

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
APRIL 11, 2016**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON APRIL 11, 2016

Board Members Present: Jennifer Bennett-Johnson, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts

Board Member Absent: Gail Davis

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education
Jerry Gammill, Director of Facilities
Dee Benson, Director of Technology
Dale Dorsey, Interim Director of Transportation
Jessica Callaway, Director of Child Nutrition
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Watts.
2. Members Jennifer Bennett-Johnson, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley, and Sharon Watts were present for roll call.

Member Gail Davis was not present for roll call.

3. A quorum was established.
4. President Watts asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Watts called for presentation of Certified and Support Employee of the Month.

Mr. Doug Ogle, Executive Director of Personnel and Secondary Education, announced the award winners for March: Mr. Dusty Throckmorton, GHS Assistant Principal, as certified employee of the month and Ms. Michele Bufford, Fogarty Elementary Library Aide, as

support employee of the month. Nomination letters were read by the staff member who submitted the nominations: Ms. Kim Barrett, GHS History Teacher, for Mr. Throckmorton and Ms. Sherryl Green, Fogarty 2nd Grade Teacher, for Ms. Bufford.

Mr. Ogle presented the award winners a plaque and a \$25.00 Sonic Gift Card donated by the Guthrie Lions Club.

- 6A. President Watts 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.

- 6B. President Watts called for any comments to the Board by Board members.

There were no comments by Board members.

7. President Watts called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Congratulated GHS Math Teacher Monetta Fields for being named the Oklahoma Math Teacher of the Year by the Mathematical Association of America.

Stated he had the privilege of attending the GHS Vocal Department's performance of Les Miserables. The diverse talent exhibited by these students was amazing.

Announced that on Friday, April 8th, the Guthrie Chamber of Commerce Education and Workforce Development Committee went to all of our schools recognizing our support staff. The support personnel were treated to snacks from the Guthrie Trolley. Thanked the Chamber and the Guthrie Trolley for making this event happen.

Thanked the Guthrie Kiwanis Club for bringing Lt. Adam Flowers from the Canadian County Sherriff's Office to speak to parents on internet safety with their children.

Congratulated GUES students who recently placed 2nd overall in the Regional Academic Competition sponsored by the Oklahoma Association for Academic Competition. They brought home 1st place in Science and tied for 2nd place in Language Arts.

Thanked the Guthrie Fire Department for organizing the Touch the Trucks event at the High School on Sunday. Also thanked the other local agencies who participated in this great event.

8. President Watts called for the Superintendent's Presentation Regarding School Budget Issues.

Dr. Simpson presented a power point presentation called *The Perfect Storm* which addressed the current state of public education funding within Oklahoma as it affects our District, as well as everything our District has done to prepare for the loss of funding for this year and the year to come.

- 9. President Watts called for any items to be removed on the Consent Agenda for discussion.**

Agenda Item 9A, Minutes of regular meeting held on March 7, 2016, was pulled from the Consent Agenda for discussion.

A motion was made by Sallee and seconded by Pierson to approve the Consent Agenda excluding Item 9A, Minutes of regular meeting held on March 7, 2016.

The motion carried with 4 ayes and 2 abstentions-Members Bennett-Johnson and Pennington abstaining.

A motion was made by Sallee and seconded by Pierson to approve Agenda Item 9A of the Consent Agenda.

The motion carried with 4 ayes and 2 abstentions-Members Bennett-Johnson and Pennington abstaining.

- 10A. President Watts called for recommendation, consideration and action upon contract for auditing services for 2016-2017 for fiscal year 2015-2016.**

Discussion followed.

A motion was made by Pierson and seconded by Smedley to approve the contract for auditing services for 2016-2017 for fiscal year 2015-2016.

The motion carried with 4 ayes and 2 nays-Members Pennington and Sallee voting nay.

- 10B. President Watts called for recommendation, consideration and action upon \$.10 increase for all paid student lunch meals.**

A motion was made by Pennington and seconded by Pierson to approve the \$.10 increase for all paid student lunch meals.

The motion carried with 6 ayes and 0 nays.

- 10C. President Watts called for recommendation, consideration and action upon 2016 Guthrie High School Summer School and End of Instruction Test Dates.**

A motion was made by Pennington and seconded by Smedley to approve the 2016 Guthrie High School Summer School and End of Instruction Test Dates.

The motion carried with 6 ayes and 0 nays.

- 10D. President Watts called for recommendation, consideration and action upon Growth and Development presentation by Ms. Debbie Blan R.N. for 5th grade students at Guthrie Upper Elementary.**

Discussion followed.

A motion was made by Pennington and seconded by Sallee to approve the Growth and Development presentation by Ms. Debbie Blan R.N. for 5th grade students at Guthrie Upper Elementary.

The motion carried with 6 ayes and 0 nays.

- 10E. President Watts called for recommendation, consideration and action upon approval of E-rate Technology Plan for 2016-2019.**

A motion was made by Pierson and seconded by Smedley to approve the E-rate Technology Plan for 2016-2019.

The motion carried with 6 ayes and 0 nays.

- 10F. President Watts called for recommendation, consideration and action upon approval of E-rate contracts for 2016-2017.**

A motion was made by Smedley and seconded by Sallee to approve the E-rate contracts for 2016-2017.

The motion carried with 6 ayes and 0 nays.

- 10G. President Watts called for recommendation, consideration and action upon new District Policies:**

- C-27 *Administration of Federal Programs***
- C-27A *Federal Programs Complaint Policy***

Discussion followed.

A motion was made by Smedley and seconded by Pennington to approve new District Policies:

- C-27 *Administration of Federal Programs***
- C-27A *Federal Programs Complaint Policy***

The motion carried with 6 ayes and 0 nays.

- 10H. President Watts called for recommendation, consideration and action upon contract renewal with Southwest Foodservice Excellence, LLC for 2016-2017.**

Discussion followed.

A motion was made by Pennington and seconded by Smedley to approve contract renewal with Southwest Foodservice Excellence, LLC for 2016-2017.

The motion carried with 6 ayes and 0 nays.

- 10I. President Watts called for recommendation, consideration and action upon ratification of a one year extension of the existing Group Purchasing Participation Agreement with American Purchasing Consortium for 2016-2017.**

A motion was made by Pennington and seconded by Pierson to approve ratification of a one year extension of the existing Group Purchasing Participation Agreement with American Purchasing Consortium for 2016-2017.

The motion carried with 6 ayes and 0 nays.

- 11. President Watts 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 all building level administrator's contracts as listed for 2016-2017, discussion of all district level administrator's contracts as listed for 2016-2017 and discussion of teacher negotiations for 2016-2017, 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.**

- 11A. A motion was made by Sallee and seconded by Bennett-Johnson to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 8:12 p.m.

- 11B. President Watts acknowledged the Board's return to open session at 9:03 p.m.**

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

- 12. President Watts called for a vote on action as set out on the Personnel Reports.**

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

The motion carried with 6 ayes and 0 nays.

- 13. President Watts called for recommendation, consideration and action upon building level administrator's contracts as listed for 2016-2017 without specification for salary or assignment.**

A motion was made by Smedley and seconded by Pierson to approve action upon building level administrator's contracts as listed for 2016-2017 without specification for salary or assignment.

The motion carried with 6 ayes and 0 nays.

- 14. President Watts called for recommendation, consideration and action upon district level administrator's contracts as listed for 2016-2017 without specification for salary or assignment.**

A motion was made by Pierson and seconded by Smedley to approve action upon district level administrator's contracts as listed for 2016-2017 without specification for salary or assignment.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated he had received one resignation: Mr. Jerry Gammill, Director of Facilities, announced his retirement effective June 30, 2016.

A motion was made by Sallee and seconded by Smedley to approve the retirement of Mr. Jerry Gammill effective June 30, 2016.

The motion carried with 6 ayes and 0 nays.

16. President Watts 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.

17. A motion was made by Sallee and seconded by Smedley to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 9:07 p.m.




Jana Frey, Minutes Clerk



E. Sharon Watts, Board President

APPROVED

MAY 09 2016 

BOARD OF EDUCATION
GUTHRIE, OK