

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JANUARY 13, 2025**

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 JANUARY 13, 2025.

Board Members Present: Matt Girard, Ben Huskey, S. Janna Pierson, Ron Plagg, Tina Smedley and Chris Schroder

Board Members Absent: Gail Davis

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
Kaitlin Smith, 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 Schroder at 6:30 p.m.**
- 2. Members Ben Huskey, Matt Girard, Tina Smedley, Chris Schroder, S. Janna Pierson and Ron Plagg were present for roll call.**

Member Gail Davis was not 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 Employee and Student of the Month recognition.**

Mr. Hancock gave a PowerPoint presentation of the Employee of the Month. The January 2025 Support Employee of the Month was Maria Cruz Charqueno and she was nominated by Deborah Medlock. January 2025 Certified Employee of the Month was Amanda Gwin and she was nominated by Lesley Cotton.

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

Superintendent Simpson stated there was no citizens registered to speak to the Board.

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

There were no comments to the Board from Board Members.

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

Superintendent Simpson reported on the following:

January is Board of Education Recognition Month. At your seat you have a small token of appreciation from the district as well as a certificate of appreciation from the OSSBA.

Charter Oak Elementary received a gift of \$1000 from Spring Creek Assembly in Edmond to pay off student lunch account balances.

We recently received our mid-term adjustment of state aid funding. We will receive just over \$70, 000 in additional funds from our initial allocation. While we are down just a few students from last year, the entire state has fewer students enrolled for this school year.

The Teacher of the Year celebration will look different this year. Due to the increased popularity of the event, we will be separating it from the February Board of Education meeting. It will take place at the Meridian Technology Center South Campus on Monday, February 24th beginning at 5:30 p.m. We expect this to be an even more memorable event with these changes and want the entire community to know you are invited.

- 9. President Schroder called for Crossland Construction Update on Cotteral Elementary.**

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

- 10. President Schroder called for presentation of GEAR UP Guthrie partnership grant.**

Kristi Allison, OK GEAR UP Communications Director presented information on the new GEAR UP Guthrie partnership grant.

- 11. President Schroder called for action on the Consent Agenda.**
- A. Minutes of regular meeting held on December 9, 2024**
 - B. Treasurer's Report**
 - C. Activity Fund Fundraisers as per attached list**
 - D. Activity Fund Transfer Request**
 - E. Encumbrances for General Fund #'s 839-920, Building Fund #'s 337-378 and Child Nutrition # 15 and listed change orders and Activity Fund Reports-the full register is available online**
 - F. Declare listed items as surplus**
 - G. Transportation Request from Community Church for May 20, May 28, June 23, and June 28, 2025 to and from Green Country Camp in Disney, OK for 2 buses.**
 - H. Contracts/Agreements under \$10,000**
 - 1. Agreement with Interquest Detection Canines for contraband inspection services**
 - 2. Agreement between Logan County (LC) Soccer Club and Guthrie Public Schools to lease property from City of Guthrie at the Complex for school-sponsored soccer programs**

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

The motion carried with 6 ayes and 0 nays.

- 12A. President Schroder called for recommendation, consideration and action upon proposed school calendar for 2025-2026.**

Discussion followed.

A motion was made by Girard and seconded by Smedley to approve proposed school calendar 2025-2026.

The motion carried with 6 ayes and 0 nays.

- 12B. President Schroder called for recommendation, consideration and action upon to approve E-rate Technology Plan for 2025-2028.**

A motion was made by Smedley and seconded by Plagg to approve E-rate Technology Plan for 2025-2028.

The motion carried with 6 ayes and 0 nays.

- 12C. President Schroder 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 and approve Verizon for our Bus Wi-Fi on a month to month basis for 2025-2026.

A motion was made by Smedley and seconded by Pierson to approve Category 1 E-rate contract with Cox and Onenet as the service provider for Internet and WAN service and approve Verizon for our Bus Wi-Fi on a month to month basis for 2025-2026.

The motion carried with 6 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, discussion of extra-duty assignments as listed for 2024-2025, discussing the 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

13A. A motion was made by Pierson and seconded by Plagg to go into executive session. The motion carried with 6 ayes and 0 nays. Executive session began at 6:51 p.m.

13B. President Schroder acknowledged the Board's return to open session at 7:16 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.

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

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

The motion carried with 6 ayes and 0 nays.

15. President Schroder called for action upon extra-duty assignments for 2024-2025.

A motion was made by Smedley and seconded by Girard to approve extra-duty assignments for 2024-2025.

The motion carried with 6 ayes and 0 nays.

16. President Schroder called for recommendation, consideration and possible action to approve contract for the purchase of real property.

A motion was made by Plagg and seconded by Girard to approve contract for the purchase of real property of 2111 West Cleveland.

The motion carried with 6 ayes and 0 nays.

17. President Schroder 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 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 none.

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

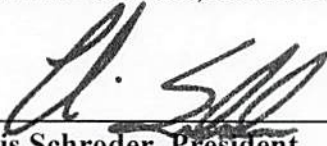
A motion was made by Smedley and seconded by Girard to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:18 p.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 January 9, 2025 at 3:00 p.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, 2024. The agenda is also on our website.

Samantha Stewart
Board Clerk and Minutes Clerk

APPROVED

FEB 10 2025 

BOARD OF EDUCATION
GUTHRIE, OK

THE BOARD OF EDUCATION OF THE DISTRICT OF COLUMBIA

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

MEMORANDUM FOR THE BOARD OF EDUCATION

DATE: [illegible]

RE: [illegible]

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APPROVED
FOR THE BOARD OF EDUCATION
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