH, 705 EAST OKLAHOMA, GUTHRIE, OKLAHOMA ON AUGUST 10, 2020.

Board Members Present:

**S. Janna Pierson, Chris Schroder, Ron Plagg,
Jennifer Bennett-Johnson, Tina Smedley, Gina
Davis, Travis Sallee**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Susan Cox, Director of Nutrition
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Michelle Chapple, CFO
Elisha Jahnke, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Pierson.**
- 2. Members Chris Schroder, Ron Plagg, Jennifer Bennett-Johnson, Tina Smedley, Gina Davis, Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. President Pierson asked everyone present to join her in a Moment of Silence.**
- 6A. President Pierson 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 Pierson called for any comments to the Board by Board members.**
- 7. President Pierson called for the Superintendent's Reports.**

Superintendent Simpson reported on the following:

Thanked the custodial and maintenance staff for all their work this summer. A new chiller has been installed at the Junior High. The GUES chiller was set today and they are working on plumbing and it will be running later this week.

Online enrollment is ongoing and parents are encouraged to complete the process as soon as possible.

New Teacher Orientation is this Thursday in the high school cafeteria.

All-School Convocation is Monday, August 17th. It will be virtual with sites merging together.

There is a Special Board Meeting for Tuesday, August 18th at 8:00a.m.

We will require all attendees to wear masks at the Meet the Teacher event. Also, we are only allowing one parent and the student in the building.

Junior High Open House and High School Freshman Orientation is Tuesday, August 18th.

The first day of school is Thursday, August 20th.

OSSBA/CCOSA Conference August 27-30 in OKC has been cancelled.

8. President Pierson called for action on the Consent Agenda.

A motion was made by Plagg and seconded by Smedley to approve the Consent Agenda minus the minutes for special board meeting held July 28, 2020.

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Bennett-Johnson to approve the Consent Agenda minutes for special meeting held July 28, 2020.

The motion carried with 6 ayes and 0 nays. Plagg abstained.

9A. President Pierson called for recommendation, consideration and action to calculate the 2020-2021 school year by instructional hours.

A motion was made by Smedley and seconded by Davis to calculate the 2020-2021 school year by instructional hours.

The motion carried with 7 ayes and 0 nays.

9B. President Pierson called for recommendation, consideration authorizing Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.

A motion was made by Plagg and seconded by Davis to approve Jan Wanzer as Authorized representative for the Child Nutrition Program.

The motion carried with 7 ayes and 0 nays.

- 9C. President Pierson called for recommendation, consideration and action upon Memorandum of Understanding between Oklahoma City Community College and Guthrie High School for the dual/concurrent program for 2020-2021.

A motion was made by Davis and seconded by Schroder to approve the Memorandum of Understanding between Oklahoma City Community College and Guthrie High School for the dual/concurrent program for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9D. President Pierson called for the recommendation and consideration for action on the School Bus Rider's Handbook for 2020-2021.

A motion was made by Schroder and seconded by Bennett-Johnson to approve the School Bus Rider's Handbook for 2020-21.

The motion carried with 7 ayes and 0 nays.

- 9E. President Pierson called for recommendation, consideration for action on the School Bus Driver's and Monitor's Handbook for 2020-2021.

A motion was made by Sallee and seconded by Smedley to approve the action on the School Bus Driver's and Monitor's Handbook for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9F. President Pierson called for the recommendation and consideration for action on the agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sheriff's Office for 2020-2021.

A motion was made by Schroder and seconded by Sallee to approve the agreement with the Board of County Commissions of Logan County for School Resource Officer to be provided by Logan County Sheriff's Office for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9G. President Pierson called for the recommendation and consideration for action on the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2020-2021.

Discussion followed.

A motion was made by Flagg and seconded by Smedley to approve the City of Guthrie School Resource Officers provided by Guthrie Police Department for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9H. President Pierson called for recommendation, consideration for the revision to the District Policy: C-15A Service Animals.

Discussion followed.

A motion was made by Smedley and seconded by Schroder to approve the revision to the District Policy C-15A Service Animals.

The motion carried with 7 ayes and 0 nays.

- 9I. President Pierson called for the recommendation and consideration for the revision to District Policy: D-9A Alcohol and Drug Testing for Bus Drivers.**

A motion was made by Davis and seconded by Sallee to approve the revision to District Policy D-9A Alcohol and Drug Testing for Bus Drivers.

The motion carried with 7 ayes and 0 nays.

- 9J. President Pierson called for the recommendation and consideration for the revision to District Policy: D-37A Support Employee Rules of Conduct**

A motion was made by Flagg and seconded by Bennett-Johnson to approve the revision to District Policy D37A Support Employee Rules Conduct.

The motion carried with 7 ayes and 0 nays.

- 9K. President Pierson called for the recommendation and consideration for the revision to District Policy: D-45 Felony Record Search Policy.**

A motion was made by Smedley and seconded by Sallee to approve the revision to District Policy: D-45 Felony Record Search Policy.

The motion carried with 7 ayes and 0 nays.

- 9L. President Pierson called for the recommendation and consideration for the revision to the District Policy: E-38 Reading Sufficiency Act Testing and Procedures.**

A motion was made by Sallee and seconded by Schroder to approve the revision to District Policy E-38 Reading Sufficiency Act Testing and Procedures.

The motion carried with 7 ayes and 0 nays.

- 9M. President Pierson called for the recommendation and consideration for the revision to the District Policy: F-19 Student Records (FERPA).**

A motion was made by Schroder and seconded by Sallee to approve the revision to District Policy F-19 Student Records (FERPA).

The motion carried with 7 ayes and 0 nays.

- 9N. President Pierson called for the recommendation and consideration for the revision to the District Policy: G-9 Use of School Property (Regulations).

A motion was made by Smedley and seconded by Plagg to approve the revision to District Policy G-9 Use of School Property (Regulations).

The motion carried with 7 ayes and 0 nays.

- 9O. President Pierson called for the recommendation and consideration for the revision to the District Policy: G-14 Advertising Policy.

A motion was made by Sallee and seconded by Smedley to approve the revision to District Policy G-14 Advertising Policy.

The motion carried with 7 ayes and 0 nays.

- 9P. President Pierson called for the recommendation and consideration for the presentation of proposed new District Policy: C-29 Cybersecurity.

- 9Q. President Pierson called for the recommendation and consideration for the presentation of proposed new District Policy: D-9B Compliance with Regulation Regarding the FMCSA Clearinghouse.

Discussion followed.

- 9R. President Pierson called for the recommendation and consideration for the presentation of proposed new District Policy: D-50 Teleworking.

- 9S. President Pierson called for the recommendation and consideration for the presentation of proposed new District Policy: F-11A Emergency Medical Services at District Athletic Events and Activities.

- 9T. President Pierson called for the recommendation and consideration for the agreement with Sheri Fairchild for Psychoeducational Services for 2020-2021.

A motion was made by Schroder and seconded by Bennett-Johnson to approve the agreement with Sheri Fairchild for Psychoeducational Services for 2020-2021.

The motion carried with 7 ayes and 0 nays.

- 9U. President Pierson called for the recommendation and consideration for the revision to the District Policy: GPS COVID-19 Protocols.

A motion was made by Smedley and seconded by Davis to approve the revision to District Policy GPS COVID-19 Protocols.

The motion carried with 7 ayes and 0 nays.

- 9V. President Pierson called for the recommendation and consideration and vote to approve a resolution pertaining to the District's \$750,000 General Obligation Building Bonds, Series 2020B; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the insurance bonds.

A motion was made by Davis and seconded by Sallee to approve the resolution pertaining to the District's \$750,000 General Obligation Building Bonds,, Series 2020B; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the insurance bonds.

The motion carried with 7 ayes and 0 nays.

President Pierson thanked the public for their support.

- 9W. President Pierson called for the approval of a contract with BancFirst, Oklahoma City, Oklahoma, to serve as a registrar and paying agent on the District's \$750,000 General Obligation Building Bonds, Series 2020B.

Discussion followed.

A motion was made by Sallee and seconded by Bennett-Johnson to approve the contract with BancFirst, OKC, OK, to serve as a registrar and paying agent on the district's \$750,000 General Obligation Building Bonds, Series 2020B.

The motion carried with 7 ayes and 0 nays.

- 9X. President Pierson called for the approval of a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$750,000 General Obligation Building Bonds, Series 2020B.

A motion was made by Smedley and seconded by Sallee to approve the contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$750,000 General Obligation Building Bonds, Series 2020B.

The motion carried with 7 ayes and 0 nays.

10. President Pierson called for the 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, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA.STAT. Section 307 (B) 1,2.3 and 7.

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

The motion carried with 7 ayes and 0 nays. Executive session began at 7:12p.m.

10B. President Pierson acknowledged the Boards return to open session at 7:57p.m.

10C. President Pierson stated that in executive session, no votes were taken.

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

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

The motion carried with 7 ayes and 0 nays.

12. President Pierson called for action upon recommendation of extra-duty assignments as listed for 2020-2021.

Superintendent Simpson stated there were none.

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

Superintendent Simpson stated there were none.

14. 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 were none.

15. A motion was made by Smedley and seconded by Bennett-Johnson to adjourn the meeting.

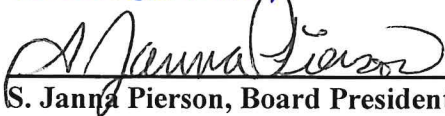
The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:00 p.m.



~~Kary Jarred~~, Deputy Minutes Clerk

Elisha Jahnske



S. Janna Pierson, Board President

APPROVED

SEP 14 2020 *mi*

BOARD OF EDUCATION
GUTHRIE, OK