

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 18, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. CONDUCTED THROUGH VIDEOCONFERENCE ON AUGUST 18, 2020

Board Members Present: S. Janna Pierson, Travis Sallee, Tina Smedley, Jennifer Bennett-Johnson, Gina Davis, Chris Schroder, and Ron Plagg

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

The meeting was called to order by President Pierson at 8:04 a.m.

1. Members S. Janna Pierson, Travis Sallee, Tina Smedley, Jennifer Bennett-Johnson, Gina Davis, Chris Schroder, and Ron Plagg were present for roll call.
2. A quorum was established.
3. President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.
4. President Pierson asked everyone present to join her in a Moment of Silence.
5. President Pierson called for recommendation, consideration and action upon District Policy C-29 Cybersecurity.

A motion was made by Plagg and seconded by Davis to the District Policy C-29 Cybersecurity.

The motion carried with 7 ayes and 0 nays.

6. President Pierson called for recommendation, consideration and action on District Policy D-9B Compliance with Regulation Regarding the FMCSA Clearinghouse.

A motion was made by Smedley and seconded by Schroder to approve the District Policy D-9B Compliance with Regulation Regarding the FMCSA Clearinghouse.

The motion carried with 7 ayes and 0 nays.

7. **President Pierson called for recommendation, consideration and action on District Policy D-50 Teleworking.**

A motion was made by Schroder and seconded by Smedley to approve the District Policy D-50 Teleworking.

The motion carried with 7 ayes and 0 nays.

8. **President Pierson called for recommendation, consideration and action on District Policy F-11A Emergency Medical Services at District Athletic Events and Activities.**

A motion was made by Plagg and seconded by Davis to approve the District Policy F-11A Emergency Medical Services at District Athletic Events and Activities.

The motion carried with 7 ayes and 0 nays.

9. **President Pierson called for recommendation to name Elisha Jahnke as the Minutes Clerk for the Guthrie Board of Education.**

A motion was made by Smedley and seconded by Bennett-Johnson to name Elisha Jahnke as the Minutes Clerk for the Guthrie Board of Education.

The motion carried with 7 ayes and 0 nays

10. **President Pierson called for an 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, teacher negotiation for 2020-2021, Support Personnel Handbook for 2020-2021, and extra duties, 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 and 7**

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

There was no motion made, therefore there was no executive session.

11. **President Pierson called for the recommendation, consideration and action on the Personnel Reports.**

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

The motion carried with 7 ayes and 0 nays.

12. President Pierson called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2020-2021.

A motion was made by Smedley and seconded by Plagg to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2020-2021.

The motion carried with 7 ayes and 0 nays.

13. President Pierson called for recommendation, consideration and action upon Support Personnel Handbook for 2020-2021.

A motion was made by Schroder and seconded by Sallee to approve the Support Personnel Handbook for 2020-2021.

The motion carried with 7 ayes and 0 nays.

14. President Pierson called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule not including the Superintendent for 2020-2021.

A motion was made by Smedley and seconded by Bennett-Johnson to approve the Administrator's Handbook and Salary Schedule not including the Superintendent for 2020-2021.

The motion carried with 7 ayes and 0 nays.

15. President Pierson called for recommendation, consideration and action upon extra-duty assignments as listed for 2020-2021.

A motion was made by Plagg and seconded by Davis to approve the extra-duty assignments as listed for 2020-2021.

The motion carried with 7 ayes and 0 nays.

16. A motion was made by Schroder and seconded by Smedley to adjourn the meeting. The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:22 a.m.



~~Kary Jarred, Deputy Minutes Clerk~~
Elisha Jahnke



Janna Pierson, Board President

APPROVED

SEP 14 2020 *uj*

BOARD OF EDUCATION
GUTHRIE, OK