

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
SEPTEMBER 25, 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 9:00 A.M. AT MERIDIAN TECHNOLOGY CENTER SOUTH CAMPUS, 3025 SOUTH DIVISION, GUTHRIE, OKLAHOMA ON SEPTEMBER 25, 2023

Board Members Present:

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

- 1. The meeting was called to order by President Plagg at 9:04 a.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Travis Sallee, Tina Smedley, Chris Schroder 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 Moment of Silence.**
- 6. President Plagg called for discussion of long range planning process.**

Discussion followed including the District's Financial Advisors Jon Wolff and Jericah Dawson of Municipal Finance Services and architect Sean Willis of The Stacy Group.

**The meeting recessed at 9:55 a.m. for break and reconvened at 10:05 a.m.
The meeting recessed at 11:58 a.m. for lunch and reconvened at 12:35 p.m.**

7. **President Plagg called for discussion on accepted communication practices for Board of Education, district staff and patrons.**

Discussion followed.

8. **President Plagg called for discussion of district policies.**

Discussion followed.

9. **Presentation and discussion on academic growth indicators and demographics.**

Discussion followed.

10. **President Plagg called for proposed executive session for purpose of discussion of Superintendent's contract, and discussion 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.**

A motion was made by Pierson and seconded by Salle to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 1:59 p.m.

President Plagg acknowledged the Board's return to open session at 2:31 p.m.

11. **President Plagg called for recommendation, consideration and action to approve this September 25, 2023 Amendment to the Superintendent's Contract for the 2023-2024 school year.**

A motion was made by Pierson and seconded by Davis to approve this September 25, 2023 Amendment to the Superintendent's Contract for the 2023-2024 school year.

The motion carried with 7 ayes and 0 nays.

12. **President Plagg called for recommendation, consideration and action to approve the Superintendent's Contract covering 2024-2025, 2025-2026, 2026-2027 school years.**

A motion was made by Schroder and seconded by Girard to approve the Superintendent's Contract covering 2024-2025, 2025-2026, 2026-2027 school years.

The motion carried with 7 ayes and 0 nays.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 2:34 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED
OCT 09 2023 
BOARD OF EDUCATION
GUTHRIE, OH