

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER, 9 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON OCTOBER 9, 2023.

Board Members Present:

**Gail Davis, Tina Smedley, Matt Girard,
Chris Schroder, Travis Sallee, S. Janna
Pierson and Ron Plagg**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Carmen Walters, Assistant Superintendent
John Hancock, Executive Director of
Personnel and Secondary Ed.
Dr. Michelle Chapple, CFO
Angie Young, Director of Special Services
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Plagg at 6:30 p.m.**
- 2. Members Gail Davis, Matt Girard, Travis Sallee, Tina Smedley, Chris Schroder, S. Janna Pierson and Ron Plagg were present for roll call.**
- 3. A quorum was established.**
- 4. President Plagg asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Plagg asked everyone to join him in a Moment of Silence.**
- 6. President Plagg called for Employee and Student of the Month recognition.**

Mr. John Hancock gave a presentation of the Employee of the Month. The September 2023 Support Employee of the Month was John Webb and he was nominated by Lesley Cotton. The September 2023 Certified Employee of the Month was Angela Bandy and she was nominated by Brent Lemmons. Nominated for September 2023 Student of the Month by Justin Galloway was Serenity Sampson, a 7th grader at Guthrie Junior High. Blake Wimsey with Foundation Insurance presented Serenity with a \$50 Walmart Gift Card. The October 2023 Support Employee of the Month was Calvin Parker and he was nominated by Chris Raney.

7. **President Plagg called for Special presentation by Dusten Metz for support of the Military.**

Mr. Metz presented Todd Bramwell, Angie Young and Dr. Simpson with an award and pin each for support of the military.

- 8A. **President Plagg 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 Plagg called for any comments to the Board by Board members.**

There were no comments to the Board from Board Members.

9. **President Plagg called for Superintendent's Reports.**

Superintendent Simpson reported on the following:

This Friday signals the end of the first nine weeks of school and Fall Break is next Thursday and Friday. Parent Teacher Conferences are Tuesday, October 17th and Thursday, October 26th.

Our October 1st student count was 3,509 which is up 44 students from last year at that time.

Friday was a special day for Bluejay athletics. Our Boys and Girls Cross Country teams were crowned the Suburban Conference in the morning and early afternoon. Soon afterward our Softball team was crowned the Regional champion and qualified for the state tournament for the third straight year. Later that evening, our football team defeated Bishop McGuinness 20-0 bringing their record to 6-0.

The Softball team will play Tahlequah at 1:30 p.m. on Thursday at Firelake in Shawnee.

The First bid package for construction of Cotteral is scheduled for opening on October 31st. We are anticipating construction to begin in January of 2024.

All administrators are participating in a book study. The book is *What Successful People Know About Leadership* by John Maxwell.

10. **President Plagg called for action on the Consent Agenda.**

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

The motion carried with 7 ayes and 0 nays.

11. President Plagg called for minutes of regular meeting held on September 11, 2023.

A motion was made by Salle and seconded by Girard to approve the minutes of regular board meeting held on September 11, 2023.

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

12A. President Plagg called for discussion and possible action regarding the 2023-2024 School Budget.

A motion was made by Pierson and seconded by Davis to approve the 2023-2024 School Budget.

The motion carried with 7 ayes and 0 nays.

12B. President Plagg called for recommendation, consideration and action upon agreement between City of Guthrie and Guthrie Public Schools for Information Technology Services.

Discussion followed.

A motion was made by Smedley and seconded by Girard to approve agreement between City of Guthrie and Guthrie Public Schools for Information Technology Services

The motion carried with 7 ayes and 0 nays.

12C. President Plagg called for recommendation, consideration and action upon Agreement with ProCare Therapy to provide nursing services.

A motion was made by Schroder and seconded by Smedley to approve the Agreement with ProCare Therapy to provide nursing services.

The motion carried with 7 ayes and 0 nays.

12D. President Plagg called for recommendation, consideration and action to approve Guthrie Jr. High Health Fair for 7th grade student on November 3, 2023

A motion was made by Davis and seconded by Schroder to approve the Guthrie Jr. High Health Fair for 7th grade students on November 3, 2023.

The motion carried with 7 ayes and 0 nays.

12E. President Plagg called for discussion and possible board action to approve the 2024 School Election Resolution.

A motion was made by Smedley and seconded by Davis to approve the 2024 School Election Resolution.

The motion carried with 7 ayes and 0 nays.

- 12F. President Plagg called for recommendation, consideration and action on the District Policy F-33 Reporting Students Under the Influence of or Possession Alcoholic Beverages or Controlled Dangerous Substances.**

A motion was made by Schroder and seconded by Smedley to approve the District Policy F-33 Reporting Students Under the Influence of or Possession Alcoholic Beverages or Controlled Dangerous Substances.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 12G. President Plagg called for discussion and possible action to authorize the Superintendent to submit Opioid Abatement Grant Application.**

Discussion followed.

A motion was made by Smedley and seconded by Schroder to authorize the Superintendent to submit Opioid Abatement Grant Application.

The motion carried with 7 ayes and 0 nays.

- 13. President Plagg 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 for 2023-2024, discussing the purchase or appraisal of real property, 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, 3 and 7**

- 13A. A motion was made by Schroder and seconded by Davis to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:30 p.m.

- 13B. President Plagg acknowledged the Board's return to open session at 8:10 p.m.**

- 13C. President Plagg stated that in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.**

- 14. President Plagg called for vote on action as set out on the Personnel Reports.**

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

The motion carried with 7 ayes and 0 nays.

15. President Plagg called for action upon recommendation of extra-duty assignments as listed for 2023-2024.

A motion was made by Davis and seconded by Girard to approve the extra-duty assignment as listed for 2023-2024.

The motion carried 7 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

17. President Plagg 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 Plagg called for the meeting to be adjourned.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:12 p.m.



Samantha Stewart, Minutes Clerk

APPROVED

NOV 13 2023 JS

BOARD OF EDUCATION
GUTHRIE, OK



Ron Plagg, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on October 6, 2023 at 9:45 a.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2022. The agenda is also on our website.

Samantha Stewart
Board Clerk and Minutes Clerk