

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 24, 2024**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:30 A.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS GUTHRIE, OKLAHOMA ON JUNE 24, 2024.

Board Members Present:

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

District Level School Officials Present:

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

- 1. The meeting was called to order by President Schroder at 7:30 1.m.**
- 2. Members Gail Davis, Matt Girard, Tina Smedley, Ben Huskey, 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 recommendation, consideration and action to revision to District Policy: *F-5 Transfers***

A motion was made by Pierson and seconded by Davis to approve revision to District Policy: *F-5 Transfers*.

The motion carried with 7 ayes and 0 nays.

- 7. President Schroder called for recommendation, consideration and action to revision District Policy: *E:41 Acceptable Use of Internet and Electronic and Digital Communication Devices*.**

A motion was made by Smedley and seconded by Girard to approve to revision District Policy: *E-41 Acceptable Use of Internet and Electronic and Digital Communications Devices*.

8. President Schroder called for recommendation, consideration and action to revision District Policy: *E-41C Internet and Technology Safety*.

A motion was made by Plagg and seconded by Smedley to approve to revision District Policy: *E-41C Internet and Technology Safety*.

The motion carried with 7 ayes and 0 nays.

9. President Schroder called for recommendation, consideration and action to new District Policy: *E-41B School Personnel Digital and Electronic Communication with Students*.

A motion was made by Smedley and seconded by Pierson to approve new District Policy: *E-41B School Personnel Digital and Electronic Communication with Students*.


The motion carried with 7 ayes and 0 nays.

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

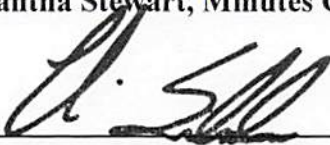
A motion was made by Smedley and seconded by Girard to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:37 a.m.



Samantha Stewart, Minutes Clerk




Chris Schroder, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on June 20, 2024 at 11:45 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

APPROVED

JUL 15 2024 

BOARD OF EDUCATION
GUTHRIE, OK