

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
AUGUST 16, 2022**

**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 AUGUST 16, 2022.**

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

**Board Member Absent:** Travis Sallee

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Doug Ogle, Assistant Superintendent  
Carmen Walters, Executive Director of Federal Programs  
Dr. Michelle Chapple, CFO  
Angie Young, Director of Special Services  
Cody Thompson, Director of Operations,  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by Vice President Plagg at 7:30 a.m.
2. Members Chris Schroder, Gail Davis, Tina Smedley, S. Janna Pierson, Matt Girard and Ron Plagg were present for roll call.  
  
Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. Vice President Plagg asked everyone to stand and join him in the Pledge of Allegiance.
5. Vice President Plagg asked everyone to join him in a Moment of Silence.
6. Vice President Plagg called for recommendation, consideration and action upon \$.10 increase for all paid student breakfast and lunch meals.

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

The motion carried with 6 ayes and 0 nays.

7. **Vice President Plagg called for recommendation, consideration and action upon approval of contract with Centennial Contractors Enterprises, LLC for construction management services.**

**Discussion followed.**

**A motion was made by Smedley and seconded by Schroder to approve the contract with Centennial Contractors Enterprises, LLC for construction management services.**

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

8. **Vice President Plagg called for recommendation, consideration and action upon agreement with ProCare to provide Occupational Therapy services for Guthrie Public Schools during the 2022-2023 school year.**

**A motion was made by Schroder and seconded by Pierson to approve agreement with ProCare to provide Occupational Therapy services for Guthrie Public Schools during the 2022-2023 school year.**

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

9. **Vice President Plagg called for recommendation, consideration and action upon agreement with ProCare to provide virtual School Psychology services for Guthrie Public Schools during the 2022-2023 school year.**

**A motion was made by Pierson and seconded by Girard to approve agreement with ProCare to provide virtual School Psychology services for Guthrie Public Schools during the 2022-2023 school year.**

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

10. **Vice President Plagg 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 assignment as listed for 2022-2023, teacher negotiations for 2022-2023, Support Personnel Handbook for 2022-2023, and Administrator's Handbook and Salary Schedule 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.**

**There was no motion made for a proposed executive session.**

- 11. Vice President Plagg called for vote on action as set out on the Personnel Reports.**

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

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

- 12. Vice President Plagg called for action upon recommendation of extra-duty assignments as listed for 2022-2023.**

**A motion was made by Schroder and seconded by Davis to approve the extra-duty assignments for 2022-2023.**

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

- 13. Vice President Plagg called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2022-2023.**

**A motion was made by Smedley and seconded by Pierson to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2022-2023.**

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

- 14. Vice President Plagg called for recommendation, consideration and action upon Support Personnel Handbook for 2022-2023.**

**A motion was made by Smedley and seconded by Girard to approve Support Personnel Handbook for 2022-2023.**

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

- 15. Vice President Plagg called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2022-2023.**

**A motion was made by Schroder and seconded by Girard to approve Administrator's Handbook and Salary Schedule, not including the Superintendent, for 2022-2023.**

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

16. Vice President Plagg called for the meeting to be adjourned.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:45 a.m.



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Samantha Stewart, Minutes Clerk

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Travis Sallee, Board President

APPROVED

SEP 12 2022

BOARD OF EDUCATION  
GUTHRIE, OK