

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MONTHLY MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA
JANUARY 11, 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 AVE, GUTHRIE, OKLAHOMA ON DECEMBER 14, 2020.

Board Members Present:

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

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, Travis Sallee, Tina Smedley were present for roll call. Gina Davis was absent.**
- 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.**
- 6. Lilliane Neptune, an 8th grader at Guthrie Junior High, was nominated for Student of the Month by Macey Alexander. Blake Wimsey from Foundation Insurance presented her with a \$65 gift card to Stacey's Place.**

- 7A. **President Pierson asked the Superintendent if there were any citizens registered to speak to the Board.**

Superintendent Simpson stated there was none.

- 7B. **President Pierson asked the Superintendent if there were any comments to the Board by Board members.**

Superintendent Simpson stated there was none.

8. **Superintendent Simpson reported the following:**

Dr. Simpson presented Board Members with a Certificate of Appreciation from the OSSBA.

On Saturday morning, we received our mid-term adjustment of state aid funding. While the figure we will receive is \$843,403 less than our initial allocation, we fortunately took a very conservative approach in forming this year's budget. The final allocation is almost \$127,000 less than our budgeted amount, but we have ample CARES act funds through the first allocation to cover the difference. We are awaiting final word on the funding of the second allocation to cover the difference. We are also awaiting final word on the funding of the second allocation but a conservative estimate is approximately \$3.2 million the district will receive. A rather large charter school received almost \$157 million in additional funds when you combine their virtual and blended schools.

Over the Winter break, we completed many of the punch list items from our Summer projects at Fogarty, GUES, Central, Junior High and High School.

Planning stages are well underway for summer projects that will mostly be paid for by the building fund. We will continue to work through prioritizing those projects and utilizing board committees to seek input.

We will have a Special Board Meeting on January 21st at 6:00pm to provide whole board training on the budgeting process. The February 8th board meeting will take place at the High School cafeteria so we will have more room to honor the district teacher of the year.

A vaccine update was provided to all staff today

9. **President Pierson called for action on the Consent Agenda.**

A motion was made by Plagg and seconded by Bennett-Johnson to approve the Consent Agenda.

The motion carried with 6 ayes and 0 nays.

- 10A. President Pierson called for the action upon the proposed Student Technology Protection Plan.**

A motion was made by Smedley and seconded by Schroder to approve the Student Technology Protection Plan.

The motion carried with 6 ayes and 0 nays.

- 10B. President Pierson called for the action upon proposed school calendar for 2021-2022**

A motion was made by Schroder and seconded by Sallee to approve the school calendar for 2021-2022.

The motion carried with 6 ayes and 0 nays.

- 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, 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**

- 11A. A motion was made by Plagg and seconded by Smedley to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:42p.m.

- 11B. President Pierson acknowledged the Boards return to open session at 7:00p.m.**

- 11C. President Pierson stated that in executive session, no votes were taken.**

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

The motion was made by Smedley and seconded by Schroder to approve the Personnel Report.

The motion carried with 6 ayes and 0 nays.

- 13. President Pierson called for a vote for the recommendation and action to accept the resignation of Victoria Price.**

The motion was made by Sallee and seconded by Bennett-Johnson to approve the resignation of Victoria Price.

The motion carried with 6 ayes and 0 nays.

14. President Pierson asked 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.

Dr. Simpson stated there was no new business.

15. President Pierson called for the meeting to be adjourned.

A motion was made by Plagg and seconded by Sallee to adjourn

The meeting was adjourned at 7:04p.m.

Kary Jarred for Elisha Jahnke
Elisha Jahnke, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk

S. Janna Pierson
S. Janna Pierson, Board President

APPROVED

FEB 08 2020 *ko*

BOARD OF EDUCATION
GUTHRIE, OK