

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
705 EAST OKLAHOMA
GUTHRIE, OKLAHOMA**

**MONDAY
SEPTEMBER 14, 2020
6:30 P.M.**

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Student Recognition**
- 7. Comments to the Board by:**
 - A. Citizens registered to speak to the Board**
 - B. Board Members**
- 8. Superintendent's Reports**
- 9. Consent Agenda:**

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration and action on the following items:

 - A. Minutes of regular meeting held on August 10, 2020**
 - B. Minutes of special meeting held on August 18, 2020**
 - C. Treasurer's Report**
 - D. Activity Fund Fundraisers as per attached list**
 - E. Activity Fund Transfer Request**
 - F. Encumbrances for General Fund #'s 306-52, Building Fund #'s 96-179, Child Nutrition Fund #'s 1-9 and listed change orders and Activity Fund Reports**
 - G. Fuel Bid**
 - H. Out-of-State Trip Request:**

Coach Yulonda Burris, Coach Malcolm Roberts and Girls Basketball Team – Big Saturday Basketball Scrimmage – Wichita Falls, TX – October 31, 2020 - Students will be riding with their parents due to COVID 19.

10. Business Agenda:

- A. Recommendation, consideration and action upon Gifted and Talented Committee**
- B. Recommendation, consideration and action upon United Community Action Head Start**
- C. Recommendation, consideration and action upon Agreement with University of Oklahoma National Center for Disability Education and Training**
- D. Recommendation, consideration and action upon Professional Development Committee for 2020-2021**
- E. Recommendation, consideration and action upon renewal agreement with Coca-Cola Southwest Beverages LLC for 2020-2021**
- F. Recommendation, consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2020-2021**
- G. Recommendation, consideration and action upon 2020-2021 Estimate of Needs as prepared by Putnam & Company, PLLC and 2020-2021 Financial Statement and the authority to publish the same**
- H. Recommendation, consideration and action upon 2020-2021 Guthrie Public Schools Distance Learning Plan**
- I. Recommendation, consideration and action upon COVID-19 Protocols for 2020-2021 Effective August 31, 2020**
- J. Recommendation, consideration and action upon Guthrie High School Parent Student Handbook 2020-2021 Temporary Revisions**
- K. Presentation of proposed new district policy: C-7A Emergency Preparedness and Management**
- L. Recommendation, consideration and action upon revision to District Policy: E-44 Internet Based Instruction**
- M. Recommendation, consideration and action upon revision to District Policy: F-7 Contagious and Life-Threatening Disease Policy**
- N. Recommendation, consideration and action upon revision to District Policy: F-8 Aids Prevention Education for Students and Communicable Diseases**
- O. Consider and vote to accept a gift of library books for Guthrie Upper Elementary and Guthrie Junior High School by the Guthrie Assembly #22 International Order of Rainbow for Girls**

- P. Receive bids for the purchase of \$750,000 General Obligation Building Bonds, Series 2020B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.
 - Q. Consider and vote on resolution providing for the issuance of general obligation bonds in the sum of \$750,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “General Obligation Building Bonds, Series 2020B”; providing for the registration thereof; establishing the school district’s reasonable expectation with respect to issuance of tax-exempt obligation in calendar year 2020 and designating bonds as “qualified tax-exempt obligations”; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.
11. 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 2020-2021, 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 and 7
 - A. Vote to go into executive session
 - B. Acknowledge Board’s return to open session
 - C. Statement of minutes of executive session
 12. Vote on action as set out on the Personnel Reports
 13. Recommendation, consideration and action upon approval of Jason Alexander to be classified as an Adjunct Teacher for Geography at Guthrie Junior High School.
 14. Action upon recommendation of extra-duty assignments listed for 2020-2021
 15. Recommendation, consideration and action to accept any resignations offered since the posting of the agenda
 16. Discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting
 17. Adjourn

Dr. Mike Simpson
Superintendent

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Posted by: Elisha Jahnke, Board Clerk
Date: September 10, 2020 **Time:** 3:00 p.m.
Place: Guthrie Junior High - 705 East Oklahoma, Guthrie, OK
 Administrative Office – 802 E Vilas Ave, Guthrie, OK