

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
NOVEMBER 14, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION  
REGULAR MEETING HELD AT 6:30 P.M. IN THE ADMINISTRATION BUILDING,  
802 E. VILAS, GUTHRIE, OKLAHOMA ON NOVEMBER 14, 2022.**

**Board Members Present:**

**S. Janna Pierson, Gail Davis, Matt Girard, Chris Schroder, Tina Smedley, Ron Plagg and 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  
Dee Benson, Director of Technology  
Cody Thompson, Director of Operations,  
Kary Jarred, Deputy Minutes Clerk**

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

**Mr. Ogle gave a PowerPoint presentation of the Employee of the Month. The November 2022 Support Employee of the Month was Tony King and he was nominated by Daniqua Bickell. November 2022 Certified Employee of the Month was Genie Myers and she was nominated by Shana Downs. Nominated for Student of the Month by Beth Taylor was Miguel Diaz, a fourth grader at Cotteral. Blake Wimsey from Foundation Insurance presented Miguel with a \$50 Walmart Gift Card.**

- 7A. 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.**

- 7B. President Sallee called for any comments to the Board by Board members.**

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

- 8. President Sallee called for Superintendent's Reports.**

**Superintendent Simpson reported on the following:**

**Congratulations to our GHS Cross Country Teams. The boy's team placed 9<sup>th</sup> at the state meet while the girls team placed 3<sup>rd</sup>. One of the most touching moments was when Cheryl Tarter presented our teams with their awards. Overall another quality showing by our Cross Country Program.**

**Our football team won their first round playoff game at Elgin last week by a score of 17-0. They now advance to the next round and they will travel to Grove. The game is scheduled for Friday evening at 7:00 p.m.**

**Last Friday was Veteran's Day. The cold weather forced the ceremonies indoors at the High School. Dr. Simpson is very proud of how our students and staff show their appreciation to the veterans of our community. Thanks to all veterans for their service to our country.**

**Finally, last Tuesday was a dark day in our community. It is hard to fathom the loss of 4 men under the age of 40 in less than a 10 hour period. We have put our protocols in place to assist not only the families of the students affected but to also answer questions their classmates may have about the situation. We will continue to be there for the families and assist in any way needed.**

- 9. President Sallee called for presentation of Guthrie Public Schools ACT scores from the graduating Class of 2022 by Mr. Doug Ogle, Assistant Superintendent.**

**Mr. Ogle, Assistant Superintendent presented Guthrie Public Schools ACT scores from the graduating Class of 2022.**

**Discussion followed.**

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

**A motion was made by Davis and seconded by Schroder to approve the Consent Agenda with an amendment correcting Plagg's last name.**

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

**11A. President Sallee called to receive bids for the purchase of \$2,200,000 General Obligation Building Bonds, Series 2022B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instruction to Bidders.**

**Discussion followed.**

**A motion was made by Smedley and seconded by Pierson to award the bid to StoneX Financial for the purchase of \$2,200,000 General Obligation Building Bonds, Series 2022B of the District.**

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

**11B. President Sallee called to consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$2,200,000 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 2022B"; 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 principal of interest on the same; and fixing other details of the issue.**

**A motion was made by Plagg and seconded by Schroder to approve the resolution providing for the issuance of general obligation bonds in the sum of \$2,200,000 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 2022B"; 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 principal of interest on the same; and fixing other details of the issue.**

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

**11C. President Sallee called for recommendation, consideration and action to adopt calendar of regularly scheduled School Board meeting for 2023.**

**A motion was made by Schroder and seconded by Davis to approve adoption of calendar of regularly scheduled School Board meetings for 2023.**

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

- 11D. President Sallee called for recommendation, consideration and action upon Cornerstone Counseling and Consulting, Inc. agreement.**

**A motion was made by Pierson and seconded by Girard to approve Cornerstone Counseling and Consulting, Inc. agreement.**

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

- 11E. President Sallee called for recommendation, consideration and action upon “Stop, Go and Tell” Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cottoral Elementary, and Fogarty Elementary for Kindergarten through 4<sup>th</sup> grade students.**

**A motion was made by Smedley and seconded by Girard to approve “Stop, Go and Tell” Program through Bethesda, Inc. to take place at Central Elementary, Charter Oak Elementary, Cottoral Elementary, and Fogarty Elementary for Kindergarten through 4<sup>th</sup> grade students.**

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

- 11F. President Sallee called for recommendation, consideration and action to approve a contractual agreement with Marsha Holderman for District Test Coordinator Services from December 1, 2022 until May 17, 2023.**

**A motion was made by Schroder and seconded by Davis to approve a contractual agreement with Marsha Holderman for District Test Coordinator Services from December 1, 2022 until May 17, 2023.**

**Discussion followed.**

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

- 11G. President Sallee called for recommendation, consideration and action upon agreement with Follett School Solutions, Inc. for library inventory software for 2022-2023.**

**A motion was made by Pierson and seconded by Girard to approve agreement with Follett School Solutions, Inc. for library inventory software for 2022-2023.**

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

- 11H. President Sallee called for recommendation, consideration and action to modify 2022-2023 School Calendar to include Distance Learning Day for Guthrie High School.**

**Discussion followed.**

**A motion was made by Schroder and seconded by Smedley to approve to modify 2022-2023 School Calendar to include Distance Learning Day for Guthrie High School.**

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

- 11I. President Sallee called for recommendation, consideration and action to approve Change Order #009 for Lambert Construction Co.**

**A motion was made by Pierson and seconded by Girard to approve Change Order #009 for Lambert Construction Co.**

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

- 12. President Sallee 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 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 and 7**

- 12A. A motion was made by Plagg and seconded by Davis to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 7:03 p.m.**

- 12B. President Sallee acknowledged the Board's return to open session at 7:45 p.m.**

- 12C. President Sallee stated that in executive session only those items listed in Agenda Item 12 were discussed and no votes were taken.**

- 13. President Sallee called for vote on action as set out on the Personnel Reports.**

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

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

14. President Sallee called for action upon recommendation of extra-duty assignments as listed for 2022-2023.

A motion was made by Smedley and seconded by Girard to approve the recommendation of extra-duty assignments as listed for 2022-2023.

The motion carried with 7 ayes and 0 nays.

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

Superintendent Simpson stated there were none.

16. President Sallee 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.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:46 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, President

**APPROVED**

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BOARD OF EDUCATION  
GUTHRIE, OK