

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MONTHLY MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA
MARCH 8, 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 MARCH 8, 2021**

Board Members Present:

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

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
Kary Jarred, Deputy Minutes Clerk.**

- 1. The meeting was called to order by President Pierson at 6:30 p.m.**
- 2. Members Chris Schroder, Ron Plagg, Jennifer Bennett-Johnson, Travis Sallee, Tina Smedley, Gina Davis and Janna Pierson were present for roll call.**
- 3. A quorum was established.**
- 4. President Pierson asked everyone to stand and join her in the Pledge of Allegiance.**
- 5. President Pierson asked everyone to join her in a Moment of Silence.**
- 6. President Pierson called for presentation by Mr. Brian Billings from Sonic of East Guthrie. He presented a \$7,000 check to Principal Susan Davidson from Guthrie Upper Elementary School. This is an annual donation made by Mr. Billings and this was the 13th year. Every year, a site is randomly drawn and one large donation is made to that site. Superintendent Simpson thanked Mr. Billings for his generosity in helping the students of our community.**

7. **President Pierson called for Student Recognition. Alex Weatherly, was nominated for Student of the Month by Shurlyn Maltz. Blake Wimsey from Foundation Insurance presented her with a \$65 gift card to Stacey's Place.**

8A. **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.

8B. **President Pierson asked the Superintendent if there were any comments to the Board by Board Members.**

There were no comments to the Board from Board Members.

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

Board Member Training Balances for continuing education are at your seat. If you notice a discrepancy, please see Samantha or Kary.

In February, GHS Principal, Chris LeGrande, participated in a panel discussion Congressional Hearing regarding the teacher shortage crisis that exists across the country.

State Wrestling Results

Girls Division

Klaribel Kirk 2nd place 100lbs. (Freshman)

Khaleah Kirk 2nd place 118lbs. (Sophomore)

Boys Division

Eli Kirk 3rd place 113lbs. (Sophomore)

Braden Hall 3rd place 126lbs (Sophomore)

Coal Madison 3rd place 195lbs (Sophomore)

Hayden Simpson 4th place 220lbs (Junior)

Dr. Simpson thanked our maintenance staff for their work during the blizzard and bitterly cold weather.

We rescheduled the Teacher of the Year announcement for this Thursday at 5:30p.m. This will take place in the High School Cafeteria.

GHS Wrestling team qualified for Duals State. They will wrestle Collinsville at 9:30a.m. on Friday in Enid.

Spring Break is March 15-19 with no school.

10. President Pierson called for action on the Consent Agenda A, B, D-I.

A motion was made by Davis and seconded by Schroeder to approve the Consent Agenda, removing item A, B, D-I.

The motion carried with 6 ayes and 0 nays.

Bennett-Johnson did not cast a vote.

President Pierson called for action on the Consent Agenda C.

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

The motion was carried with 6 ayes and 1 abstention from Bennett-Johnson.

11A. President Pierson called for the action upon the contract renewal with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition and student information programs including student gradebooks for 2021-2022.

A motion was made by Smedley and seconded by Davis to approve the contract renewal with Municipal Accounting Systems, Inc.

The motion carried with 7 ayes and 0 nays.

11B. President Pierson called for the action upon renewal agreement with Frontline Technologies for Time and Attendance System and Aesop services for 2021-2022.

A motion was made by Schroder and seconded by Bennett-Johnson to approve the renewal agreement with Frontline Technologies.

The motion carried with 7 ayes and 0 nays.

11C. President Pierson called for the action upon K-6 Remedial Summer School Program.

A motion was made by Davis and seconded by Smedley to approve K-6 Remedial Summer School Program.

The motion carried with 7 ayes and 0 nays.

12. 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, discussion of all building level administrator's contracts as listed for 2021-2022, and periodic annual evaluation 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

12A. A motion was made by Plagg and seconded by Bennett-Johnson to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:44 p.m.

12B. President Pierson acknowledged the Boards return to open session at 8:08 p.m.

12C. President Pierson stated that in executive session the following people were present: Jennifer Bennett-Johnson, Gina Davis, Ron Plagg, Travis Sallee, Tina Smedley, Chris Schroder and Dr. Mike Simpson. Only those items listed in Agenda Item 12 were discussed and no votes were taken.

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

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

The motion carried with 7 ayes and 0 nays.

14. President Pierson called for a vote upon recommendation of extra-duty assignments as listed for 2020-2021.

A motion was made by Plagg and seconded by Bennett-Johnson to approve the extra-duty assignments as listed for 2020-2021.

The motion carried with 7 ayes and 0 nays.

15. President Pierson called for a vote upon district level administrator's contracts as listed for 2021-2022 without specification for salary or assignment.

A motion was made by Smedley and seconded by Schroder to approve the district level administrator's contracts as listed for 2021-2022 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

16. **President Pierson called for a vote upon action to name Samantha Stewart as the Minutes Clerk for the Guthrie Board of Education.**

A motion was made by Smedley and seconded by Sallee to approve action to name Samantha Stewart as the Minutes Clerk for the Guthrie Board of Education.

The motion carried with 7 ayes and 0 nays.

17. **President Pierson called for a vote for the recommendation and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated there was none.

18. **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 was no new business.

19. **President Pierson called for the meeting to be adjourned.**

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

The meeting was adjourned at 8:11p.m.



Kary Jarred, Deputy Minutes Clerk



S. Janna Pierson, Board President

APPROVED

APR 12 2021

**BOARD OF EDUCATION
GUTHRIE, OK**