

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
802 E. VILAS
GUTHRIE, OK 73044**

**MONDAY
May 1, 2023
6:00 P.M.**

AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. 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, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to Okla. Stat. tit. 25, §§ 307 (B) 1 and 7; and for the purpose of having confidential communications between the Board and its attorney concerning an investigation and possible legal action against Centennial Contractors Enterprises, Inc. (“Centennial”) regarding performance of services under a Construction Management Contract (“Contract”) between the District and Centennial dated August 16, 2022 as authorized by Okla. Stat. tit. 25, § 307(b)(4). The Board has been advised by its attorney that public disclosure of such communications will seriously impair the Board’s ability to investigate and prosecute any such legal action.
 - A. Vote to convene in Executive Session**
 - B. Acknowledge Board’s return to open session**
 - C. Statement of Executive Session minute.****
- 7. Vote on action as set out on the Personnel Reports..... Page 3**
- 8. Recommendation, consideration and action to name a principal for Charter Oak Elementary.**

9. **Recommendation, consideration and action to name an assistant principal and/or Dean of Students at Guthrie High School.**
10. **Discussion and vote to take any action deemed necessary by the Board with regard to the investigation and possible legal action against Centennial involving claims arising under the Contract.**
11. **Adjourn**

**Dr. Mike Simpson
Superintendent**

ss

Posted by: _____

Date: _____ **Time:** _____

Place: _____



**Board of Education Personnel Reports
May 1, 2023**

Employment Request

<u>Classification Certified</u> Name	Site	Teaching Assignment	First Work Day	Hrs. Per Day	Replacing
---	------	------------------------	-------------------	-----------------	-----------

<u>Classification Support</u> Name	Site	Assignment	First Work Day	Pay Grade	Hrs. Per Day	Replacing
Baca, Marti	HS	Caf. Worker	04-17-23	2	6.5	Ryan Butler
Taylor, Malachi	JH	Custodian	05-01-23	3	8	Beatriz Mendoza

FMLA Requests

Certified: 1

Support:

Transfer of Position Report

<u>Classification Certified</u> Name	Transferred From	Transferred To	Replacing
Ball, Melanie	Cotteral – 2 nd Grade	Cotteral – Interventionist	Shurlyn Maltz
Downs, Shana	Charter Oak – KG	Charter Oak – 1 st Grade	Kelcee Farris
Maltz, Shurlyn	Cotteral – Interventionist	JH – Algebra I	Gabrielle Dawes
McKnight, JJ	Fogarty – 3 rd Grade	Fogarty – 4 th Grade	Kelly Fite

<u>Classification Classified</u> Name	Transferred From	Transferred To	Replacing
--	---------------------	-------------------	-----------



**Board of Education Personnel Reports
May 1, 2023**

Separation of Employment

<u>Classification Certified</u>		Teaching Assignment	Reason for Separation	Effective Date
Name	Site			
Berryman, Shelley	HS	Drama	retiring	05-26-23
Crain, Amber	Fogarty	1 st Grade	resignation	05-26-23
Dawes, Gabrielle	JH	Algebra I	resignation	05-26-23
Farris, Kelcee	Charter Oak	1 st Grade	resignation	05-26-23
Fite, Kelly	Fogarty	4 th Grade	resignation	05-26-23
Johnson, Stacey	GUES	5 th Gr. Science	resignation	05-26-23
Jordan, Jeff	HS	AP English	resignation	05-26-23
O'Connor, Jack	JH	PE	retiring	05-26-23
Sund, Courtney	Charter Oak	2 nd Grade	resignation	05-26-23

<u>Classification Classified</u>		Position	Reason for Separation	Effective Date
Name	Site			
Clymer, Regina	Central	Custodian	resignation	04-18-23
Lane, Brenda	HS	Cafeteria – 6.5 hrs.	resignation	04-24-23