

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
OCTOBER 10, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,
802 E. VILAS, GUTHRIE, OKLAHOMA ON OCTOBER 10, 2022.**

Board Members Present:

**S. Janna Pierson, Gail Davis, Matt
Girard, Chris Schroder, Tina Smedley,
Ron Plagg and Travis Sallee**

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
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 Chris Schroder, Gail Davis, S. Janna Pierson, Matt Girard, Ron Plagg, Tina Smedley and Travis Sallee were 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 Employee and Student Recognitions.**

Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The October 2022 Support Employee of the Month was Lyn Sarasua and she was nominated by Annie Chadd. October 2022 Certified Employee of the Month was Crystal Marrero and she was nominated by Susan Whitehead. Nominated for Student of the Month by Dixie Shaffer was Lucy McKinley, a first grader at Charter Oak. Blake Wimsey from Foundation Insurance presented Lucy with a \$50 Walmart Gift Card.

- 7A. 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.

- 7B. President Sallee called for any comments to the Board by Board members.**

There were no comments to the Board by Board members.

- 8. President Sallee called for Superintendent's Reports.**

Superintendent Simpson reported on the following:

Wednesday signals the end of the first nine weeks of school and Fall Break is this Thursday and Friday.

Our October 1st student count was 3, 477 which is up 86 students from last year at the that time. We are now back to student numbers on the level of enrollment prior to the pandemic.

The Guthrie Lady Jay's Softball team qualified for the state tournament and will play Tahlequah at 6:30 p.m. on Thursday at the Hall of Fame Stadium in Oklahoma City.

Our Cross Country teams continue to show improvement and both Girls and Boys teams are ranked 4th in class 5A.

Our football team had their first loss of the season last Friday night to McGuinness. They are off to a tremendous start at 5-1 and continue to be ranked in the top ten in the state.

We are still tracking the active reported COVID cases in the 73044 zip code. As of last Monday, there were 37 active reported cases. Currently we have no active reported cases among students or staff within the district.

This morning a group of us met with our architect to review the initial floor plan of the Cottoral reconstruction. Last week Mr. Graham and Dr. Simpson toured Charter Oak Elementary with Mr. Ball to review that floor plan and discussed potential similarities and differences as we build the plans for construction.

- 9. President Sallee called for presentation of final 2022 Oklahoma Testing Program (OSTP) for Charter Oak, Cotteral, Central, Fogarty, GUES, and Guthrie Junior High by Executive Director Ms. Carmen Walters and Assistant Superintendent Mr. Doug Ogle.**

Presentation on Guthrie Public School Annual Dropout Rate, College Remedial Rate and ACT Composite by Mr. Doug Ogle, Assistant Superintendent.

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

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

The motion carried with 7 ayes and 0 nays.

- 11. President Sallee called for the minutes of regular board meeting held on September 12, 2022.**

A motion was made by Plagg and seconded by Schroder to approve the minutes of regular board meeting held on September 12, 2022.

The motion carried with 5 ayes and 2 abstentions from Members Travis Sallee and Tina Smedley.

- 12A. President Sallee called for discussion and possible action regarding the 2022-2023 School Budget.**

Discussion followed.

A motion was made by Schroder and seconded by Pierson to approve the 2022-2023 School Budget.

The motion carried with 7 ayes and 0 nays.

- 12B. President Sallee called for recommendation, consideration and action upon amended agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2022-2023.**

A motion was made by Smedley and seconded by Girard to approve the amended agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2022-2023.

The motion carried with 7 ayes and 0 nays.

- 12C. President Sallee called for recommendation, consideration and action upon request from Guthrie Girls Basketball Booster Club to become a sanctioned organization.**

A motion was made by Davis and seconded by Schroder to approve Guthrie Girls Basketball Booster Club to become sanctioned organization.

The motion carried with 7 ayes and 0 nays.

- 12D. President Sallee called for recommendation, consideration and action upon Guthrie Jr. High Health Fair for 7th grade students November 4, 2022.**

A motion was made by Schroder and seconded by Davis to approve the Guthrie Jr. High Health Fair for 7th grade students November 4, 2022.

The motion carried with 7 ayes and 0 nays.

- 12E. President Sallee called for recommendation, consideration and action to approve Change Orders #006, #007 and #008 for Lambert Construction Co.**

A motion was made by Plagg and seconded by Smedley to approve Change Orders #006, #007 and #008 for Lambert Construction Co.

The motion carried with 7 ayes and 0 nays.

- 12F. President Sallee called for discussion and possible board action to pass the 2023 Annual School Election Resolution.**

A motion was made by Pierson and seconded by Girard to pass the 2023 Annual School Election Resolution.

The motion carried with 7 ayes and 0 nays.

- 12G. President Sallee called for recommendation, consideration and action to modify District Policy: D-52 and rescind District Policy: F-54 to create District Policy: E-48 Use of Multiple Occupancy Restrooms and Changing Areas.**

Discussion followed.

A motion was made by Plagg and seconded by Schroder to modify District Policy: D-52 and rescind District Policy: F-54 to create District Policy: E-48 Use of Multiple Occupancy Restrooms and Changing Areas.

The motion carried with 7 ayes and 0 nays.

- 12H. President Sallee called to consider and vote to approve a resolution pertaining to the district's \$2,200,000 General Obligation Building Bonds, Series 2022B; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distributions of same; authorizing the clerk to give notice of said sale as required by law, and approving other matters related to the issuance of bonds.**

Discussion followed.

A motion was made by Schroder and seconded by Smedley to approve a resolution pertaining to the district's \$2,200,000 General Obligation Building Bonds, Series 2022B; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distributions of same; authorizing the clerk to give notice of said sale as required by law, and approving other matters related to the issuance of bonds.

The motion carried with 7 ayes and 0 nays.

- 12I. President Sallee called to consider and vote to approve a contract with BancFirst, Oklahoma City, Oklahoma, to serve as registrar and paying agent on the district's \$2,200,000 General Obligation Building Bonds, Series 2022B.**

A motion was made by Girard and seconded by Pierson to approve a contract with BancFirst, Oklahoma City, Oklahoma, to serve as registrar and paying agent on the district's \$2,200,000 General Obligation Building Bonds, Series 2022B.

The motion carried with 7 ayes and 0 nays.

- 12J. President Sallee called to consider and vote to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$2,200,000 General Obligation Building Bonds, Series 2022B.**

A motion was made by Davis and seconded by Pierson to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$2,200,000 General Obligation Building Bonds, Series 2022B.

The motion carried with 7 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, discussion of extra-duty assignments for 2022-2023, 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 and 7

12A. A motion was made by Plagg and seconded by Pierson to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:52 p.m.

12B. President Sallee acknowledged the Board's return to open session at 8:28 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 7 ayes and 0 nays.

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

A motion was made by Davis and seconded by Schroder to approve the recommendation of extra-duty assignments as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

15. President Sallee called for recommendation, consideration and action to approve a one-time route driver stipend for the remainder of the 2022-2023 school year.

A motion was made by Smedley and seconded by Davis to approve a one-time route driver stipend for the remainder of the 2022-2023 school year.

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

Superintendent Simpson stated there were none.

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 Smedley and seconded by Plagg to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:32 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

APPROVED

NOV 14 2022

BOARD OF EDUCATION
GUTHRIE, OK