

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

**Board Members Present:** Ron Plagg, Gail Davis, Matt Girard,  
Janna Pierson, Tina Smedley and Travis Sallee

**Board Members Absent:** Chris Schroder

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Carmen Walters, Executive Director of  
Federal Programs/Elementary Ed  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Michelle Chapple, CFO  
Angie Young, Director of Special Services  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee at 6:30 p.m.
2. Members Ron Plagg, Matt Girard, Janna Pierson, Tina Smedley, Gail Davis and Travis Sallee were present for roll call.  
  
Member Chris Schroder was not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone to stand and join her in the Pledge of Allegiance.
5. President Sallee asked everyone to join her in a Moment of Silence.
- 6A. 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.
- 6B. President Sallee called for any comments to the Board by Board members.  
  
There were no comments to the Board by Board Members.

**7. President Sallee called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**Dr. Simpson wants to recognize Chief Financial Officer Michelle Chapple for a milestone achievement. On June 24<sup>th</sup> she officially earned her Ph.D. in Business Administration from Walden University. Congratulations Dr. Chapple!**

**Summer Project Update-The restroom renovation project at the High School is well underway. The new windows at the Junior High are approximately 70% installed and interior work on sealing and the window sills are ongoing. The reconfiguration of the HVAC in the Junior High is underway. The Junio High Gym project is mostly complete with some fine tuning to occur. The HVAC work at GUES is complete with some fine tuning still to come. We expect demolition of the house along Harrison behind the Junior High to begin soon as the necessary permits and approvals from the utilities have been received. Work at the Junior High and High School will continue through the school year.**

**Online enrollment had a soft beginning today. The information is on the website. A reminder to parents that we have completely transitioned to our new student database, Infinite Campus. Those enrolling will notice a much more intuitive enrollment experience. With that being said, we are still working out a couple of bugs after going through extensive testing.**

**We recently were informed that 2022-23 will signal a return to students paying for their meals unless they have completed the free and reduced lunch application and have been approved for the program.**

**GHS Chris LeGrande is currently attending the NASSP Educational Summit and presenting on advocacy efforts in Oklahoma.**

**A reminder to board members that the OSSBA/CCOSA Conference is not far away. August 25-28. Please visit with Samantha Stewart for registration.**

**8. President Sallee called for action on the Consent Agenda.**

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

**The motion carried with 6 ayes and 0 nays.**

**9. President Sallee called for Minutes of Special meeting held on June 27, 2022.**

**A motion was made by Plagg and seconded by Girard to approve the minutes of special meeting held on June 27, 2022.**

**The motion carried with 5 ayes and 1 abstention by Pierson.**

- 10A. President Sallee called for recommendation, consideration and action to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.**

**A motion was made by Smedley and seconded by Davis to approve Ms. Carmen Walters as the authorized official for GPS to sign any federal claims for reimbursement from the State Department of Education.**

**The motion carried with 6 ayes and 0 nays.**

- 10B. President Sallee called for recommendation, consideration to approve Ms. Angie Young as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 613, 615, 621, 623, 625, 628, 641, 642 and 643.**

**A motion was made by Pierson and seconded by Smedley to approve Ms. Angie Young as the authorized official for GPS to sign any special education reimbursement claims from the State Department of Education for projects 613, 615, 621, 623, 625, 628, 641, 642 and 643.**

**The motion carried with 6 ayes and 0 nays.**

- 10C. President Sallee 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 the 2022-2023 school year.**

**A motion was made by Smedley and seconded by Girard to approve the 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 the 2022-2023 school year.**

**The motion carried with 6 ayes and 0 nays.**

- 10D. President Sallee called for recommendation, consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2022-2023.**

**A motion was made by Plagg and seconded by Davis to approve the renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10E. President Sallee called for recommendation, consideration and action upon Agreement with University of Oklahoma National Center for Disability Education and Training.**

**A motion was made by Smedley and seconded by Girard to approve the agreement with University of Oklahoma National Center for Disability Education and Training.**

**The motion carried with 6 ayes and 0 nays.**

- 10F. Superintendent Simpson stated we need to pull Agenda Item 10F because there were more changes that needed to be made and this item will be brought to the August Board Meeting.**

- 10G. President Sallee called for recommendation, consideration and action upon Guthrie Upper Elementary Student Handbook for 2022-2023.**

**A motion was made by Schroder and seconded by Davis to approve Guthrie Upper Elementary Student Handbook for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10H. President Sallee called for recommendation, consideration and action upon Jr. High School Student Handbook for 2022-2023.**

**Superintendent Simpson stated Board Member Pierson suggested adding counselor after the name Steve Carroll.**

**A motion was made by Davis and seconded by Pierson to approve Jr. High School Student Handbook for 2022-2023 with recommended changes.**

**The motion carried with 6 ayes and 0 nays.**

- 10I. President Sallee called for recommendation, consideration and action upon Faver Alternative School Student Handbook for 2022-2023.**

**A motion was made by Plagg and seconded by Dave to approve Faver Alternative School Student Handbook for 2022-2023 with the change of Chris Schroder's title to 2<sup>nd</sup> Vice President on page 292.**

**The motion carried with 6 ayes and 0 nays.**

- 10J. President Sallee called for recommendation, consideration and action upon Guthrie High School Student Handbook for 2022-2023.**

**A motion was made by Plagge and seconded by Girard to approve Guthrie High School Student Handbook for 2022-2023 with the change of Chris Schroder's title to 2<sup>nd</sup> Vice President on page 320.**

**The motion carried with 6 ayes and 0 nays.**

- 10K. President Sallee called for recommendation, consideration and action upon Guthrie High School Course Description Handbook for 2022-2023.**

**A motion was made by Davis and seconded by Smedley to approve Guthrie High School Course Description Handbook for 2022-2023.**

**The motion was carried with 6 ayes and 0 nays.**

- 10L. President Sallee called for recommendation, consideration and action upon School Bus Rider's Handbook for 2022-2023.**

**A motion was made by Davis and seconded by Girard to approve the School Bus Rider's Handbook for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10M. President Sallee called for recommendation, consideration and action upon School Bus Driver's and Monitor's Handbook for 2022-2023.**

**A motion was made by Smedley and seconded by Davis to approve the School Bus Driver's and Monitor's Handbook for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10N. President Sallee called for recommendation, consideration and action upon Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8<sup>th</sup> grade students for 2022-2023.**

**A motion was made by Pierson and seconded by Girard to approve the Memorandum of Understanding between Meridian Technology Center and Guthrie Public Schools for supplemental funding for Guthrie Middle School Gateway to Technology Programs for 8<sup>th</sup> grade students for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10O. President Sallee called for recommendation, consideration and action upon loan agreement with Child Nutrition Fund for 2022-2023**

**A motion was made by Smedley and seconded by Plagg to approve the loan agreement with Child Nutrition Fund for 2022-2023.**

**The motion carried with 6 ayes and 0 nays.**

- 10P. President Sallee called for a recommendation, consideration and action upon agreement with Imperial Vending for snack vending for 2022-2023.**

**A motion was made by Girard and seconded by Pierson to approve agreement with Imperial Vending for snack vending for 2022-2023**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

- 10Q. President Sallee called for recommendation, consideration and action upon agreement with Renaissance Learning, Inc- Star 360.**

**A motion was made by Plagg and seconded by Davis to approve agreement with Renaissance Learning, Inc- Star 360.**

**The motion carried with 6 ayes and 0 nays.**

- 10R. President Sallee called for recommendation, consideration and action upon agreement with Renaissance Learning, Inc- Freckle.**

**A motion was made by Pierson and seconded by Davis to approve agreement with Renaissance Learning, Inc- Freckle.**

**The motion carried with 6 ayes and 0 nays.**

- 10S. President Sallee called for discussion, consideration and action upon renewal agreement with Northwest Evaluation Association**

**A motion was made by Girard and seconded by Smedley to approve the renewal agreement with Northwest Evaluation Association.**

**The motion carried with 6 ayes and 0 nays.**

- 10T. President Sallee called recommendation, consideration and action upon agreement with Edmentum-Exact Path and Courseware for 2022-2023 school year.**

**A motion was made by Plagg and seconded by Davis to approve agreement with Edmentum-Exact Path and Courseware for 2022-2023 school year.**

**The motion carried with 6 ayes and 0 nays.**

- 10U. President Sallee called for recommendation, consideration and action upon agreement with IXL Learning for 2022-2023 school year.**

**A motion was made by Smedley and seconded by Pierson to approve agreement with IXL Learning for 2022-2023 school year.**

**The motion carried with 6 ayes and 0 nays.**

- 10V. President Sallee called for recommendation, consideration and action of adding E-Sports to the list of Extracurricular Activities offered at Guthrie High School.**

**A motion was made by Girard and seconded by Smedley to approve adding E-Sports to the list of Extracurricular Activities offered at Guthrie High School.**

**Discussion followed.**

**The motion carried with 6 ayes and 0 nays.**

- 10X. President Sallee called for recommendation, consideration and action upon contract with Sodexo, Inc. for 2022-2023 for Child Nutrition Services.**

**A motion was made by Smedley and seconded by Pierson to approve contract with Sodexo, Inc. for 2022-2023 for Child Nutrition Services.**

**The motion carried with 6 ayes and 0 nays.**

- 10Y. President Sallee called to receive bids for the purchase of 10,500,000 General Obligation Building Bonds, Series 2022A of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.**

**A motion was made by Smedley and seconded by Davis to award bid to BOK Financial Security.**

**The motion carried with 6 ayes and 0 nays.**

- 10U. President Sallee called to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$10,500,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “General Obligation Building Bonds, Series 2022A”; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.**

**A motion was made by Plagg and seconded by Girard to accept the resolution providing for the issuance of general obligation bonds in the sum of \$10,500,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “General Obligation Building Bonds, Series 2022A”; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue**

**The motion carried with 6 ayes and 0 nays.**

- 11. 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, 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**

- 11A. A motion was made by Smedley 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 Sallee acknowledged the Board’s return to open session at 7:53 p.m.**

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

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

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

**The motion carried with 6 ayes and 0 nays.**



13. President Sallee called for action upon recommendation of extra-duty assignment for Head Cross Country Coach for 2022-2023.

A motion was made by Pierson and seconded by Girard to approve Bryce Balenseifen for extra-duty assignment for Head Cross Country Coach.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

15. 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 was no new business.

16. President Sallee 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 7:55 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, Board President

**APPROVED**

AUG 08 2022

BOARD OF EDUCATION  
GUTHRIE, OK