

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MARCH 6, 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE GUTHRIE HIGH SCHOOL, 200 CROOKS DRIVE, GUTHRIE, OKLAHOMA ON MARCH 6, 2023.

Board Members Present: S. Janna Pierson, Gail Davis, Tina Smedley, Chris Schroder, Ron Plagg and Travis Sallee

Board Member Absent: Matt Girard

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs
Dr. Michelle Chapple, CFO
Angie Young, Director of Special Services
Dee Benson, Director of Technology
Cody Thompson, Director of Operations,
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee at 6:30 p.m.
2. Members Gail Davis, S. Janna Pierson, Ron Plagg, Tina Smedley, Chris Schroder and Travis Sallee were present for roll call.

Member Matt Girard was not present for roll call.

3. A quorum was established.
4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone to join him in a Moment of Silence.
6. President Sallee called for presentation of Employee and Student Recognition.

Mr. Ogle gave a presentation of the Employee of the Month. The March 2023 Support Employee of the Month was Ana Salas-Ocampo and she was nominated by Carly Black and Jessica West. The Certified Employee of the Month was Scott

Peterman and he was nominated by Chris Raney. Nominated for Student of the Month by Tammy Adams was Zane Seifert, a 5th grader at GUES. Blake Wimsey from Foundation Insurance presented Zane with a \$50 Walmart Gift Card.

7. President Sallee called for presentation of State Champion Wrestlers Recognition.

Dr. Simpson called Athletic Director Jon Chappell to introduce the Coaches and State Wrestlers Recognition. Athletic Director Jon Chappell introduced Head Coach Jadon Davenport, Assistant Coach Jeromy Davenport, Kaiden Herendeen, Eli Kirk, Braden Hall and Kahleah Kirk. Congratulations to our Bluejay State Champions!

8A. 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.

8B. President Sallee called for any comments to the Board by Board members.

There were no comments to the Board by Board members.

9 President Sallee called for Superintendent's Reports.

**Superintendent Simpson reported on the following:
Board Member Training Balances for continuing education are at your seat. If you notice a discrepancy, please see Samantha.**

**Dr. Simpson gave State Wrestling Results.
In Girls Division- Khaleah Kirk State Champion 125 pounds. Khaleah is a senior.
In Boys Division- the team finished 5th place. Kaedin Herendeen State Champion 106lbs. Kaedin is a sophomore. Eli Kirk State Champion 126 pounds. Eli is a senior. Braden Hall State Champion 250 pounds. Braden is a senior and was named outstanding wrestler.**

We had a call from Olive Garden Manager about our wrestlers. It was great feedback. He raved about how respectful and responsible our entire Guthrie Wrestling Team was in the restaurant.

Next week is Spring Break- March 13-17 there will be no school.

10. President Sallee called for action on the Consent Agenda.

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

The motion carried with 6 ayes and 0 nays.

- 11A. President Sallee called for recommendation, consideration and action upon contract renewal with Municipal Accounting Systems, Inc. for accounting applications for 2023-2024.**

A motion was made by Schroder and seconded by Davis to approve contract renewal with Municipal Accounting Systems, Inc. for accounting applications for 2023-2024.

The motion carried with 6 ayes and 0 nays.

- 11B. President Sallee called for recommendation, consideration and action upon contract with S&B CPA's Associates, PLLC for auditing services for 2023-2024 for fiscal year 2022-2023.**

A motion was made by Pierson and seconded by Plagg to approve the contract with S&B CPA's Associates, PLLC for auditing services for 2023-2024 for fiscal year 2022-2023.

The motion carried with 6 ayes and 0 nays.

- 11C. President Sallee called for recommendation, consideration and action upon request from Runnin' Funds Booster Club to become a sanctioned organization.**

A motion was made by Smedley and seconded by Schroder to approve the request from Runnin' Funds Booster Club to become a sanctioned organization.

The motion carried with 6 ayes and 0 nays.

- 11D. President Sallee called for recommendation, consideration and action upon K-6 Remedial Summer School Program.**

A motion was made by Plagg and seconded by Pierson to approve the K-6 Remedial Summer School Program.

The motion carried with 6 ayes and 0 nays.

- 11E. President Sallee called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.**

A motion was made by Smedley and seconded by Davis to approve District Policy F-5 Transfers Exhibit A.

The motion carried with 6 ayes and 0 nays.

- 12. 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, extra-duty assignments as listed for 2022-2023, discussion of all building level administrator's contracts as listed for 2023-2024, and periodic annual evaluation of Dr. Michael Simpson, Superintendent of Schools, 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 and 7 and 70 OKLA. STAT. Section 5-118.**

- 12A. A motion was made by Schroder and seconded by Smedley to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:49 p.m.

- 12B. President Sallee acknowledged the Board's return to open session at 8:15 p.m.**

- 12C. President Sallee stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**

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

A motion was made by Plagg and seconded by Pierson to approve the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

- 14. President Sallee called for recommendation and action upon recommendation of extra-duty assignments as listed for 2022-2023.**

A motion was made by Davis and seconded by Smedley to approve the extra-duty assignment as listed for 2022-2023.

The motion carried with 6 ayes and 0 nays.

- 15. President Sallee called for recommendation, consideration and action upon building level administrator's contracts as listed for 2023-2024 without specification for salary or assignment.**

A motion was made by Schroder and seconded by Pierson to approve building level administrator's contracts as listed for 2023-2024 without specification for salary or assignment.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there was one resignation and handed a copy of the resignation of Susan Davison to the Board Members.

A motion was made by Smedley and seconded by Davis to accept the resignation of Susan Davison.

The motion carried with 6 ayes and 0 nays.

17. 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.

18. President Sallee called for the meeting to be adjourned.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:19 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

APPROVED

APR 10 2023 

BOARD OF EDUCATION
GUTHRIE, OK