

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
MAY 13, 2024**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN ADMINISTRATION BUILDING, 802 E. VILAS GUTHRIE, OKLAHOMA ON MAY 13, 2024.**

**Board Members Present:**

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

**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 Schroder at 6:30 p.m.**
- 2. Members Gail Davis, Matt Girard, Tina Smedley, Ron Plagg, S. Janna Pierson and Chris Schroder were present for roll call.**
- 3. A quorum was established.**
- 4. President Schroder asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Schroder asked everyone to join him in a Moment of Silence.**
- 6. President Schroder called for Presentation of Employee and Student of the Month recognition.**

**Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The May 2024 Support Employee of the Month was Pattie Smith nominated by Jane Cook and Eve Fogal. The April 2024 Certified Employee of the Month was Caroline Roberts nominated by Angela Bandy. The May 2024 Certified Employee of the Month was Sharon Cochrane nominated by Kary Jarred. The Student of the Month for May nominated by Mrs. Medlock was Nichole Nash. Blake Wimsey with Foundation Insurance presented Nichole with a \$50 gift card to Walmart.**

- 7A. President Schroder asked the Superintendent if there were any citizens registered to speak to the Board.**

**Superintendent Simpson stated there was one speaker. Les Kaup spoke to the Board about internet safety of students.**

- 7B. President Schroder called for any comments to the Board by Board Members.**

**There were no comments to the Board by Board Members.**

- 8. President Schroder called for Superintendent's Reports:**

**Superintendent Simpson reported on the following:**

**Support Staff Appreciation Day**

**Important Dates**

**May 14<sup>th</sup> Senior Academic Awards night in the HS Gym beginning at 6:30 p.m.**

**May 15<sup>th</sup> Baccalaureate Services 7:00 p.m. at First Christian Church**

**May 17<sup>th</sup> High School Graduation at Jelsma Stadium beginning at 7:30 p.m.**

**Doors will open at 6:00 p.m.**

**May 24<sup>th</sup> Last day of school**

**4 day work week for administrative staff will begin on June 3<sup>rd</sup>.**

**The legislature once again appears to be at a stalemate on a budget deal. As always, Dr. Simpson has been in close contact with our legislators about the needs of our district.**

**Spring Athletic Accomplishments**

**Boys and Girls Golf Qualified for the State Tournament**

**Baseball lost in the Regional Final yesterday**

**Girls Tennis- #1 Singles placed 5<sup>th</sup> place. #2 Singles placed 2<sup>nd</sup>. #1 Doubles placed 2<sup>nd</sup>. #2 Doubles placed 4<sup>th</sup>.**

**Boys Tennis was the Regional Champion**

- 9. Cotteral Elementary Construction Update**

**Lane McMillian with Crossland Construction gave a newsletter containing updates of their progress on Cotteral Elementary.**

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

- A. Minutes of regular meeting held on April 8, 2024**
- B. Minutes of special meeting held on April 16, 2024**
- C. Treasurer's Report**
- D. Activity Fund Transfers as per attached list**
- E. Fuel bid as recommended by bid committee**
- F. Encumbrances for General Fund #'s 1122-1294, Building Fund #'s 441-479, Child Nutrition #'s 16-19, and listed change orders and Activity Fund Reports-the full register is available online**
- G. Declare listed items as surplus**

- H. **Out of State Employee Trip Request: Clay Drake, Dusty Oldenburg, Savannah Rennick and students, National FFA Convention 2024, Indianapolis, IN, October 22- October 26, 2024.**
- I. **Transportation request from Generations Church May 26, May 29, July 22 and July 26, 2024 to and from Camp Cargill in Sparks, Oklahoma for 1 bus and 1 driver.**
- J. **Transportation request from First Southern Baptist Church for May 26, May 29, June 15 and June 22, 2024 to and from Falls Creek Camp in Davis, Oklahoma for 1 bus and 1 driver.**
- K. **Transportation request from Guthrie Public Library for June 15, 2024 to Oklahoma Railway Museum, Oklahoma City, Oklahoma for 1 bus and 1 driver.**
- L. **Contracts/Agreements under \$10,000**
  - 1. **Renewal agreement with Oklahoma State School Boards Association for membership dues for 2024-2025**
  - 2. **Agreement with Visual Senses to provide Visual Impairment and Orientation and Mobility Services for 2023-2024**
  - 3. **Agreement with Oklahoma Hearing Solutions for Audiological Services for 2023-2024**
  - 4. **Agreement with TherapyWorks, Inc. to provide Physical Therapy during Extended School Year Services (ESY) for the months of June and July 2023**

**A motion was made by Davis and seconded by Girard to approve the Consent Agenda. The motion carried with 7 ayes and 0 nays.**

- 11. President Schroder called for presentation of Cenergistic, LLC report.**

**Cody Thompson introduced Cari Dubose, Wayne Couldron and Ronnie Phillips.**

**Discussion followed.**

**Cari and Wayne gave out four Energy Star awards to Central Elementary, Cotteral Elementary, Fogarty Elementary and Guthrie High School.**

- 12A. President Schroder called for receive bids for the purchase \$3,000,000 General Obligation Building Bonds, Series 2024A 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 Smedley and seconded by Davis to approve to receive bids for the purchase \$3,000,000 General Obligation Building Bonds, Series 2024A of the District and vote to award said bonds to BOK Financial Securities complying with the Notice of Sale and Instructions to Bidders.**

**The motion carried with 7 ayes and 0 nays.**

- 12B. President Schroder called to consider and vote on a resolutions providing for the issuance of general obligation bonds in the sum of \$3,000,000 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 2024A"; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of and interest on the same; and fixing other details of the issue.**

**A motion was made by Smedley and seconded by Pierson to approve a resolutions providing for the issuance of general obligation bonds in the sum of \$3,000,000 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 2024A”; providing for the registration thereof; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of and interest on the same; and fixing other details of the issue.**

**The motion carried with 7 ayes and 0 nays.**

- 12C. President Schroder called to consider and take action on a resolution authorizing the calling and holding of a special election on August 27, 2024 for the purpose of submitting to the registered, qualified electors of the Guthrie School District the question of the issuance of general obligation bonds to be issued in series, in the sum of Forty Five Million Dollars (\$45,000,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment as authorized by Section 26, Article X, of the Oklahoma Constitution which includes but is not limited to constructing, equipping and furnishing a new elementary school; and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.**

**Discussion followed.**

**A motion was made by Plagg and seconded by Smedley to approve a resolution authorizing the calling and holding of a special election on August 27, 2024 for the purpose of submitting to the registered, qualified electors of the Guthrie School District the question of the issuance of general obligation bonds to be issued in series, in the sum of Forty Five Million Dollars (\$45,000,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment as authorized by Section 26, Article X, of the Oklahoma Constitution which includes but is not limited to constructing, equipping and furnishing a new elementary school; and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds**

**The motion carried with 7 ayes and 0 nays.**

- 12D. President Schroder called for recommendation, consideration and action to approve teachers, aides and administrator as listed for 2024 K-6 Remedial Summer School.**

**A motion was made by Davis and seconded by Girard to approve teachers, aides, and administrator as listed for 2024 K-6 Remedial Summer School.**

**The motion carried with 7 ayes and 0 nays.**

- 12E. President Schroder called for recommendation, consideration, and action upon renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2024-2025**

**Discussion followed.**

**A motion was made by Pierson and seconded by Girard to approve renewal with National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative for 2024-2025**

**The motion carried with 7 ayes and 0 nays.**

- 12F. President Schroder called for recommendation, consideration and action upon contract with Sodexo, Inc, for 2024-2025 for Child Nutrition Services.**

**A motion was made by Smedley and seconded by Pierson to approve contract with Sodexo, Inc, for 2024-2025 for Child Nutrition Services.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

- 12G. President Schroder called for recommendation, consideration and action upon amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2024-2025.**

**A motion was made by Girard and seconded by Davis to approve amendment to renew agreement with Clearwater Enterprises for the purchase of third party natural gas for 2024-2025.**

**The motion carried with 7 ayes and 0 nays.**

- 12H. President Schroder called for recommendation, consideration and action upon agreement with Alcohol and Drug Testing, Inc for student drug testing services for 2024-2025.**

**A motion was made by Davis and seconded by Girard to approve agreement with Alcohol and Drug Testing, Inc for student drug testing services for 2024-2025**

**The motion carried with 7 ayes and 0 nays.**

- 12I. President Schroder called for recommendation, consideration and action upon agreement with Jessica Waddle, Certified Occupational Therapist to provide Occupational therapy during the 2024-2025 school year.**

**A motion was made by Pierson and seconded by Smedley to approve agreement with Jessica Waddle, Certified Occupational Therapist to provide Occupational therapy during the 2024-2025 school year.**

**The motion carried with 7 ayes and 0 nays.**

**12J. President Schroder called for recommendation, consideration and action upon approval of agreement with Tiffany Keitz to provide Speech Therapy Service for 2024-2025 school year.**

**A motion was made by Smedley and seconded by Davis to approve the agreement with Tiffany Keitz to provide Speech Therapy Service for 2024-2025 school year.**

**The motion carried with 7 ayes and 0 nays.**

**12K. President Schroder called for recommendation, consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2024-2025.**

**A motion was made by Girard and seconded by Davis to approve renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2024-2025.**

**The motion carried with 7 ayes and 0 nays.**

**12L. President Schroder called for recommendation, consideration and action upon contractual agreement with Beth McLean for Occupational Therapy Services for Extended School Year June and July and 2024-2025 school year.**

**A motion was made by Smedley and seconded by Pierson to approve contractual agreement with Beth Mclean for Occupational Therapy Services for Extended Schools Year June and July and 2024-2025 school year.**

**The motion carried with 7 ayes and 0 nays.**

**12M. President Schroder called for recommendation, consideration and action upon agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2024-2025.**

**A motion was made by Pierson and seconded by Plagg to approve the agreement between Guthrie Public Schools and Oklahoma Department of Human Services to provide School-Based Specialists for 2024-2025.**

**The motion carried with 7 ayes and 0 nays.**

**12N. President Schroder called for recommendation, consideration and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2024-2025.**

**A motion was made by Davis and seconded by Smedley to accept Hudson Lawn Services for lawn services for Guthrie Public Schools for 2024-2025.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

- 12O. President Schroder called for recommendation, consideration and action to accept each bid as listed for spraying for weed control services for Guthrie Public Schools for 2024-2025.**

**A motion was made by Plagg and seconded by Pierson to accept Turf Surfers for spraying for weed control services for Guthrie Public Schools for 2024-2025.**

**The motion carried with 7 ayes and 0 nays.**

- 12P. President Schroder called for recommendation, consideration and action upon Temporary Appropriations for 2024-2025 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

**A motion was made by Smedley and seconded by Davis to approve Temporary Appropriations for 2024-2025 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

**The motion carried with 7 ayes and 0 nays.**

- 12Q. President Schroder called for recommendation, consideration and action upon agreement with Oklahoma State Department of Education for the 2024 Summer Food Service Program.**

**A motion was made by Girard and seconded by Plagg to approve the agreement with Oklahoma State Department of Education for the 2024 Summer Food Service Program.**

**The motion carried with 7 ayes and 0 nays.**

- 12R. President Schroder called for recommendation, consideration and action upon a survey to students by Tonya Nichols for Doctoral Research.**

**A motion was made by Davis and seconded by Smedley to approve a survey to students by Tonya Nichols for Doctoral Research.**

**The motion carried with 7 ayes and 0 nays.**

- 13. President Schroder 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 2023-2024, rehiring of support personnel as listed for 2024-2025, employment of temporary contract teachers as listed for 2024-2025, employment of probationary teachers as listed for 2024-2025, discussion of employment of Director of Special Education, discussion of teacher negotiations for 2024-2025, 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**

- 13A. A motion was made by Smedley and seconded by Pierson to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 7:28 p.m.**

**13B. President Schroder acknowledged the Board's return to open session at 8:20 p.m.**

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

**Board Member Janna Pierson left early.**

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

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

**The motion carried with 6 ayes and 0 nays.**

**15. President Schroder called for action upon recommendation of extra-duty assignments as lists for 2023-2024.**

**A motion was made by Davis and seconded by Girard to approve extra-duty assignments as listed for 2023.2024.**

**The motion carried with 6 ayes and 0 nays.**

**16. President Schroder called for action upon recommendation to rehire support personnel as listed for 2024-2025.**

**A motion was made by Smedley and seconded by Girard to approve the rehire support personnel as listed for 2024-2205.**

**The motion carried with 6 ayes and 0 nays.**

**17. President Schroder called for action upon recommendation to rehire temporary contract teachers as listed for the first semester of 2024-2025.**

**A motion was made by Plagg and seconded by Girard to approve to rehire temporary contract teachers as listed for the first semester of 2024-2025.**

**The motion carried with 6 ayes and 0 nays.**

**18. President Schroder called for action upon recommendation to rehire probationary contract teachers as listed for 2024-2025.**

**A motion was made by Smedley and seconded by Girard to approve to rehire probationary contract teachers as listed for 2024-2025.**

**The motion carried with 6 ayes and 0 nays.**

**19. President Schroder called for recommendation, consideration and action on the hiring of a new Director of Special Education.**



A motion was made by Plagg and seconded by Davis to approve hiring Kaitlin Smith as the new Director of Special Education.

The motion carried with 6 ayes and 0 nays.

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

Superintendent Simpson stated there was one- Ms. Kendra McNew.

A motion was made by Plagg and seconded by Davis to approve the resignation of Ms. Kendra McNew.

The motion carried with 6 ayes and 0 nays.

21. President Schroder 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.

22. President Schroder called for the meeting to be adjourned.

A motion was made by Davis and seconded by Girard to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:25 p.m.



Samantha Stewart, Minutes Clerk



Chris Schroder, President

APPROVED

JUN 10 2024 *ls*

BOARD OF EDUCATION  
GUTHRIE, OK

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on May 10, 2024 at 10:30 a.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2023. The agenda is also on our website.

Samantha Stewart  
Board Clerk and Minutes Clerk