

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 13, 2021**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON SEPTEMBER 13, 2021**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder,
Janna Pierson, Tina Smedley and
Jennifer Bennett-Johnson

Board Members Absent: 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
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:30 p.m.
2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, and Tina Smedley were present for roll call.

Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.

6. President Bennett-Johnson called for Student Recognition.

Dr. Simpson stated that we look forward to celebrating a student's hard work at the next regular board meeting.

7A. President Bennett-Johnson 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 Bennett-Johnson called for any comments to the Board by Board members.

There were no comments to the Board by Board Members.

8. President Bennett-Johnson called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

For the most part we have had a smooth start to the school year

Our enrollment numbers are back near where we were prior to the pandemic. We have 3376 students enrolled in the district which is 778 more than we had on October 1st of last year.

We are continuing to have supply chain issues with our projects including HVAC work at GUES and the Junior High Gym as well as several scoreboard installations in our athletic venues.

Our COVID infection numbers for Logan County took a small dip when they were announced last Wednesday. As of last Tuesday our county ranked 70th out of 77 counties in Oklahoma for vaccination rates. As of 4:00 p.m. today, we currently have 52 active student cases and 3 active staff cases.

The interpretation we have received today indicates that public schools are not subject to the recently announced Federal vaccine mandate for workplaces with more than 100 employees since we are not subject to OSHA regulations.

An announcement to the Board Members: the OSSBA has a Region 6 meeting scheduled for Thursday, September 23rd at the Clara Luper Center (OKCPS Administration Building). If you would like to attend, please let Samantha know.

9. President Bennett-Johnson called for action on the Consent Agenda.

A motion was made by Pierson and seconded by Smedley to approve the Consent Agenda.

The motion carried with 6 ayes and 0 nays.

10A. President Bennett-Johnson called for recommendation, consideration and action upon Gifted and Talented Committee.

A motion was made by Plagg and seconded by Schroder to approve the Gifted and Talented Committee.

The motion carried with 6 ayes and 0 nays.

10B. President Bennett-Johnson called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center

A motion was made by Schroder and seconded by Davis to approve the transcription of math and science credit options taught at Meridian Technology Center.

The motion carried with 6 ayes and 0 nays.

10C. President Bennett-Johnson called for recommendation, consideration and action upon Professional Development Committee for 2021-2022

A motion was made by Pierson and seconded by Smedley to approve the Professional Development Committee for 2021-2022.

The motion carried with 6 ayes and 0 nays.

10D. President Bennett-Johnson called for recommendation, consideration and action upon agreement with Career Staff Unlimited for psychoeducational and psychological evaluation and behavioral services for 2021-2022

A motion was made by Smedley and seconded by Davis to approve the agreement with Career Staff Unlimited for psychoeducational and psychological evaluation and behavioral services for 2021-2022

The motion carried with 6 ayes and 0 nays.

- 10E. President Bennett-Johnson called for recommendation, consideration and action to adopt new district policy C-30 Direct Deposit of Payroll**

A motion was made by Schroder and seconded Smedley to adopt new district policy C-30 Direct Deposit of Payroll.

The motion carried with 6 ayes and 0 nays.

- 10F. President Bennett-Johnson called for recommendation, consideration and action to adopt new district policy D-51 Lactation Policy**

A motion was made by Smedley and seconded by Pierson to adopt new district policy D-51 Lactation Policy

The motion carried with 6 ayes and 0 nays.

- 10G. President Bennett-Johnson called for recommendation, consideration and action to adopt new district policy F-50 Suicide Awareness**

A motion was made by Plagg and seconded by Schroder to adopt new district policy F-50 Suicide Awareness.

The motion carried with 6 ayes and 0 nays.

- 10H. President Bennett-Johnson called for recommendation, consideration and action to adopt a new district policy F-51 Foster Care Plan.**

A motion was made by Davis and seconded by Pierson to adopt new district policy F-51 Foster Care Plan.

The motion carried with 6 ayes and 0 nays.

- 10I. President Bennett-Johnson called for recommendation, consideration and action to adopt G-15 Athletic Events Broadcasting and Streaming Rights.**

A motion was made by Plagg and seconded by Smedley to adopt G-15—Athletic Events Broadcasting and Streaming Rights.

The motion carried with 6 ayes and 0 nays.

- 10J. President Bennett-Johnson called for recommendation, consideration and action upon agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2021-2022.**

A motion was made by Schroder and seconded by Pierson to approve the agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2021-2022

The motion carried with 6 ayes and 0 nays.

- 10K. President Bennett-Johnson called for recommendation, consideration and action upon choosing the ACT as the District's High School Academic Assessment for the 2021-2022 school year.**

A motion was made by Smedley and seconded by Plagg to choose the ACT as the District's High School Academic Assessment for the 2021-2022 school year.

The motion carried with 6 ayes and 0 nays.

- 10L. President Bennett-Johnson called for recommendation, consideration and action upon agreement with Cenergistic LLC for energy management assessment.**

Discussion followed.

A motion was made by Schroder and seconded by Pierson to approve the agreement with Cenergistic LLC for energy management assessment.

Discussion followed.

The motion carried with 5 ayes and 1 nay by Pierson.

- 10M. President Bennett-Johnson called for recommendation, consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2021-2022**

A motion was made by Smedley and seconded by Davis to approve the contract with The Stacy Group, Inc. for architectural services for 2021-2022

The motion carried with 6 ayes and 0 nays.

- 10N. President Bennett-Johnson called for recommendation, consideration and action upon 2021-2022 Estimate of Needs as prepared by Putnam & Company, PLLC and 2021-2022 Financial Statement and the authority to publish the same**

A motion was made by Smedley and seconded by Plagg to approve the 2021-2022 Estimate of Needs as prepared by Putnam & Company, PLLC and 2021-2022 Financial Statement and the authority to publish the same.

The motion carried with 6 ayes and 0 nays.

11. President Bennett-Johnson 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 2021-2022, 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

11A. 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 7:16 p.m.

11B. President Bennett-Johnson acknowledge the Board's return to open session at 8:15 p.m.

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

12. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.

A motion was made by Smedley and seconded by Davis to approve the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

13. President Bennett-Johnson called for recommendation, consideration and action upon approval of Mathew Engle to be classified as an Adjunct Teacher for two sections of Health at Guthrie Junior High School.

A motion was made by Schroder and seconded by Pierson to approve Mathew Engle to be classified as an Adjunct Teacher for two sections of Health at Guthrie Junior High School.

The motion carried with 6 ayes and 0 nays.

14. President Bennett-Johnson called for action upon recommendation of extra duty assignments as listed for 2021-2022.

A motion was made by Plagg and seconded by Smedley approve extra duty assignment as listed for 2021-2022.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

16. President Bennett-Johnson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.

Superintendent Simpson stated there was none.

17. President Bennett-Johnson called for the meeting to be adjourned.

A motion was made by Plagg and seconded by Smedley to adjourn.

The motion carried with 6 ayes and 0 nays.

The meeting was adjourned at 8:17 p.m.


Samantha Stewart, Minutes Clerk


Jennifer Bennett-Johnson, Board President

APPROVED

OCT 11 2021

BOARD OF EDUCATION
GUTHRIE, OK