

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
FEBRUARY, 13 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE GUTHRIE HIGH SCHOOL, 200 CROOKS DRIVE, GUTHRIE, OKLAHOMA ON FEBRUARY 13, 2023.

Board Members Present:

S. Janna Pierson, Gail Davis, Matt Girard, Tina Smedley, Chris Schroder, 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
Dee Benson, Director of Technology
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 Gail Davis, S. Janna Pierson, Matt Girard, Ron Plagg, Tina Smedley, Chris Schroder 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 presentation of Mr. Brian Billings from Sonic of East Guthrie.**

Mr. Brian Billings presented a check to Charter Oak Elementary for \$8,000 Principal Jeff Ball accepted the check. This is an annual donation made by Mr. Billings and this was the 15th year. Every year, a site is randomly drawn and one large donation is made to that site.

7. President Sallee called for Employee and Student Recognitions. Mr. Ogle gave a presentation of the Employee of the Month. The February 2023 Support Employee of the Month was Darian Bennett and he was nominated by Kim Barrett and Juana Benson. February 2023 Certified Employee of the Month was Parish Pierce and he was nominated by Sarah Hunnicut. Nominated for Student of the Month by Susan Whitehead was Mason Dodd, a seventh grader at Guthrie Jr. High School. Blake Wimsey from Foundation Insurance presented Mason with a \$50 Walmart Gift Card.

8. President Salle called for the presentation of the Guthrie Public Schools's Site Teachers of the Year and District Teacher of the Year for 2023-2024.

Carmen Walters, Executive Director of Federal Programs and Elementary Education introduced the following Site Teachers of the Year: Sherryl Green, Kelly Wells, Harley Lovato, Genie Myers, Keith Blackston, Tina Ogle, Clay Drake, and Kryi Hester. The 2023 Elementary Teacher of the Year was announced as Ms. Sherryl Green. The 2023 Secondary Teacher of the Year was announced as Ms. Tina Ogle.

Dr. Simpson then announced the 2023 District Teacher of the Year as Ms. Sherryl Green.

9A. 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.

9B. President Sallee called for any comments to the Board by Board members.

There were no comments to the Board by Board members.

10. President Sallee called for Superintendent's Reports.

**Superintendent Simpson reported on the following:
We will have Professional Development next Monday, February 20th.**

The current legislative session has begun. Presently, there are 470 bills that are on the tracking lists for education interest. That is a similar amount for the first year of a two-year session and about 150 more than last year.

It appears there is an appetite for the legislature and governor to address teacher salaries in this session but having seen this many times in the past, we have a long way to go before the end of May.

The baseball booster club plans to make a donation to pay for work at Squires Field. This work has been reviewed by the Property Committee and other committees have been informed.

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

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

The motion carried with 7 ayes and 0 nays.

12A. President Sallee called for recommendation, consideration and action upon Guthrie High School Driver's Education Summer School 2023.

A motion was made by Smedley and seconded by Plagg to approve Guthrie High School Driver's Education Summer School 2023.

The motion carried with 7 ayes and 0 nays.

12B. President Sallee called for recommendation, consideration and action upon renewal agreement with Frontline Technologies for Absence & Time Solution services for 2023-2024.

A motion was made by Pierson and seconded by Girard to approve the renewal agreement with Frontline Technologies for Absence and Time Solution services for 2023-2024.

The motion carried with 7 ayes and 0 nays.

12C. President Sallee called for recommendation, consideration and action to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2023-2024.

A motion was made by Girard and seconded by Pierson to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service on a month to month basis for 2023-2024.

The motion carried with 7 ayes and 0 nays.

13. 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, extra duty assignments as listed for 2022-2023, discussion of all district level administrator's contracts as listed for 2023-2024, discussing purchase or appraisal of real property, 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, 3 and 7 and 70 OKLA. STAT. Section 5-118

13A. A motion was made by Plagg and seconded by Davis to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 7:00 p.m.

13B. President Sallee acknowledged the Board's return to open session at 8:15 p.m.

13C. President Sallee stated that in executive session only those items listed in Agenda Item 13 were discussed and no votes were taken.

14. President Sallee called for vote on action as set out on the Personnel Reports.

A motion was made by Plagg and seconded by Schroder to approve the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

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

A motion was made by Plagg and seconded by Schroder to approve the extra-duty assignment as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

16. President Sallee called for recommendation, consideration and action upon district level administrator's contracts as listed for 2023-2024 without specification for salary or assignment.

A motion was made by Schroder and seconded by Smedley to approve district level administrator's contracts as listed for 2023-2024 without specification for salary or assignment.

The motion carried with 7 ayes and 0 nays.

17. 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.

18. 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.

19. President Sallee called for the meeting to be adjourned.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:17 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

APPROVED

MAR 06 2023 

BOARD OF EDUCATION
GUTHRIE, OK