

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
AUGUST 8, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,  
802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 8, 2022**

**Board Members Present:** Ron Plagg, Gail Davis, Matt Girard,  
Janna Pierson, Chris Schroder, Tina  
Smedley and Travis Sallee

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Carmen Walters, Executive Director of  
Federal Programs/Elementary Ed  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Michelle Chapple, CFO  
Angie Young, Director of Special Services  
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Sallee at 6:30 p.m.**
- 2. Members Ron Plagg, Matt Girard, Janna Pierson, Tina Smedley, Chris Schroder, Gail Davis 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.**
- 6A. 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.**

- 6B. President Sallee called for any comments to the Board by Board members.**

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

- 7. President Sallee called for the Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**Dr. Simpson wants to give special thanks to our custodial and maintenance staff for their work this summer.**

**Online enrollment is ongoing and we encourage all parents to complete the process as soon as possible. We have been working through a few bugs that were expected with the transition to Infinite Campus but their support has been very appreciated.**

**New Teacher Orientation is this Thursday in the HS Cafeteria at 8:00 a.m. Dr. Simpson will welcome our new teachers and all board members are invited to attend. Any board members desiring a tour of the district, we can do that immediately following my remarks.**

**Dr. Simpson will be joining Dr. Doug Major from Meridian and Dr. Kent Smith from Langston University at the Guthrie Chamber of Commerce State of the Schools Luncheon at Meridian Technology Center South Campus on Thursday at 11:30 a.m. If any board member would like to attend the luncheon, we will make the necessary arrangements for you to attend.**

**All-School Convocation is Monday, August 15<sup>th</sup> beginning at 8:00 a.m. in the Junior High Auditorium.**

**We have scheduled a Special Board Meeting for Tuesday, August 16<sup>th</sup> at 7:30 a.m. to handle any last minute personnel issues, consider the negotiated agreement and Dr. Simpson is expecting to also have our Construction Management contract with Centennial Construction for Cottoral Elementary on the agenda.**

**Elementary Meet the Teacher will be Tuesday the 16<sup>th</sup> from 3:00 until 6:00 p.m.**

**GUES Meet the Teacher will be Tuesday the 16<sup>th</sup> from 4:00 until 7:00 p.m.**

**Junior High Open House will be Tuesday the 16<sup>th</sup> from 4:00 until 7:00 p.m.**

**High School Freshman Orientation will be Tuesday the 16<sup>th</sup> from 6:30 p.m. until 8:00 p.m.**

**First Day of School is Thursday August 18<sup>th</sup>.**

**OSSBA/CCOSA Conference is scheduled for August 25-28<sup>th</sup> in Oklahoma City. Two board members have registered at this time.**

**Dr. Simpson updated everyone on the High School and Junior High Construction Update.**

**Dr. Simpson explained about the net asset value growth came in at 9.1%**

**8. President Sallee called for action on the Consent Agenda.**

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

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

**9. President Sallee called for Minutes of regular meeting held on July 11, 2022.**

**A motion was made by Smedley and seconded by Davis to approve the minutes of special meeting held on June 27, 2022.**

**The motion carried with 6 ayes and 1 abstention by Schroder.**

**10A. President Sallee called for recommendation, consideration and action to calculate the 2022-2023 school year by instructional hours.**

**A motion was made by Pierson and seconded by Girard to calculate the 2022-2023 school year by instructional hours.**

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

**10B. President Sallee called for recommendation, consideration and action upon authorizing Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.**

**A motion was made by Plagg and seconded by Smedley to approve authorizing Ms. Jana Wanzer as Authorized representative for the Child Nutrition Program.**

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

**10C. President Sallee called for recommendation, consideration and action upon \$.10 increase for all paid student breakfast and lunch meals.**

**A motion was made by Schroder and seconded by Davis to approve the \$.10 increase for all paid student breakfast and lunch meals.**

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

**10D. President Sallee called for recommendation, consideration and action upon Activity Fund Handbook for 2022-2023.**

**A motion was made by Smedley and seconded by Plagg to approve Activity Fund Handbook for 2022-2023.**

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

- 10E. President Sallee called for recommendation, consideration and action upon agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sherriff's Office for 2022-2023.**

**A motion was made by Schroder and seconded by Davis to approve the agreement with the Board of County Commissioners of Logan County for School Resource Officer provided by Logan County Sherriff's Office for 2022-2023.**

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

- 10F. President Sallee called for recommendation, consideration and action upon agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2022-2023.**

**A motion was made by Pierson and seconded by Girard to approve the agreement with the City of Guthrie for School Resource Officers provided by Guthrie Police Department for 2022-2023.**

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

- 10G. President Sallee called for recommendation, consideration and action upon agreement with Waterford Reading Academy.**

**A motion was made by Davis and seconded by Pierson to approve the agreement with Waterford Reading Academy.**

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

- 10H. President Sallee called for recommendation, consideration and action to approve a lease agreement with Standley Systems for District copiers.**

**A motion was made by Plagg and seconded by Schroder to approve a lease agreement with Standley Systems for District copiers.**

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

- 10I. President Sallee called for recommendation, consideration and action upon agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2022-2023.**

**A motion was made by Girard and seconded by Pierson to approve the agreement with Evans Sports, LLC for Broadcasting and Streaming rights for 2022-2023.**

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

- 10J. President Sallee called for recommendation, consideration and action upon agreement with The MacMan for FileWave.**

**A motion was made by Schroder and seconded by Smedley to approve the agreement with The MacMan for FileWave.**

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

- 10K. President Sallee called for recommendation, consideration and action upon revision to District Policy: C-1A Procurement.**

**A motion was made by Plagg and seconded by Girard to approve revision to District Policy: C-1A Procurement.**

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

- 10L. President Sallee called for recommendation, consideration and action upon revision to District Policy: D13A Sick Leave Bank- Certified.**

**A motion was made by Girard and seconded by Smedley to approve revision to District Policy: D-13A Sick Leave Bank- Certified.**

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

- 10M. President Sallee called for recommendation, consideration and action upon revision to District Policy: D-13B Sick Leave Bank- Support.**

**A motion was made by Schroder and seconded by Davis to approve revision to District Policy: D-13B Sick Leave Bank- Support.**

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

- 10N. President Sallee called for recommendation, consideration and action upon revision to District Policy: D-15 Military and Employee Association Leave.**

**A motion was made by Smedley and seconded by Girard to approve the revision to District Policy: D-15 Military and Employee Association Leave.**

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

- 10O. President Sallee called for recommendation, consideration and action upon revision to District Policy: E-22 Student Promotion and Retention and Student Pass/Failure of a Course.**

**A motion was made by Plagg and seconded by Smedley to approve the revision to District Policy: E-22 Student Promotion and Retention and Student Pass/Failure of a Course.**

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

- 10P. President Sallee called for a recommendation, consideration and action upon revision to 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 the revision to District Policy: E-41 Acceptable Use of Internet and Electronic and Digital Communication Devices.**

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

- 10Q. President Sallee called for recommendation, consideration and action upon revision to District Policy: E-42 Library Media Center Selection Policy.**

**A motion was made by Davis and seconded by Smedley to approve revision to District Policy: E-42 Library Media Center Selection Policy.**

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

- 10R. President Sallee called for recommendation, consideration and action upon revision to District Policy: E-46 Dyslexia/Dysgraphia Awareness Program.**

**A motion was made by Plagg and seconded by Schroder to approve revision to District Policy: E-46 Dyslexia/Dysgraphia Awareness Program.**

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

- 10S. President Sallee called for recommendation, consideration and action upon revision to District Policy: F-5 Student Transfers.**

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

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

- 10T. President Sallee called for presentation of proposed new district policy: D-52 Use of Multiple Occupancy Restrooms and Changing Areas.**
- 10U. President Sallee called for presentation of proposed new district policy: E-41B Internet and Technology Safety.**
- 10V. President Sallee called for presentation of proposed new district policy: F-14 Student Mental Health Crisis Protocol.**
- 10X. President Sallee called for presentation of proposed new district policy: F-52 Mental Health Accommodations.**
- 10Y. President Sallee called for presentation of proposed new district policy: F-53 Save Women's Sports Act.**

**Discussion followed.**

- 10Z. President Sallee called for presentation of proposed new district policy: F- 54 Use of Multiple Occupancy Restrooms and Changing Areas.**

**Discussion followed.**

- 11. 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 and teacher negotiations for 2022-2023 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**
- 11A. A motion was made by Plagg and seconded by Smedley to go into executive session.**  
**The motion carried with 7 ayes and 0 nays. Executive session began at 7:23 p.m.**
- 11B. President Sallee acknowledged the Board's return to open session at 8:03 p.m.**
- 11C. President Sallee stated that in executive session only those items listed in Agenda Item 11 were discussed and no votes were taken.**
- 12. President Sallee called for a vote on action as set out on the Personnel Report.**

**A motion was made by Smedley and seconded by Davis to approve the Personnel Report.**

The motion carried with 7 ayes and 0 nays.

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

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

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there was none.

15. President Sallee called for discussion and possible action on new business not known about or could not have been reasonable foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned at 8:04 p.m.



Samantha Stewart, Minutes Clerk

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Travis Sallee, Board President

**APPROVED**

SEP 12 2022

BOARD OF EDUCATION  
GUTHRIE, OK