

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
MAY 13, 2019**

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 MAY 13, 2019

Board Members Present: Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

Member Absent: 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
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 Smedley.
2. Members Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.

Member Jennifer Bennett-Johnson was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for Student Recognition.

Dr. Simpson introduced the boys GHS Golf Team. Coach Ric Meshew introduced the Class 5A back-to-back State Championship Team: Jaxon Hirzel, Brady Hirzel, Luke Roach, Bo Robbins-4th place individual medalist, Luke Morgan-Individual State Champion, and Senior Luke Dale. This team will be recognized by the House and Senate on Thursday morning at the State Capitol.

- 7A. President Smedley 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 Smedley called for any comments to the Board by Board members.

There were no comments to the Board by Board members.

8. President Smedley called for the Superintendent's Reports.

Superintendent Simpson reported on the following:

Updated the Board on several things:

We had a successful prom at the Dominion House on April 27th.

Last Thursday, May 9th, Albert Pike Lodge hosted the Masonic Academic Awards Banquet honoring our high school students that have had all A's through their time in high school.

Senior Academic Awards Ceremony will be May 14th at 6:30 in the GHS cafeteria.

Wednesday, May 15th is Baccalaureate at Community Church beginning at 7:00.

Graduation is Friday at 7:30 at Jelsma Stadium. Board members please be there at 6:45.

The last day of school is Friday, May 24th.

Staff will begin 4 day work weeks beginning June 3rd.

Recognized the accomplishments of GHS Spring sports for 2019 in addition to the boys golf team:

GHS Girls Golf Team placed 10th as a team at State and Drew Dodgion received a 10th place individual medal.

GHS Girls Soccer reached the State Semi-Finals.

GHS Baseball reached the Regional Finals.

GHS Girls Track Team State Track Meet results:

Denae Davenport placed 5th in the 300 meter hurdles

Mercy Dement placed 3rd in the mile

Allie Guggisberg placed 6th in the mile

Tori Wells placed 5th in the 2 mile

The 4 X 800 Relay Team placed 2nd

GHS Boys Track Team State Track Meet results:

Trevor Sallee placed 4th in the mile and 6th in the 800 meter

JD Coonfield placed 4th in the 800 meter

The 4 X 800 Relay Team placed 2nd

Announced that we will be rolling out our Bluejay Academy for 2019-2020. For several years we have offered online instruction but due to a change in OSSAA rules, we can now offer online instruction to students that are legal residents in our District and they will be able to participate in extra-curricular activities as well. We want this to be an option to our students. This academy will require students to report for one hour with an instructor one day per week. This does not require board approval.

9. President Smedley called for action on the Consent Agenda.

A motion was made by Sallee and seconded by Watts to approve the Consent Agenda excluding Item 9B, minutes of special board meeting held on April 22, 2019.

The motion carried with 6 ayes and 0 nays.

A motion was made by Watts and seconded by Plagg to approve Item 9B, minutes of special board meeting held on April 22, 2019.

The motion carried with 5 ayes and 1 abstention-Member Sallee abstaining.

- 10A. President Smedley called for recommendation, consideration and action to approve teachers and administrator as listed for 2019 K-8 Remedial Summer School.**

A motion was made by Watts and seconded by Davis to approve teachers and administrator as listed for 2019 K-8 Remedial Summer School.

The motion carried with 6 ayes and 0 nays.

- 10B. President Smedley called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2019-2020.**

A motion was made by Davis and seconded by Pierson to approve the amendment to renew the agreement with Clearwater Enterprises for the purchase of third party natural gas for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10C. President Smedley called for recommendation, consideration and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2019-2020.**

A motion was made by Plagg and seconded by Watts to approve the renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10D. President Smedley called for recommendation, consideration and action upon renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2019-2020.**

A motion was made by Plagg and seconded by Davis to approve the renewal agreement with Frontline Technologies for Time and Attendance System and AESOP services for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10E. President Smedley called for recommendation, consideration and action upon agreement with QualityCare Labs, LLC, for student drug testing services for 2019-2020.**

A motion was made by Pierson and seconded by Sallee to approve the agreement with QualityCare Labs, LLC, for student drug testing services for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10F. President Smedley called for recommendation, consideration and action upon accepting the donation of two benches donated by the Nyte family to be placed at Guthrie Upper Elementary School.**

A motion was made by Watts and seconded by Davis to accept the donation of two benches donated by the Nyte family to be placed at Guthrie Upper Elementary School.

The motion carried with 6 ayes and 0 nays.

- 10G. President Smedley called for recommendation, consideration and action upon accepting the donation of five picnic tables donated by the Evans family to be placed at Charter Oak Elementary School.**

A motion was made by Davis and seconded by Watts to accept the donation of five picnic tables donated by the Evans family to be placed at Charter Oak Elementary School.

The motion carried with 6 ayes and 0 nays.

- 10H. President Smedley called for recommendation, consideration and action upon accepting the donation of landscaping items donated by the Chappell family to be placed at Guthrie Junior High School.**

A motion was made by Watts and seconded by Plagg to accept the donation of landscaping items donated by the Chappell family to be placed at Guthrie Junior High School.

The motion carried with 6 ayes and 0 nays.

- 10I. President Smedley called for recommendation, consideration and action to award the bid for Fogarty HVAC-Equipment only.**

Dr. Simpson recommended awarding the bid from Bradford Industrial Supply Corporation for Fogarty HVAC-Equipment only, in the amount of \$63,205.48.

A motion was made by Davis and seconded by Watts to award the bid from Bradford Industrial Supply Corporation for Fogarty HVAC-Equipment only, in the amount of \$63,205.48.

The motion carried with 6 ayes and 0 nays.

- 10J. President Smedley called for recommendation, consideration and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2019-2020.**

A motion was made by Watts and seconded by Pierson to accept each bid as listed for lawn services for Guthrie Public Schools for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10K. President Sallee called for recommendation, consideration and action to accept each bid as listed for weed control services for Guthrie Public Schools for 2019-2020.**

A motion was made by Watts and seconded by Davis to accept the bid from Nature's Truth for weed control services for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 10L. President Smedley called for recommendation, consideration and action upon revision to District Policy:**
- *G-9 Use of School Property***

A motion was made by Sallee and seconded by Plagg to approve the revision to District Policy:

- *G-9 Use of School Property***

The motion carried with 6 ayes and 0 nays.

- 10M. President Smedley called to receive bids for the purchase of \$1,200,000 General Obligation Building Bonds, Series 2019 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.**

Discussion followed.

A motion was made by Watts and seconded by Sallee to award the bid to First Bankers' Banc Securities Inc. in Association with F&M Bank for the purchase of \$1,200,000 General Obligation Building Bonds, Series 2019 of the District and vote to award said bonds to First Bankers' Banc Securities Inc. in Association with F&M Bank as complying with the Notice of Sale and Instructions to Bidders.

The motion carried with 6 ayes and 0 nays.

- 10N. President Smedley called to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$1,200,000 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 "General Obligation Building Bonds, Series 2019"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2019 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 Pierson and seconded by Watts to approve a resolution providing for the issuance of general obligation bonds in the sum of \$1,200,000 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 "General Obligation Building Bonds, Series 2019"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2019 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 6 ayes and 0 nays.

- 11. President Smedley 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 2019-2020, rehiring of support personnel as listed for 2019-2020, employment of temporary contract teachers as listed for 2019-2020, discussion of teacher negotiations for 2019-2020, 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 Watts and seconded by Pierson to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 7:30 p.m.

- 11B. President Smedley acknowledged the Board's return to open session at 8:42 p.m.**

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

- 12. President Smedley 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 6 ayes and 0 nays.

- 13. President Smedley called for action upon recommendation of extra-duty assignments as listed for 2019-2020.**

A motion was made by Plagg and seconded by Watts to approve extra-duty assignments as listed for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 14. President Smedley called for action upon recommendation to rehire support personnel as listed for 2019-2020.**

A motion was made by Watts and seconded by Davis to rehire support personnel as listed for 2019-2020.

The motion carried with 6 ayes and 0 nays.

- 15. President Smedley called for action upon recommendation to rehire temporary contract teachers as listed for the first semester of 2019-2020.**

A motion was made by Davis and seconded by Sallee to rehire temporary contract teachers as listed for the first semester of 2019-2020.

The motion carried with 6 ayes and 0 nays.

16. President Smedley called for recommendation, consideration and action for Statutory Waiver/Deregulation which allows Mrs. Desi Rice to be employed as Library Media Specialist at Guthrie Junior High School for the 2019-2020 school year.

A motion was made by Pierson and seconded by Watts to approve the Statutory Waiver/Deregulation which allows Mrs. Desi Rice to be employed as Library Media Specialist at Guthrie Junior High School for the 2019-2020 school year.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated that no resignations were offered since the posting of the agenda.

18. President Smedley 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.

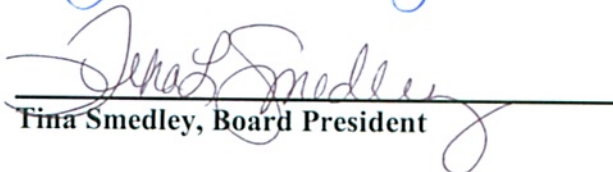
19. A motion was made by Watts and seconded by Plagg to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:45 p.m.




Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

JUN 10 2019 

BOARD OF EDUCATION
GUTHRIE, OK