

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JANUARY 13, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JANUARY 13, 2020

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts

Board Member Absent: Travis Sallee

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

1. The meeting was called to order by President Smedley.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts were present for roll call.

Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for Student Recognition.

Dr. Simpson introduced Blake Wimsey from Foundation Insurance. Abbie Eichler was introduced as the December Student of the Month. She was nominated by 8th grade teacher, Samantha Wood. Mr. Wimsey presented Abbie with a \$65 Stacey's Place gift card.

- 7A. President Smedley 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 Smedley called for any comments to the Board by Board members.

There were no comments to the Board by Board members.

8. President Smedley called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Announced that January is Board of Education Recognition Month.

Reported on mid-term adjustment numbers received. Our state aid increased by just over \$20,000. This is similar to what we built our budget on based on growth in our student counts. There are more students receiving public education in Oklahoma this year than at any time in state history. We are in a good financial position going forward for this year.

Notified the Board that the legislative session will begin next month. He visited with our legislators about needing more money placed in the funding formula so it can make its way to the classrooms through smaller class sizes and increased services to our students. This is essential to continue our move toward decreasing class sizes. Most of the increases in education funding over the previous two years have gone toward teacher salaries which was desperately needed.

Announced that playground equipment has been installed at Central Elementary thanks to grants and gifts we have recently received.

Reported on new carpet being installed in the auditorium at Guthrie Junior High, continued fire alarm upgrades at Fogarty Elementary, and the refinishing of the gym floors at Charter Oak and the High School. Other maintenance issues were also addressed during Winter Break.

Notified the Board that planning stages are well underway for summer bond projects which include construction of secure entrances for Central, Fogarty, GUES, GJHS, and GHS. Also included in the projects are renovations for the auditorium and restrooms at Fogarty Elementary. A bond project timeline was provided at each Board member's seat.

9. President Smedley called for action on the Consent Agenda.

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

The motion carried with 6 ayes and 0 nays.

10A. President Smedley called for recommendation, consideration and action upon proposed school calendar for 2020-2021.

A motion was made by Watts and seconded by Bennett-Johnson to approve the proposed school calendar for 2020-2021.

The motion carried with 6 ayes and 0 nays.

- 10B. President Smedley called for recommendation, consideration and action upon agreement with Eduskills LLC for cloud-based software and consulting for 2020.**

A motion was made by Plagg and seconded by Watts to approve the agreement with Eduskills LLC for cloud-based software and consulting for 2020.

The motion carried with 6 ayes and 0 nays.

- 10C. President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- ***F-2 Student Attendance***

A motion was made by Davis and seconded by Pierson to approve revision to District Policy:

- ***F-2 Student Attendance***

The motion carried with 6 ayes and 0 nays.

- 10D. President Smedley called for recommendation, consideration and action upon revision to District Policy:**

- ***F-13 Administration of Medicine to Students***

A motion was made by Pierson and seconded by Davis to approve revision to District Policy:

- ***F-13 Administration of Medicine to Students***

The motion carried with 6 ayes and 0 nays.

- 10E. President Smedley called for recommendation, consideration and action upon revision to Activity Fund Handbook for 2019-2020.**

A motion was made by Plagg and seconded by Watts to approve revision to Activity Fund Handbook for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 11. President Smedley 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 confidential conversations with the Board's attorney concerning pending claims and**

litigation, 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, 4 and 7.

11A. A motion was made by Watts and seconded by Davis to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began at 6:43 p.m.

11B. President Smedley acknowledged the Board's return to open session at 7:05 p.m.

11C. President Smedley stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.

12. President Smedley called for a vote on action as set out on the Personnel Reports.

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

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there were no resignations offered since the posting of the agenda.

14. President Smedley 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.

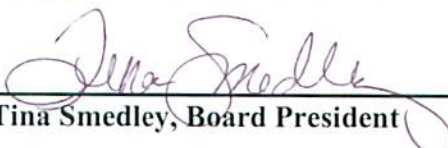
15. A motion was made by Watts and seconded by Plagg to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:06 p.m.



Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

FEB 10 2020 JF

BOARD OF EDUCATION
GUTHRIE, OK