

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MONTHLY MEETING  
802 EAST VILAS  
GUTHRIE, OKLAHOMA  
MAY 10, 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 MAY 10, 2021**

**Board Members Present:** S. Janna Pierson, Ron Plagg, Chris Schroder, Tina Smedley, Gina Davis

**Board Members Absent:** Travis Sallee, Jennifer Bennett-Johnson,

**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 Davis at 6:30 p.m.
2. Members Ron Plagg, Chris Schroder, Tina Smedley, Gina Davis and Janna Pierson were present for roll call.
3. A quorum was established.
4. President Davis asked everyone to stand and join her in the Pledge of Allegiance.
5. President Davis asked everyone to join her in a Moment of Silence.
6. President Davis called for Student Recognition.

**Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Mr. Wimsey introduced the Student of the Month Cooper Walters, was nominated by Alexandre Dablemont. Mr. Wimsey presented Cooper with a \$100 gift card.**

- 7A. President Davis 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 Davis asked if there were any comments to the Board by Board Members.**

**There were no comments to the Board from Board Members.**

- 8. President Davis called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**We received acknowledgement of our American Rescue Plan Act Allocation. It was \$123,000 more than the original estimate and totals over \$6.2 million. We are working with board committees to determine priorities for these funds.**

**The USDA will continue to waiver that allowing schools to provide regular meals (not a la carte) to students free of charge for the 2021-22 school year regardless of family income.**

**Important Dates:**

**May 18<sup>th</sup> Senior Academic Awards night in the HS Gym beginning at 6:30 p.m.**

**May 19<sup>th</sup> Baccalaureate Services 7:00 p.m. at Community Church**

**May 21<sup>st</sup> High School Graduation at Jelsma Stadium beginning at 7:30 p.m.**

**May 25<sup>th</sup> Last Day of School**

**4 day work week for administrative staff will begin on June 7<sup>th</sup>**

**Spring Athletic Accomplishments**

**Girls Golf Qualified for State Tournament finishing 9<sup>th</sup>**

**Girls Soccer team qualified for the State Playoffs**

**Girls Track finished 4<sup>th</sup> at the Regional Track Meet**

**Both Tennis teams have competed at the Regional level and this afternoon, both Boys Doubles Teams qualified for the State Tournament**

**Boys Track were the Regional Champions**

**Boys Golf qualified for the State Tournament which began today**

**Baseball was the Regional Champions and will advance to the State Tournament. They will play Pryor at Edmond Santa Fe High School on Thursday with the game beginning at 4:00 p.m.**

**Special Board Meeting Monday May 17<sup>th</sup> at 7:45 a.m.**

- 9. President Davis called for action on the Consent Agenda removing item A.**

**A motion was made by Pierson and seconded by Plagg to approve the Consent Agenda removing item A.**

**The motion carried with 5 ayes and 0 nays.**

**President Davis called for action on Consent Agenda A.**

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

**The motion carried with 4 ayes and 1 abstention from Schroder.**

- 10A. President Davis called for recommendation, consideration and action to approve teachers and administrator as listed for 2021 K-6 Remedial Summer School**

**A motion was made by Schroder and seconded by Smedley to teachers and administrator as listed for 2021 K-6 Remedial Summer School**

**The motions carried with 5 ayes and 0 nays.**

- 10B. President Davis called for agreement with Betsy Chen, BCBA of BC Behavioral LLC, to provide specialized services relating to the provision of educational and behavioral services for students for June and July 2021 and the 2021-2022 school year.**

**The motion was made by Smedley and seconded by Pierson to approve agreement with Betsy Chen, BCBA of BC Behavioral LLC, to provide specialized services relating to the provision of educational and behavioral services for students for June and July 2021 and the 2021-2022 school year.**

**The motion carried with 5 ayes and 0 nays.**

- 10C. President Davis called for recommendation, consideration and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2021-2022**

**The motion was made by Schroder and seconded by Plagg to approve renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2021-2022.**

**The motion carried with 5 ayes and 0 nays.**

- 10D. President Davis called for recommendation, consideration, and action upon agreement with QualityCare Labs, LLC, for student drug testing services for 2021-2022**

**A motion was made by Plagg and seconded by Pierson to approve agreement with QualityCare Labs, LLC, for student drug testing services for 2021-2022.**

**The motion carried with 5 ayes and 0 nays.**

- 10E. President Davis called for recommendation, consideration, and action upon Edgenuity Virtual Classroom 2021-2022.**

**A motion was made by Smedley and seconded by Schroder to approve Edgenuity Virtual Classroom 2021-2022.**

**Discussion followed.**

**The motion carried with 5 ayes and 0 nays.**

- 10F. President Davis called for recommendation, consideration, and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2021-2022.**

**A motion was made by Pierson and seconded by Smedley to accept each bid as listed for lawn services for Guthrie Public Schools for 2021-2022.**

**Discussion followed.**

**The motion carried with 5 ayes and 0 nays.**

- 11. President Davis 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 assignment as listed for 2020-2021, rehiring of support personnel as listed for 2021-2022, employment of temporary contract teachers as listed for 2021-2022, employment of probationary teachers as listed for 2021-2022, employment of career teachers as listed for 2021-2022, discussion of teacher negotiations for 2021-2022, 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, and 7**

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

**The motion carried with 5 ayes and 0 nays. Executive session began at 6:49 p.m.**

**Jennifer Bennett-Johnson arrived at 7:10 p.m.**

- 11B. President Davis acknowledged the Board's return to open session at 7:44 p.m.**
- 11C. President Davis stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**
- 12. President Davis called for a vote on action as set out on the Personnel Reports.**
- A motion was made by Pierson and seconded by Smedley.**
- The motion carried with 6 ayes and 0 nays.**
- 13. President Davis called for action upon recommendation of extra-duty assignment as listed for 2020-2021**
- A motion was made by Schroder and seconded by Bennett-Johnson.**
- The motion carried with 6 ayes and 0 nays.**
- 14. President Davis called for action upon recommendation to rehire support personnel as listed for 2021-2022**
- A motion was made by Plagg and seconded by Pierson.**
- The motion carried with 6 ayes and 0 nays.**
- 15. President Davis called for action up recommendation to rehire temporary contract teachers as listed for the first semester of 2021-2022.**
- A motion was made by Smedley and seconded by Schroder.**
- The motion carried with 6 ayes and 0 nays.**
- 16. President Davis called for action upon recommendation to rehire probationary contract teachers as listed for the first semester of 2021-2022.**
- A motion was made by Smedley and seconded by Pierson.**
- The motion carried with 6 ayes and 0 nays.**
- 17. President Davis called for action upon recommendation to rehire career contract teachers as listed for 2021-2022.**
- A motion was made by Plagg and seconded by Schroder.**
- The motion carried with 6 ayes and 0 nays.**

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

Superintendent Simpson stated that there were no staff resignations offered since the posting of the agenda.

President Gina Davis read her resignation letter which will be effective at the close of this meeting.

A motion was made by Pierson and seconded by Bennett-Johnson to accept the resignation of Ms. Gina Davis.

The motion carried with 6 ayes and 0 nays.

17. President Davis 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.

18. President Davis called for a motion to adjourn the meeting.

A motion was made by Schroder and seconded by Plagg.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:49 p.m.



Samantha Stewart, Minutes Clerk



Gina Davis, Board President

APPROVED

JUN 14 2021

BOARD OF EDUCATION  
GUTHRIE, OK