

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
APRIL 14, 2014**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON APRIL 14, 2014

Board Members Present:

Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson, Sharon Watts and Travis Sallee

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Chad Wilson, Executive Director of
Personnel/Secondary Ed
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Eldona Woodruff, Director /Special Education
Jerry Gammill, Director of Maintenance
Kathy Bertwell, Director of Transportation
Dee Benson, Director of Technology
Jean Watts, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson, Sharon Watts and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.**
- 5. President Sallee called for Student Recognition.**

Superintendent Simpson introduced Guthrie High School Principal Chris LeGrande. Mr. LeGrande introduced Miss Kaitlyn DeHart from Guthrie High School who had been named Academic All State this year. Mr. LeGrande noted this was a prestigious honor. To achieve Academic All State status, Miss DeHart had to score a certain score on the ACT, have a certain grade point and be involved in various activities and organizations. Mr. LeGrande stated the last student to achieve this honor was in 2011.

Mr. LeGrande introduced Ms. Jody Webber, Guthrie High School Family and Consumer Science teacher, who presented students from her class who had qualified for National Competition in San Antonio, Texas this summer.

- 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 by Board members.

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

Superintendent Simpson reported on the following:

Wanted to remind the Board Members of 3 important dates: 1) Baccalaureate Service will be Sunday, May 11 at 4:00 p.m. in the High School Gym 2) Graduation Ceremonies will be Friday, May 16 at 7:30 p.m. at Jelsma Stadium and 3) The last day of school will be Friday, May 23.

Stated the documents he had given them were Bond Projections and potential future projects.

Gave a Legislative Update on 4 specific bills that he has been watching very closely that impacts schools districts: HB 2625, SB 1469, HB 2642 and HB 3399.

- 8. President Sallee called for any items to be removed from the Consent Agenda for discussion.**

There were no items to be removed from the agenda for discussion.

A motion was made by Pierson and seconded by Pennington to approve the Consent Agenda as presented.

The motion carried with 7 ayes and 0 nays.

- 9A. President Sallee called for recommendation, consideration and action upon contract for auditing services for 2014-2015 for fiscal year 2013-2014.**

A motion was made by Holtz and seconded by Watts to approve auditing services for 2014-2015 for fiscal year 2013-2014 with Putnam & Company, PLLC.

The motion carried with 7 ayes and 0 nays.

- 9B. President Sallee called for recommendation, consideration and action upon contract with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition, student information programs including student gradebooks.**

A motion was made by Pennington and seconded by Pierson to approve contract with Municipal Accounting Systems, Inc. for providing software and support for financial accounting, personnel, child nutrition, student information programs including student gradebooks.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9C. President Sallee called for recommendation, consideration and action upon contract renewal with Southwest Foodservice Excellence, LLC for 2014-2015.**

A motion was made by Holtz and seconded by Davis to approve contract renewal with Southwest Foodservice Excellence, LLC for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 9D. President Sallee called for recommendation, consideration and action upon \$.10 increase for all paid student lunch meals.**

A motion was made by Holtz and seconded by Watts to approve \$.10 increase for all paid student lunch meals.

The motion carried with 7 ayes and 0 nays.

- 9E. President Sallee called for recommendation, consideration and action upon 2014 Guthrie High School Summer School and End of Instruction Test Dates.**

A motion was made by Watts and seconded by Pierson to approve 2014 Guthrie High School Summer School and End of Instruction Test Dates.

The motion carried with 7 ayes and 0 nays.

- 9F. President Sallee called for recommendation, consideration and action upon Oil and Gas Lease with Jess Harris III, L.L.C.**

A motion was made by Pennington and seconded by Bennett-Johnson to approve Oil and Gas Lease with Jess Harris III, L.L.C.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9G. President Sallee called for recommendation, consideration and action on closing Guthrie Public Schools' School Age Care (SAC) Program as of July 31, 2014.**

A motion was made by Pierson and seconded by Bennett-Johnson to close Guthrie Public Schools' School Age Care (SAC) Program as of July 31, 2014.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

- 9H. President Sallee called for recommendation, consideration and action upon Resolution Opposing Common Core Standards.**

A motion was made by Bennett-Johnson and seconded by Watts to approve Resolution Opposing Common Core Standards.

Discussion followed.

The motion carried with 4 ayes and 3 nays – Members Holtz, Pierson and Davis voting nay.

- 10. 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, employment of career and probationary contract teachers as listed for 2014-2015, discussion of extra-duty assignment of Guthrie High School Head Girls Softball Coach for 2014-2015, discussion of teacher negotiations for 2014-2015 and discussion of 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, 2, 3 and 7**

- 10A. A motion was made by Pierson and seconded by Watts to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:50 p.m.

- 10B. President Sallee acknowledged the Board's return to open session at 8:34 p.m.**

- 10C. President Sallee stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

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

A motion was made by Watts and seconded by Bennett-Johnson to approve action as set out on the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

- 12. President Sallee called for action upon recommendation to employ career and probationary contract teachers as listed for 2014-2015.**

A motion was made by Watts and seconded by Holtz to approve career and probationary contract teachers as listed for 2014-2015.

The motion carried with 7 ayes and 0 nays.

- 13. President Sallee called for action upon recommendation of Chase A. Langley as Guthrie High School Head Girls Softball Coach for 2014-2015.**

A motion was made by Holtz and seconded by Davis to approve Chase A. Langley as Guthrie High School Head Girls Softball Coach for 2014-2015.

The motion carried with 7 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 were 2 new resignations received: Craig Smith and Becky Smith, Guthrie High School Vo-Ag teachers.

A motion was made by Davis and seconded by Holtz to approve the resignations of Craig Smith and Becky Smith.

The motion carried with 7 ayes and 0 nays.

- 15. 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.

- 16. A motion was made by Holtz and seconded by Watts to adjourn the meeting.**

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:37 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

MAY 12 2014

**BOARD OF EDUCATION
GUTHRIE, OK**