

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
APRIL 11, 2022**

**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 APRIL 11, 2022**

Board Members Present:

**Ron Plagg, Gail Davis, Chris Schroder,
Janna Pierson, Tina Smedley and Travis
Sallee**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, CFO
Angie Young, Director of Special Services
Dee Benson, Director of Technology
Cody Thompson, Director of Operations
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by Vice President Travis Sallee at 6:31 p.m.**
- 2. Members Tina Smedley, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. Vice President Sallee asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. Vice President Sallee asked everyone to join him in a Moment of Silence.**
- 6. Vice President Sallee called for the seating of a new Board Member and oath of office.**
- 6A. Ms. Samantha Stewart, Minutes Clerk and Clerk of the Board, administered the oath of office to Mr. Matt Girard who then took his place on the Board.**

7. Vice President Sallee called for recommendation, consideration and vote on reorganization of the Board including:

- A. Election of President**
- B. Election of First Vice-President**
- C. Election of Second Vice-President**
- D. Election of Board Clerk**
- E. Election of Deputy Board Clerk**

A motion was made by Pierson and seconded by Schroder to reorganize the Board as follows:

**President: Travis Sallee
First Vice-President: Ron Plagg
Second Vice-President: Chris Schroder
Board Clerk: Tina Smedley
Deputy Board Clerk: Janna Pierson**

The motion carried with 7 ayes and 0 nays.

Board Members assumed their new positions.

8. President Sallee called for presentation of Employee and Student of the Month.

Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The April Support Employee of the Month was Misty Beauchamp and she was nominated by Stephanie Anderson. The April Certified Employee of the Month was Annie Chadd and she was nominated by Kristi Blakemore. The April Student of the Month was Ember Radford, a 4th grader at Central and was nominated by Lesley Cotton and Greg Friese. Blake Wimsey from Foundation Insurance presented Ember with a \$50 Walmart Gift Card.

9. President Sallee called for Student Recognition.

Dr. Simpson called upon Chris LeGrande to introduce us to GHS Senior Dawson Sallee. Dawson was recognized for his academic achievements as a National Merit Finalist. He was also presented a resolution on behalf of Sen. Chuck Hall and Rep. Garry Mize by Kala Plagg.

10A. President Sallee 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.

10B. President Sallee called for any comments to the Board by Board Members.

There were no comments to the Board by Board Members.

11. President Sallee called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

On Wednesday, March 30th the Guthrie Educational Foundation distributed 46 grants to teachers in our district totaling \$41,000. Also, each building teacher of the year received a \$100 gift card.

On Thursday, March 31st the United Way of Logan County held their postponed banquet. This past year our CFO, Michelle Chapple, served as president and Assistant Superintendent, Doug Ogle, was honored for his work this year as campaign chair by receiving the Newcomer of the Year Award. Others within the district who are active volunteers for the United Way include Director of Alternative Education, Juana Benson, High School Principal, Chris LeGrande, and Dr. Simpson.

Last Wednesday, many of our district administration joined over 200 people in attendance for the grand opening celebration of the Meridian Technology Center South Division Campus. We greatly appreciate the partnership our district has had with Meridian that spans 49 years.

Saturday was the annual Junior/Senior Prom at the Dominion House.

Thanks to our ability to have distance learning during our weather events, we will not be in session this Friday, April 15th and it appears also for Friday, April 29th.

12. President Sallee called for action on the Consent Agenda.

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

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Davis to approve Consent Item A.

The motion carried with 6 ayes and 1 abstention by Girard.

13A. President Sallee called for recommendation, consideration and action upon contract for auditing service for 2022-2023 for fiscal year 2021-2022 there is a \$150 increase in fees.

A motion was made by Plagg and seconded by Pierson.

The motion carried with 7 ayes and 0 nays.

13B. President Sallee called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.

A motion was made by Schroder and seconded by Davis to take no action on District Policy F-5 Transfers Exhibit A.

The motion carried with 7 ayes and 0 nays.

- 13C. President Sallee called for recommendation, consideration and action upon Growth and Development presentation by Logan County Health Department for 5th grade students at Guthrie Upper Elementary.**

A motion was made by Smedley and seconded by Davis to approve Growth and Development presentation by Logan County Health Department for 5th grade students at Guthrie Upper Elementary.

The motion carried with 7 ayes and 0 nays.

- 13D. President Sallee called for recommendation, consideration and action upon request for Special Education students to attend State Special Olympics Summer Games May 11-13, 2022.**

A motion was made by Pierson and seconded by Smedley to approve request for Special Education students to attend State Special Olympics Summer Games May 11-13, 2022.

The motion carried with 7 ayes and 0 nays.

- 13E. President Sallee called for discussion, consideration and vote to authorize the Superintendent to negotiate a contract with selected construction firm for construction management.**

Discussion followed.

A motion was made by Girard and seconded by Smedley to authorize the Superintendent to negotiate a contract with selected construction firm for construction management.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 13F. President Sallee called for discussion, consideration and possible action to accept the bid for Guthrie High Renovations.**

A motion was made by Smedley and seconded by Girard to accept the bid from Lambert Construction Company for Guthrie High Renovations.

The motion carried with 7 ayes and 0 nays.

- 13G. President Sallee called for discussion, consideration and possible action to accept the bid for Guthrie Jr. High HVAC Project.**

A motion was made by Plagg and seconded by Davis to accept the bid from Innovative Mechanical for the Guthrie Jr. High HVAC Project.

The motion carried with 7 ayes and 0 nays.

- 13H. President Sallee called for recommendation, consideration and action upon Edgenuity Virtual Classroom which has rebranded and is now called Imagine Learning 2022-2023.**

A motion was made by Smedley and seconded by Plagg to accept Edgenuity Virtual Classroom which as rebranded and is now called Imagine Learning 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 14. President Sallee 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, discussion of extra-duty assignments as listed for 2021-2022, employment of career and probationary contract teachers as listed for 2022-2023 and discussion of teacher negotiations for 2022- 2023 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**

- 14A. A motion was made by Schroder and seconded by Smedley to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:19 p.m.

- 14B. President Sallee acknowledged the Board's return to open session at 8:01 p.m.**

- 14C. President Sallee stated that in executive session only those items in Agenda Item 14 were discussed and no votes were taken.**

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

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

The motion carried with 7 ayes and 0 nays.

- 16. President Sallee called for action upon extra-duty assignment for 2021-2022.**

A motion was made by Smedley and seconded by Pierson to accept action upon extra-duty assignment for 2021-2022.

The motion carried with 7 ayes and 0 nays.

- 17. President Sallee called for action upon recommendation to employ career and probationary contract teachers as listed for 2022-2023.**

A motion was made by Schroder and seconded by Davis to employ career and probationary contract teachers as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were none.

19. President Sallee 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.

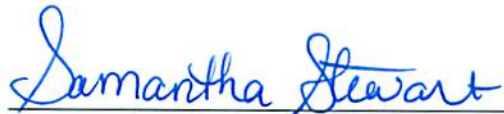
Superintendent Simpson stated there were none.

20. President Sallee called for the meeting to be adjourned.

A motion was made by Plagg and seconded by Schroder to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned at 8:03 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, Board President

APPROVED

MAY 09 2022

BOARD OF EDUCATION
GUTHRIE, OK