

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
NOVEMBER 8, 2021**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON NOVEMBER 8, 2021**

Board Members Present:

**Ron Plagg, Gail Davis, Chris Schroder,
Janna Pierson, Tina Smedley, Travis
Sallee and Jennifer Bennett-Johnson**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Michelle Chapple, CFO
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:30 p.m.**
- 2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Travis Sallee, and Tina Smedley were present for roll call.**
- 3. A quorum was established.**
- 4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.**
- 5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.**
- 6. President Bennett-Johnson called for Student Recognition.**

Mr. Ogle gave a PowerPoint presentation recognizing Ethan Gilbert, who was the Student of the Month. He was nominated by Tina Ogle. Ethan was presented a \$50 Visa Gift Card by Blake Wimsey from Foundation Insurance.

- 7A. President Bennett-Johnson 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 Bennett-Johnson called for any comments to the Board by Board members.**

Travis Sallee addressed an issue brought to the Board during public comments regarding a concern from a citizen at the October Board meeting.

- 8. President Bennett-Johnson called for the Superintendent's Report**

Congratulations to our Fast Pitch Softball team for making it to the State Tournament. They had a heartbreaking loss to Coweta but have many players returning.

Congratulations to our GHS Cross Country Teams. The boy's team placed 6th at the state meet while the girls team placed 8th. Individually, Mason Mayer placed 9th in the boys division. Overall another quality showing by our Cross Country Program.

Our football team set a goal of hosting a playoff game meaning they would have to finish 1st or 2nd in the district. They realized that goal by a 2nd place finish. We will host the Noble Bears on Friday night at Jelsma Stadium. Our team is currently ranked 5th in the state in class 5A. Veterans or active service members and one guest may attend free of charge by showing a veterans identification.

Thursday is Veterans Day, we certainly want to thank all veterans for their service to our country.

A COVID Update: 3 students and 2 staff members are currently out with COVID. We are continuing to monitor the local infection rates and will adjust our protocols when warranted.

- 9. President Bennett-Johnson called for the presentation of final 2021 Oklahoma Testing Program (OSTP) for Charter Oak, Cotteral, Central, Fogarty, GUES, Guthrie Junior High, and the Juniors 2021 ACT scores for Guthrie High School by Executive Director Ms. Carmen Walters and Assistant Superintendent Mr. Doug Ogle.**

- 10. President Bennett-Johnson called for action on the Consent Agenda minus item A.**

A motion was made by Sallee and seconded by Schroder to approve the Consent Agenda minus item A.

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Pierson to approve Consent Item A.

The motion carried with 6 ayes and 1 abstention from Bennett-Johnson.

- 12A. President Bennett-Johnson called for the recommendation, consideration and action to adopt calendar of regularly scheduled School Board meetings for 2022.**

A motion was made by Pierson and seconded by Davis to adopt the calendar of regularly scheduled School Board meetings for 2022.

The motion carried with 7 ayes and 0 nays.

- 12B. President Bennett-Johnson called for recommendation, consideration and action upon amendment to renewal agreement with Clearwater Enterprises for the purchase of third party natural gas for 2021-2022.**

Discussion followed.

A motion was made by Schroder and seconded by Sallee to approve the amendment to renewal agreement with Clearwater Enterprises for the purchase of third party natural gas for 2021-2022.

The motion carried with 7 ayes and 0 nays.

- 12C. President Bennett-Johnson called for recommendation, consideration and action upon revision to District Policy: D-38 *Due Process for Administrators***

A motion was made by Plagg and seconded by Smedley to approve revision to District Policy: D-38 *Due Process for Administrators*

The motion carried with 7 ayes and 0 nays.

- 12D. President Bennett-Johnson called for recommendation, consideration and action upon Cornerstone Counseling and Consulting**

Discussion followed.

A motion was made by Pierson and seconded by Davis to approve the Cornerstone Counseling and Consulting agreement.

The motion carried with 7 ayes and 0 nays.

13. President Bennett-Johnson 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 and discussion of extra-duty assignments as listed for 2021-2022, discussing 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, 7 and 70 OKLA. STAT. Section 5-118

13A. A motion was made by Plagg and seconded by Sallee to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:04 p.m.

13B. President Bennett-Johnson acknowledged the Board's return to open session at 7:58 p.m.

13C. President Bennett-Johnson stated in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.

14. President Bennett-Johnson called for a vote on action as set out on the Personnel Reports.

A motion was made by Sallee and seconded by Davis.

The motion carried by 7 ayes and 0 nays.

15. President Bennett-Johnson called for action upon recommendation of extra-duty assignments as listed for 2021-2022.

A motion was made by Smedley and seconded by Davis.

The motion carried with 7 ayes and 0 nays.

16. President Bennett-Johnson called for recommendation, consideration and action to approve contract for the purchase of real property.

A motion was made by Schroder and seconded by Smedley to approve the contract for the purchase of real property.

The motion carried with 7 ayes and 0 nays.

17. President Bennett-Johnson called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there was none.

18. President Bennett-Johnson called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.

Superintendent Simpson stated there was none.

19. President Bennett-Johnson called for the meeting to be adjourned.

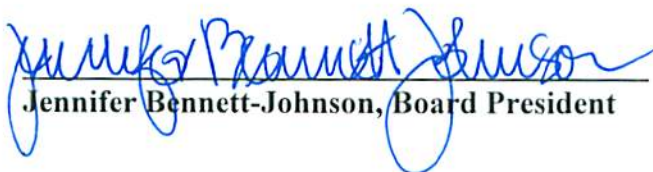
A motion was made by Plagg and seconded by Davis to adjourn.

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned at 8:00 p.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

DEC 13 2021

BOARD OF EDUCATION
GUTHRIE, OK

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