

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
DECEMBER 12, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS, GUTHRIE, OKLAHOMA ON DECEMBER 12, 2022.**

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

**Board Members Absent:** Chris Schroder

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Doug Ogle, Assistant Superintendent  
Carmen Walters, Executive Director of  
Federal Programs  
Dr. 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 President Sallee at 6:30 p.m.
2. Members Gail Davis, S. Janna Pierson, Matt Girard, Ron Plagg, Tina Smedley 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 him in the Pledge of Allegiance.
5. President Sallee asked everyone to join him in a Moment of Silence.

**6. President Sallee called for Employee and Student Recognitions. Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The December 2022 Support Employee of the Month was Juan Robles and he was nominated by Shane Robinson. December 2022 Certified Employee of the Month was Elizabeth Renfro and she was nominated by Fonda Hefner. Nominated for Student of the Month by Megan Hutchison was Zoe Herbert, a tenth grader at Guthrie High School. Blake Wimsey from Foundation Insurance presented Zoe with a \$50 Walmart Gift Card.**

**7A. 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.**

**7B. President Sallee called for any comments to the Board by Board members.**

**There were no comments to the Board by Board members.**

**8. President Sallee called for Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**The board seat up for election this year is seat #5. Ms. Smedley who currently holds that seat did not draw an opponent. That means an election is not necessary this year. Congratulations to Tina and we look forward to working with her for another 4 years.**

**The 2022-2023 Site Teachers of the Year:**

**Sherryl Green, 2<sup>nd</sup> Grade at Fogarty**

**Kelly Wells, 3<sup>rd</sup> Grade at Cotteral**

**Harley Lovato, Special Education at Central**

**Genie Meyers, Librarian at Charter Oak.**

**Keith Blackston, Math Interventionist at Guthrie Upper Elementary School**

**Tina Ogle, Forensic Science at Junior High**

**Clay Drake, Agriculture Education at High School**

**Kyri Hester, Freshman and Sophomore English at High School.**

**The winter band concert was last Thursday night at the Scottish Rite Temple. The vocal concert is tomorrow night, also at the Temple beginning at 7:00 p.m. We also have basketball at home on Tuesday evening. Our final home event before the break is wrestling on Thursday evening.**

**Thanks to our partnership with Total Wellness, we were able to offer COVID booster shots as well as Flu shots on the second round to any staff member who wanted them last week. We scheduled this opportunity with staff so that it would not interrupt in-person instruction.**

**Winter break will begin on Saturday, December 17<sup>th</sup> and school will resume on Tuesday, January 3<sup>rd</sup>.**

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

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

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

**10A. President Sallee called for presentation of 2021-2022 audit by Putnam and Company, LLC**

**President Sallee tabled this agenda item until Putnam and Company, LLC arrive.**

**10B. President Sallee called for recommendation, consideration and action upon appointment of Lou Barlow, Doug Ogle and Dr. Michelle Chapple as designated representatives of the Board of Education to conduct employee negotiations for the 2023-2024 school year.**

**A motion was made by Plagg and seconded by Girard to approve appointment of Lou Barlow, Doug Ogle and Dr. Michelle Chapple as designated representatives of the Board of Education to conduct employee negotiations for the 2023-2024 school year.**

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

**10C. President Sallee called for recommendation, consideration and action upon 2022-2023 Revised Appropriations of Bond Cash Funds (form 308).**

**A motion was made by Smedley and seconded by Pierson to approve 2022-2023 Revised Appropriations of Bond Cash Funds (form 308).**

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

- 10D. President Sallee called for recommendation, consideration and action on revisions to 2022-2023 Activity Fund Handbook.**

**Discussion followed.**

**A motion was made by Girard and seconded by Davis to approve revisions to 2022-2023 Activity Fund Handbook.**

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

- 10E. President Sallee called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.**

**A motion was made by Smedley and seconded by Plagg to approve District Policy F-5 Transfers Exhibit A.**

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

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

**A motion was made by Smedley and seconded by Davis to approve on adding High School Volleyball to the list of Extracurricular Activities offered at Guthrie High School.**

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

- 10G. President Sallee called for discussion, consideration and possible action to accept the bid for Guthrie Public Schools Administration Roof Replacement.**

**A motion was made by Girard and seconded by Smedley to approve Exterior Solution Group bid for Guthrie Public School Administration Roof Replacement.**

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

- 10H. President Sallee called for recommendation, consideration and action to approve Change Order #1 for Innovative Mechanical, LLC.**

**A motion was made by Smedley and seconded by Pierson to approve Change Order #1 for Innovative Mechanical, LLC.**

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

- 10I. President Sallee called for recommendation, consideration and action to approve Change Order #011 for Lambert Construction Co.**

**A motion was made by Smeldey and seconded by Girard to approve Change Order #011 for Lambert Construction Co.**

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

**Putnam and Company, LLC arrived.**

**President Sallee called for presentation of 2021-2022 audit by Putnam and Company, LLC.**

**Ms. Ziembra from Putnam and Company, LLC gave the presentation.**

**Discussion followed.**

**No action was taken.**

- 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, discussion of extra-duty assignments as listed for 2022-2023, discussion of employment of temporary contract teachers as listed on Schedule A for the second semester of the 2022-2023 school year, discussion of employment of probationary contract teacher as listed on Schedule B for the second semester of the 2022-2023, discussion of employment of career contract teacher as listed on Schedule C for the second semester of the 2022-2023 school year and periodic annual evaluation and terms of employment 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**
- 11A. A motion was made by Plagg and seconded by Davis to go into executive session.**
- The motion carried with 6 ayes and 0 nays. Executive session began at 6:59 p.m.**
- 11B. President Sallee acknowledged the Board's return to open session at 8:17 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 vote on action as set out on the Personnel Reports.**

**A motion was made by Plagg and seconded by Davis to approve the Personnel Reports.**

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

- 13. President Sallee called for action upon recommendation of extra-duty assignment as listed for 2022-2023.**

**A motion was made by Smedley and seconded by Pierson to approve the recommendation of extra-duty assignment as listed for 2022-2023.**

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

- 14. President Sallee called for action upon recommendation to employ as temporary teachers for the second semester of the 2022-2023 school year the individuals listed on Schedule A of this agenda**

**A motion was made by Smedley and seconded by Girard to approve to employ as temporary teachers for the second semester of the 2022-2023 school year the individuals listed on Schedule A of this agenda.**

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

- 15. President Sallee called for action upon recommendation to employ as probationary contract teacher for the second semester of the 2022-2023 school year the individuals listed on Schedule B of this agenda.**

**A motion was made by Plagg and seconded by Davis to approve to employ as probationary contract teacher for the second semester of the 2022-2023 school year the individuals listed on Schedule B of this agenda.**

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

- 16. President Sallee called for action upon recommendation to employ as probationary contract teacher for the second semester of the 2022-2023 school year the individuals listed on Schedule C of this agenda.**

**A motion was made by Smedley and seconded by Girard to approve to employ as probationary contract teacher for the second semester of the 2022-2023 school year the individuals listed on Schedule C of this agenda.**

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

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

Superintendent Simpson stated there were none.

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

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:20 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

APPROVED

JAN 09 2023

BOARD OF EDUCATION  
GUTHRIE, OK