

AGENDA WITH COMMENTARY

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**THURSDAY
JANUARY 24, 2019
6:30 P.M.**

AGENDA:

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Pledge of Allegiance
5. Moment of Silence
6. **Recommendation, consideration and action upon change order #3 for Pope Contracting, Inc. at Guthrie Junior High School.....Pages 3-4**

Commentary:

This change order refers to stabilizing the existing brick on the east wall for a cost of \$2,646.00.

Dr. Simpson will answer any questions.

RECOMMENDED ACTION:

The Superintendent recommends approval.

7. **Consider and take action on a resolution authorizing the calling and holding of a special election on April 2, 2019 for the purpose of submitting to the registered, qualified electors of the Guthrie School District the question of the issuance of general obligation bonds to be issued in series, in the sum of nineteen million two hundred fifty thousand dollars (\$19,250,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment, which includes but is not limited to constructing, equipping and furnishing a new Cottrell Elementary School; and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.**

Pages 5-10
8. **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, 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

- A. Vote to go into executive session
- B. Acknowledge Board's return to open session
- C. Statement of minutes of executive session

9. Vote on action as set out on the Personnel Reports.....Page 11

10. Adjourn

Dr. Mike Simpson
Superintendent

jf

Posted by: _____

Date: _____ Time: _____

Place: _____

change order

Owner Architect Contractor Field Other

project: Guthrie Jr High

change order no.: 3

owner: Guthrie Public Schools

date of issuance: 1.15.19

to: Pope Contracting, Inc.
8508 Western
Oklahoma City, OK 73139

architect: The Stacy Group
222 east 10th street plaza,
Edmond, OK 73034

architect's project no.: 1816

The Contract is changed as follows:

Items:

COR 4: Stabilize Existing Brick – East Wall \$2,646.00

Not valid until signed by the Owner, Architect and Contractor.

The original Contract Sum \$576,200.00
 Net change by previously authorized Change Orders \$ 14,205.74
 The Contract Sum prior to this Change Order was \$590,405.74
 The new Contract Sum including this Change Order will be \$599,051.74
 The Contract Time will be changed by (0) Days
 The Date of Substantial Completion as of the date of this Change Order therefore is increased by (0) Days

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Authorized:

<u>The Stacy Group</u>	<u>Pope Contracting, Inc.</u>	<u>Guthrie Public Schools</u>
ARCHITECT	CONTRACTOR	OWNER
<u>222 E. 10th St. Plaza</u>	<u>8508 Western</u>	<u>802 E Vilas</u>
Address	Address	Address
<u>Edmond, OK 73034</u>	<u>Oklahoma City, OK 73139</u>	<u>Guthrie, OK 73044</u>
BY <u>[Signature]</u>	BY <u>[Signature]</u>	BY _____
DATE <u>1.15.19</u>	DATE <u>1/15/19</u>	DATE _____

POPE CONTRACTING INC.

8508 S Western
Oklahoma City, OK 73139
Phone 405-636-0157 Fax 405-632-2147

Proposal To:
Guthrie Jr High School Board


Prepared by: Lucas Kohlmeier

Restoration Anchors East Wall

Description	AMOUNT
48 restoration anchors \$50 a piece	\$2,400.00
	\$2,400.00
0.05	\$120.00
	\$2,520.00
profit 0.05	\$126.00
	\$2,646.00

POPE CONTRACTING, INC.

Authorized
Signature


Lucas Kohlmeier

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE BOARD OF EDUCATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 24TH DAY OF JANUARY, 2019, AT 7:00 P.M.

PRESENT:

ABSENT:

Notice of this Special Meeting was given in writing to the County Clerk of Logan County, Oklahoma at _____.m. on the ____ day of January, 2019, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at _____.m. on the ____ day of January, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes 2011, Section 3106.2.

(OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title, upon motion by _____ and seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF NINETEEN MILLION TWO HUNDRED FIFTY THOUSAND (\$19,250,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING OR EQUIPPING BUILDINGS, OR ACQUIRING SCHOOL FURNITURE, FIXTURES OR EQUIPMENT AS AUTHORIZED BY SECTION 26, ARTICLE X, OF THE OKLAHOMA CONSTITUTION, WHICH INCLUDES BUT IS NOT LIMITED TO CONSTRUCTING, EQUIPPING AND FURNISHING A NEW COTTARAL ELEMENTARY SCHOOL; AND

LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Logan County, Oklahoma, to acquire or improve school sites, construct, repair, remodel or equip buildings, or acquire school furniture, fixtures or equipment which includes but is not limited to constructing, equipping and furnishing a new Cotteral Elementary School; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 2nd day of April, 2019, for the purpose of submitting to the registered, qualified electors of such School District the following proposition:

PROPOSITION

Shall Independent School District Number 1 of Logan County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Nineteen Million Two Hundred Fifty Thousand Dollars (\$19,250,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment as authorized by Section 26, Article X, of the Oklahoma Constitution, which includes but is not limited to constructing, equipping and furnishing a new Cotteral Elementary School, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) per centum per annum, payable semiannually and to become due serially within ten (10) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof; that the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified to by the Logan County Election Board.

SECTION 3. That the number and location of the polling places and precinct officers for said election shall be the regular precinct polling places designated for statewide and local elections by the County Election Board. The persons who shall conduct the election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4. That the specific projects for which at least one hundred percent (100%) of the proceeds of the aforesaid \$19,250,000 building bonds shall be expended and the dollar amounts for each project shall be as follows:

Repairs, renovations and improvements to Central Elementary School, Fogarty Elementary School, Guthrie Upper Elementary School, Guthrie Jr. High School and Guthrie High School, including but not limited to, HVAC replacement and upgrades, window replacement and tuck point exterior repair, addition of secure vestibules, renovation of restrooms, replacement of auditorium seating and lighting \$4,900,000

Acquisition of classroom technology equipment, including additional computers, software licenses and service agreements at sites district wide 915,000

Constructing, equipping and furnishing a new Cotteral Elementary to be located on the existing Cotteral Elementary campus which will have a planned capacity of five hundred (500) students and will be approximately 50,000 square feet in size 13,435,000

Total \$19,250,000

(100% of \$19,250,000)

SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Logan County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED and APPROVED this 24th day of January, 2019.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

Information for the County Election Board

1. The proposition requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.

STATE OF OKLAHOMA)
) SS
COUNTY OF LOGAN)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1, Logan County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

WITNESS my hand and seal this 24th day of January, 2019.

Clerk, Board of Education

(SEAL)

PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 26, Article X of the Oklahoma Constitution and Title 70, Article XV, Oklahoma Statutes 2011, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 1 of Logan County, State of Oklahoma, also known as Guthrie School District, adopted on the 24th day of January, 2019, an election is hereby called to be held in said School District on the 2nd day of April, 2019, for the purpose of submitting to the registered, qualified electors thereof the following proposition:

PROPOSITION

Shall Independent School District Number 1 of Logan County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Nineteen Million Two Hundred Fifty Thousand Dollars (\$19,250,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment as authorized by Section 26, Article X, of the Oklahoma Constitution, which includes but is not limited to constructing, equipping and furnishing a new Cotteral Elementary School, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) per centum per annum, payable semiannually and to become due serially within ten (10) years from their date except bonds issued for equipment described in Section 15-106.1 of Title 70 of the Oklahoma Statutes shall become due within five (5) years from their date?

The ballots used at said election shall set out the proposition as above set forth and shall also contain the following words:

- Yes -- For the above Proposition
- No -- Against the above Proposition

The polls shall be opened at seven o'clock A.M. and remain open continuously until and be closed at seven o'clock P.M.

The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the County Election Board(s). The persons who shall conduct said election shall be those officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

That the specific projects for which at least one hundred percent (100%) of the proceeds of the aforesaid \$19,250,000 building bonds shall be expended and the dollar amounts for each project shall be as follows:

Repairs, renovations and improvements to Central Elementary School, Fogarty Elementary School, Guthrie Upper Elementary School, Guthrie Jr. High School and Guthrie High School, including but not limited to, HVAC replacement and upgrades, window replacement and tuck point exterior repair, addition of secure vestibules, renovation of restrooms and replacement of auditorium seating and lighting	\$4,900,000
Acquisition of classroom technology equipment, including additional computers, software licenses and service agreements at sites district wide	915,000
Constructing, equipping and furnishing a new Cotteral Elementary to be located on the existing Cotteral Elementary campus which will have a planned capacity of five hundred (500) students and will be approximately 50,000 square feet in size	13,435,000
Total	\$19,250,000
	(100% of \$19,250,000)

WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 24th day of January, 2019.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)



Board of Education Personnel Reports

Employment Request

Classification						
Certified						
Name	Site	Teaching Assignment	First Work Day	Pay Grade	Hrs Per Day	Replacing
Davis, Pamela	High School	1/2 Day Library Media	01/07/19		3	Pam Davis
Green, Dawn	Junior High	7th-8th Science	01/22/19		6	Lorraine Green
Hudson, Mary	High School	1/2 Day Library Media	01/07/19		3	Pam Davis

Classification						
Support						
Name	Site	Teaching Assignment	First Work Day	Pay Grade	Hrs Per Day	Replacing
Chavez, Rebecca	High School	Registrar	01/30/19	7	7.5	Susan Barron
Spence, Cherie	Charter Oak	Cefeteria Worker	01/22/19	2	6.5	Cherie Spence

Transfer of Position Report

Classification					
Support					
Name	Transferred From	Transferred To	Replacing	Transfer Date	
Bickell, Daniqua	JH Caf. Manager	CN Secretary	Shelby Hedge	1/11/2019	
Crouch, Carita	JH Caf. Worker	JH Caf. Manager	Daniqua Bickell	1/22/2019	

Separation of Employment

Classification					
Certified					
Name	Site	Teaching Assignment	Reason for Separation	Effective Date	
Green, Lorraine	Junior High	7th/8th Gr. Science	Resigning	1/14/2019	