

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 11, 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON SEPTEMBER 11, 2023.

Board Members Present:

**Gail Davis, Tina Smedley, Matt Girard,
Chris Schroder, Travis Sallee and Ron
Plagg**

Board Members Absent:

S. Janna Pierson

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Carmen Walters, Assistant Superintendent
John Hancock, Executive Director of
Personnel and Secondary Ed.
Dr. Michelle Chapple, CFO
Angie Young, Director of Special Services
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Plagg at 6:30 p.m.**
- 2. Members Gail Davis, Matt Girard, Travis Sallee, Tina Smedley, Chris Schroder and Ron Plagg were present for roll call.**

Member S. Janna Pierson was absent for roll call.

- 3. A quorum was established.**
- 4. President Plagg asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Plagg asked everyone to join him in a Moment of Silence.**
- 6. President Plagg called for Employee and Student of the Month recognition.**

Dr. Simpson stated we will honor them next month due to some issues gathering information.

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

There were no comments to the Board from Board Members.

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

Superintendent Simpson reported on the following:

This has been a very smooth start to the school year.

This day certainly provides us memories of that fateful day 22 years ago.

Dr. Simpson wants to recognize our Athletic Director, Jon Chappell, for his quick thinking in having an AED on hand at our Softball Field as a medical event occurred. After many days in the hospital, the person experiencing the event has been discharged and is continuing to recover.

We currently have 3506 students enrolled in the district which is 51 more than we had at this time last year. Currently we have 50 students attending on a transfer.

America's greatest high school homecoming is this week. The alumni assembly is Friday morning and the parade is scheduled for 3:00 p.m. with kickoff at 7:00 p.m. against Tuttle. School will be dismissed at 2:10 p.m. and buses will run at that time.

The OSSBA has a Region 6 meeting scheduled for Thursday, October 5th at the OSSBA Conference Center. If you would like to attend, please let Samantha know.

Our condolences go out to the family of Brooklyn High, a high school junior, whom we lost on August 31st. Dr. Simpson, along with Mr. Throckmorton have spent time with the family and Dr. Simpson is very proud of how our team went into crisis mode on that day along with the days that followed to be present for our students and staff.

- 9. A presentation of Guthrie Public Schools dropout report for 2021-2022 by Mr. John Hancock, Executive Director of Personnel and Secondary Education.**

10. President Plagg called for action on the Consent Agenda.

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

The motion carried with 6 ayes and 0 nays.

11A. President Plagg called for recommendation, consideration and action upon Gifted and Talented Committee

A motion was made by Schroder and seconded by Girard to approve the Gifted and Talented Committee.

The motion carried with 6 ayes and 0 nays.

11B. President Plagg called for recommendation, consideration and action upon Professional Development Committee for 2023-2024.

A motion was made by Smedley and seconded by Davis to approve Professional Development Committee for 2023-2024.

The motion carried with 6 ayes and 0 nays.

11C. President Plagg called for recommendation, consideration and action upon choosing the ACT as the District's High School Academic Assessment for the 2023-2024 school year.

A motion was made by Girard and seconded by Sallee to approve the ACT as the District's High School Academic Assessment for the 2023-2024 school year.

The motion carried with 6 ayes and 0 nays.

11D. President Plagg called for recommendation, consideration and action to approve the transcription of math and science credit options taught at Meridian Technology Center.

A motion was made by Smedley and seconded by Davis to approve the transcription of math and science credit options taught at Meridian Technology Center.

The motion carried with 6 ayes and 0 nays.

- 11E. President Plagg called for recommendation, consideration and action upon 2023-2024 Estimate of Needs as prepared by Putnam & Company, PLLC and 2023-2024 Financial Statement and the authority to publish the same.**

Dr. Chapple stated that the agenda item should read S & B CPA's and Associates, PLLC.

A motion was made by Smedley and seconded by Schroder to approve 2023-2024 Estimate of Needs as prepared by S & B CPA's and Associates, PLLC and 2023-2024 Financial Statement and the authority to publish the same.

The motion carried with 6 ayes and 0 nays.

- 11F. President Plagg called for recommendation, consideration and action on the following appointment for 2023-2024**

- Stephanie Simmons-Assistant Treasurer**

A motion was made by Schroder and seconded by Davis to approve the appointment of Stephanie Simmons as Assistant Treasurer.

The motion carried with 6 ayes and 0 nays.

- 11G. President Plagg called for recommendation consideration and action upon contract with The Stacy Group, Inc. for architectural services for 2023-2024.**

A motion was made by Davis and seconded by Sallee to approve the contract with The Stacy Group, Inc. for architectural services for 2023-2024.

The motion carried with 6 ayes and 0 nays.

- 11H. President Plagg called for recommendation, consideration and action to ratify the agreement with Cenergistic, LLC for energy management assessment.**

A motion was made by Smedley and seconded by Girard to ratify the agreement with Cenergistic, LLC for energy management assessment.

The motion carried with 6 ayes and 0 nays.

- 11I. President Plagg called for recommendation, consideration and action on District Policy F-5 Transfers Exhibit A.**

A motion was made by Smedley and seconded by Sallee to approve the District Policy F-5 Transfers Exhibit A.

The motion carried with 6 ayes and 0 nays.

- 12. 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 2023-2024, discussing purchase or appraisal of real property and periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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**
- 12A. A motion was made by Smedley and seconded by Schroder to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:51 p.m.
- 12B. President Plagg acknowledged the Board's return to open session at 7:54 p.m.**
- 12C. President Plagg stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**
- 13. President Plagg called for vote on action as set out on the Personnel Reports.**

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

The motion carried with 6 ayes and 0 nays.
- 14. President Plagg called for action upon recommendation of extra-duty assignments as listed for 2023-2024.**

A motion was made by Davis and seconded by Girard to approve the extra-duty assignment as listed for 2023-2024.

The motion carried 6 ayes and 0 nays.
- 15. President Plagg called for recommendation, consideration and action upon approval of Levi Casey to be classified as an Adjunct Teacher for Algebra I at Guthrie High School.**

A motion was made by Smedley and seconded by Davis to approve Levi Casey to be classified as an Adjunct Teacher for Algebra I at Guthrie High School.

The motion carried 6 ayes and 0 nays.

16. President Plagg called for recommendation, consideration and action upon approval of William Daves to be classified as Adjunct Teacher for Algebra II at Guthrie High School.

A motion was made by Smedley and seconded by Sallee to approve William Daves to be classified as Adjunct Teacher for Algebra II at Guthrie High School.

The motion carried 6 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

18. President Plagg 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.

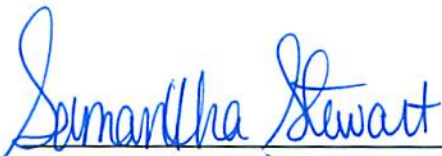
Superintendent Simpson stated there was no new business.

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

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:56 p.m.



Samantha Stewart, Minutes Clerk

APPROVED

OCT 09 2023 

BOARD OF EDUCATION
GUTHRIE, OK



Ron Plagg, President