

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
JULY 13, 2015**

**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 JULY 13, 2015**

**Board Members Present:**

**Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington**

**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  
Steve Cordell, Director of Transportation  
Jean Watts, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Pennington.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington were present for roll call.**
- 3. A quorum was established.**
- 4. President Pennington asked everyone present to stand and join him in the Pledge of Allegiance.**
- 5A. President Pennington 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.**
- 5B. President Pennington called for any comments to the Board by Board members.**  
**There were no comments by Board members.**
- 6. President Pennington called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**Reported an approximate \$800,000 loss in state aid traced to an increase in Gross Production Collections. The district has prepared for this loss in advance.**

**Reported that summer clean up is well underway. The Maintenance Department has also been busy installing Smart Boards at different sites over the summer. New carpet will soon be installed at Faver Alternative School.**

**Attended a preliminary meeting with Architects, Engineers and GPS Staff regarding the upcoming Phase 1 of our bond projects.**

**The OSSBA/CCOSA Conference will be held August 28-30 in Oklahoma City. This conference gives board members and administrators professional development opportunities to meet requirements set forth by the State Department of Education.**

**Announced that today was a milestone day for Guthrie Public Schools due to the groundbreaking ceremonies on our new Agriculture Education Complex as well as the action item on tonight's agenda to officially sell bonds for school improvement for the first time since 2007.**

- 7. President Pennington called for a presentation to be given by SafeDefend.**

**Jeff Green and Dan Cole gave a presentation regarding a product that is intended to enhance school safety. Chief Sweger from the Guthrie Police Department was on hand to offer his insight on this product as well.**

- 8. President Pennington called for action on the Consent Agenda.**

**A motion was made by Sallee and seconded by Watts to approve the Consent Agenda as presented.**

**The motion carried with 7 ayes and 0 nays.**

- 9A. President Pennington called for recommendation, consideration and action upon application for conducting cooperative activities program with St. Mary's Catholic School of Guthrie.**

**Discussion followed.**

**A motion was made by Davis and seconded by Smedley to approve cooperative activities program with St. Mary's Catholic School of Guthrie.**

**The motion carried with 7 ayes and 0 nays.**

- 9B. President Pennington called for recommendation, consideration and action upon School Bus Rider's Handbook.**

**Discussion followed.**

**A motion was made by Watts and seconded by Pierson to approve the School Bus Rider's Handbook with the understanding that modifications to changes in procedures for temporary riders will be presented next month.**

**The motion carried with 7 ayes and 0 nays.**

- 9C. President Pennington called for recommendation, consideration and action upon Activity Fund Handbook for 2015-2016.**

**A motion was made by Sallee and seconded by Watts to approve the Activity Fund Handbook for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9D. President Pennington called for recommendation, consideration and action upon Schoolwires Inc. to host the District website for 2015-2016.**

**No action was taken due to lack of a motion being made.**

- 9E. President Pennington called for recommendation, consideration and action upon agreement with City of Guthrie for School Resource Officers for 2015-2016.**

**Discussion followed.**

**A motion was made by Watts and seconded by Smedley to approve the agreement with the City of Guthrie for School Resource Officers for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9F. President Pennington called for recommendation, consideration and action upon loan agreement with the Child Nutrition Fund for 2015-2016.**

**A motion was made by Sallee and seconded by Bennett-Johnson to approve the loan agreement with the Child Nutrition Fund for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9G. President Pennington called for recommendation, consideration and action upon Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2015-2016.**

**A motion was made by Smedley and seconded by Pierson to approve the Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9H. President Pennington called for recommendation, consideration and action upon contract with Mercy Hospital Logan County to provide Speech Language Services for 2015-2016.**

**A motion was made by Sallee and seconded by Davis to approve the contract with Mercy Hospital Logan County to provide Speech Language Services for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9I. President Pennington called for recommendation, consideration and action upon agreement with Career Staff Unlimited for Occupational Therapy for 2015-2016.**

**A motion was made by Pierson and seconded by Bennett-Johnson to approve the agreement with Career Staff Unlimited for Occupational Therapy for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9J. President Pennington called for recommendation, consideration and action upon the renewal agreement with Great Plains Coca-Cola Bottling Company for 2015-2016.**

**A motion was made by Watts and seconded by Smedley to approve the renewal agreement with Great Plains Coca-Cola Bottling Company for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9K. President Pennington called for recommendation, consideration and action upon the renewal agreement with Imperial Vending for snack vending for 2015-2016.**

**A motion was made by Watts and seconded by Bennett-Johnson to approve the renewal agreement with Imperial Vending for snack vending for 2015-2016.**

**The motion carried with 7 ayes and 0 nays.**

- 9L. President Pennington called for recommendation, consideration and action upon the renewal contract with Image Works of Oklahoma, Inc. for District copiers.**

**Discussion followed.**

**A motion was made by Watts and seconded by Bennett-Johnson to approve the renewal contract with Image Works of Oklahoma, Inc. for District copiers.**

**The motion carried with 7 ayes and 0 nays.**

- 9M. President Pennington called for discussion and possible action to rescind District Policy G-2 *Sponsorship and Equal Access for Limited Student Forums*.**

**A motion was made by Pierson and seconded by Watts to approve the action to rescind District Policy G-2 *Sponsorship and Equal Access for Limited Student Forums* to put us in compliance with policy F-26.**

**The motion carried with 7 ayes and 0 nays.**

- 9N. President Pennington called for recommendation, consideration and action upon a survey request for My College Options.**

**No action was taken due to lack of a motion being made.**

90. **President Pennington called to receive bids for the purchase of \$2,000,000 Building Bonds, Series 2015 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.**

**A motion was made by Watts and seconded by Smedley to receive bids for the purchase of \$2,000,000 Building Bonds, Series 2015 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.**

**The motion carried with 7 ayes and 0 nays.**

- 9P. **President Pennington called for the consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$2,000,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Building Bonds, Series 2015”; providing for the registration thereof; establishing the school district’s reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2015 and designating bonds as “qualified tax-exempt obligations”; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.**

**A motion was made by Bennett-Johnson and seconded by Watts to approve a resolution providing for the issuance of general obligation bonds in the sum of \$2,000,000 by Independent School District Number 1, Logan County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Building Bonds, Series 2015”; providing for the registration thereof; establishing the school district’s reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2015 and designating bonds as “qualified tax-exempt obligations”; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.**

**The motion carried with 7 ayes and 0 nays.**

10. **President Pennington 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 and teacher negotiations for 2015-2016, 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.**

- 10A. **A motion was made by Pierson and seconded by Smedley to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 8:03 p.m.**

- 10B. **President Pennington acknowledged the Board’s return to open session at 8:51 p.m.**

- 10C. **President Pennington stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

11. **President Pennington called for a vote on action as set out on the Personnel Reports.**

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

The motion carried with 7 ayes and 0 nays.

12. President Pennington called for recommendation, consideration and action upon the Support Personnel Handbook for 2015-2016.

A motion was made by Watts and seconded by Smedley to approve the Support Personnel Handbook for 2015-2016.

The motion carried with 7 ayes and 0 nays.

13. President Pennington called for recommendation, consideration and action upon the Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2015-2016.

A motion was made by Watts and seconded by Bennett-Johnson to approve the Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2015-2016.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were no new resignations.

15. President Pennington 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.

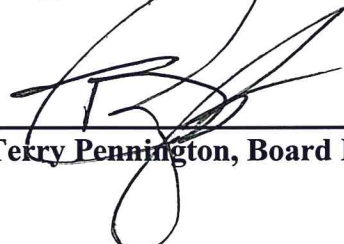
Superintendent Simpson stated there was no new business.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:53 p.m.

  
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Jana Frey, Minutes Clerk

  
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Terry Pennington, Board President

**APPROVED**

AUG 10 2015

BOARD OF EDUCATION  
GUTHRIE, OK