

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
AUGUST 13, 2018**

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 AUGUST 13, 2018

Board Members Present:

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

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Angie Smedley, Director of Special
Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gina Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.**
- 5. President Sallee asked everyone present to join him in a Moment of Silence.**
- 6A. 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.

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

Member Pennington announced that September 10th would be his last board meeting. He will be resigning due to severe medical issues.

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

Superintendent Simpson reported on the following:

Thanked Cody Thompson and his staff for all of the hard work that has been put in over the summer in regards to getting buildings cleaned, dealing with new construction as well as reconfiguring district wide transportation.

Gave a construction update on Charter Oak Elementary.

Reminded everyone of District Centralized Enrollment this Wednesday and Thursday at GHS.

Announced that the Transportation Department will be notifying parents of bus assignments on August 23rd either by email or text message.

Invited the board members to New Teacher Orientation on August 24th at 8:00 a.m. at the board office as well as the All-School Convocation on Tuesday, August 28th at 8:00 a.m. at GJHS.

Announced we will have a special board meeting on Wednesday, August 29th to handle any last minute personnel issues.

Updated the Board on upcoming dates:

Elementary Meet the Teacher-Thursday, August 30th from 3:00-7:00 p.m.

Junior High Open House is Thursday, August 30th from 4:00-7:00 p.m.

High School Freshman Orientation is Thursday, August 30th from 6:30-8:00 p.m.

First Day of School-September 4th

Gave an update on the state budget. We have received our initial allocation but will be waiting for midterm allocations later in the fall.

Reminded board members that the OSSBA/CCOSA Conference is August 24-26th in OKC. See Jana to register. We have two board members going at this time.

Had board members recognize that their board member credits were on a spreadsheet in front of them. Let Jana know if there are any concerns/questions.

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

Member Watts requested Item 8B be removed from the Consent Agenda for consideration.

A motion was made by Watts and seconded by Bennett-Johnson to approve the Consent Agenda excluding Item 8B.

The motion carried with 7 ayes and 0 nays.

A motion was made by Smedley and seconded by Pierson to approve Item 8B, minutes of special meeting held on August 8, 2018.

The motion carried with 6 ayes and 1 abstention-member Pennington abstaining.

- 9A. President Sallee called for recommendation, consideration and action to calculate the 2018-2019 school year by instructional hours.**

A motion was made by Watts and seconded by Pennington to calculate the 2018-2019 school year by instructional hours.

The motion carried with 7 ayes and 0 nays.

- 9B. President Sallee called for recommendation, consideration and action upon renewal agreement with Coca-Cola Southwest Beverages LLC for 2018-2019.**

Discussion followed.

A motion was made by Watts and seconded by Smedley to approve the renewal agreement with Coca-Cola Southwest Beverages LLC for 2018-2019 including the red-lined changes made to the contract.

The motion carried with 7 ayes and 0 nays.

- 9C. President Sallee called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.**

A motion was made by Smedley and seconded by Watts to authorize Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.

The motion carried with 7 ayes and 0 nays.

- 9D. President Sallee called for agreement with Today's Therapy Solutions to provide Occupational Therapy for Guthrie Public Schools during the 2018-2019 school year.**

A motion was made by Watts and seconded by Davis to approve the agreement with Today's Therapy Solutions to provide Occupational Therapy for Guthrie Public Schools during the 2018-2019 school year.

The motion carried with 7 ayes and 0 nays.

9E. President Sallee called for recommendation, consideration and action to suspend for one year Board Policy:

- *F-48 Foreign Exchange Students*

A motion was made by Pierson and seconded by Smedley to suspend for one year Board Policy:

- *F-48 Foreign Exchange Students*

Discussion followed.

The motion carried with 7 ayes and 0 nays.

9F. President Sallee called for recommendation, consideration and action upon revision to District Policy:

- *F-6 District Wellness Policy*

A motion was made by Smedley and seconded by Pierson to approve the revision to District Policy:

- *F-6 District Wellness Policy*

The motion carried with 7 ayes and 0 nays.

9G. President Sallee called for recommendation, consideration and action upon revision to District Policy:

- *D-45 Felony Record Search*

A motion was made by Watts and seconded by Bennett-Johnson to approve the revision to District Policy:

- *D-45 Felony Record Search*

The motion carried with 7 ayes and 0 nays.

9H. President Sallee called for recommendation, consideration and action upon revision to District Policy:

- *D-15 Military Leave*

A motion was made by Smedley and seconded by Watts to approve the revision to District Policy:

- *D-15 Military Leave*

The motion carried with 7 ayes and 0 nays.

- 10. 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, discussing teacher negotiations for 2018-2019 and discussing plans for deterrence or prevention of or protection from an act(s) of terrorism, 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, 7 and 9.**
- 10A. A motion was made by Smedley and seconded by Watts to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 7:23 p.m.

Member Pennington left the meeting at 7:23 p.m.
- 10B. President Sallee acknowledged the Board's return to open session at 8:16 p.m.**
- 10C. President Sallee stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**
- 11. President Sallee called for a vote on action as set out on the Personnel Reports.**

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

The motion carried with 6 ayes and 0 nays.
- 12. President Sallee called for recommendation, consideration and action for Statutory Waiver/Deregulation which allows Mrs. Shana Fields to be employed as Library Media Specialist at Guthrie Upper Elementary School.**

A motion was made by Smedley and seconded by Pierson to approve the Statutory Waiver/Deregulation which allows Mrs. Shana Fields to be employed as Library Media Specialist at Guthrie Upper Elementary School.

The motion carried with 6 ayes and 0 nays.
- 13. President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.**

Superintendent Simpson stated we received the resignation of Christine Hayes, Speech Pathologist, effective immediately.

A motion was made by Pierson and seconded by Watts to accept the resignation of Christine Hayes, Speech Pathologist, effective immediately.

The motion carried with 6 ayes and 0 nays.

14. 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.

15. A motion was made by Watts and seconded by Smedley to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:19 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

SEP 10 2018 

BOARD OF EDUCATION
GUTHRIE, OK