

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
REGULAR MEETING
JUNE 11, 2018**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JUNE 11, 2018

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, and Sharon Watts

Board Members Absent: Terry Pennington and Tina Smedley

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Angie Smedley, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Jean Watts, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, and Sharon Watts were present for roll call.

Members Terry Pennington and Tina Smedley were not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present 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.

Member Watts apologized to the Board about the way she came across at the May Board Meeting that possibly portrayed her as being unhappy with our architect. She reassured everyone she was pleased with our architect.

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

Superintendent Simpson reported on the following:

We had a tremendous evening for graduation on May 25th. Recognized our staff and Mr. Thompson for doing a great job on set up, etc.

Announced that 45 teachers will be moving buildings during our transition to neighborhood schools. The staff seem sad as some have been in their same classroom for many years, yet excited and encouraged for what lies ahead.

We will have a Board Retreat on June 26th at 8:30 a.m. at Cimarron National Golf Course.

Announced that Pope Construction is mobilizing at GJHS for our bond project of replacing windows, etc. This project will probably carry on into the next school year.

Gave a Charter Oak Elementary School update and stated that we are still working on details with the DEQ regarding the lagoon. Weekly construction meetings continue to happen as well.

Oklahoma Tax Payers Unite is collecting signatures to put a question to the voters of Oklahoma on whether or not HB 1010xx should be repealed. This petition effort has received two protests and requests from our AG for an opinion. He chose to provide a cursory opinion and send it to the Oklahoma State Supreme Court. Today, the justices heard oral arguments. Chief Justice Combs mentioned, prior to the adjournment, they understand the difficult timeline associated with this issue and they will rule swiftly setting the matter for oral argument within 40 days.

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

Member Pierson requested Item 8H2 be removed from the Consent Agenda for consideration.

A motion was made by Pierson and seconded by Watts to approve the Consent Agenda excluding Item 8H2.

The motion carried with 5 ayes and 0 nays.

Member Pierson asked to approve Item 8H2 separately to thank Companion Health Care for allowing a second Intergenerational Pre-K classroom to be opened in Guthrie. The students attending Golden Age Pre-K class will be on the rolls at Central Elementary regardless of if they live in that actual attendance zone or not. The students attending Pre-K at Willow Creek will be on the rolls at Cotteral Elementary regardless of if they live in that actual attendance zone or not. For both of these Pre-K classes, students will then attend the school they are in the attendance zone for beginning in Kindergarten.

Discussion followed.

A motion was made by Pierson and seconded by Watts to approve Item 8H2, Agreement with Golden Age Nursing Home of Guthrie, LLC for Intergenerational Pre-K classroom for the 2018-2019 school year.

The motion carried with 5 ayes and 0 nays.

- 9A. President Sallee called for recommendation, consideration and action upon Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve Edgenuity Virtual Classroom Consortium Contract with Meridian Technology Center for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9B. President Sallee called for recommendation, consideration and action upon renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2018-2019.**

A motion was made by Davis and seconded by Bennett-Johnson for approval upon renewal of financial advisor services agreement with Municipal Finance Services, Inc. for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9C. President Sallee called for recommendation, consideration and action upon renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2018-2019.**

A motion was made by Pierson and seconded by Watts to approve the renewal agreement with Ms. Teresa Ewing to provide Physical Therapy Services for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9D. President Sallee called for recommendation, consideration and action upon agreement with Marylyn Steffensen for Psychoeducational Services for 2018-2019.**

A motion was made by Watts and seconded by Pierson to approve agreement with Marylyn Steffensen for Psychoeducational Services for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9E. President Sallee called for recommendation, consideration and action upon agreement with Tina Ramey to provide Speech Therapy Services for Extended School Year Services (ESY) for the months of June and July 2018.**

A motion was made by Davis and seconded by Pierson to approve agreement with Tina Ramey to provide Speech Therapy Services for Extended School Year Services (ESY) for the months of June and July 2018.

The motion carried with 5 ayes and 0 nays.

- 9F. President Sallee called for recommendation, consideration and action upon contract with Sodexo, Inc. for 2018-2019 for Child Nutrition Services.**

A motion was made by Watts and seconded by Davis to approve the contract with Sodexo, Inc. for 2018-2019 for Child Nutrition Services.

The motion carried with 5 ayes and 0 nays.

- 9G. President Sallee called for recommendation, consideration and action upon Temporary Appropriations for 2018-2019 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.**

A motion was made by Pierson and seconded by Davis to approve Temporary Appropriations for 2018-2019 for the General Fund, Building Fund, Child Nutrition Fund, Gifts and Endowments Fund and Insurance/Casualty Fund.

The motion carried with 5 ayes and 0 nays.

- 9H. President Sallee called for recommendation, consideration and action upon agreement with NORTHchurch, Inc. for facility use for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve agreement with NORTHchurch, Inc. for facility use for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9I. President Sallee called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2018-2019.**

A motion was made by Davis and seconded by Watts to approve renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9J. President Sallee called for recommendation, consideration and action upon renewal with OSAG for workers' compensation insurance coverage for 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to approve renewal with OSAG for workers' compensation insurance coverage for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9K. President Sallee called for recommendation, consideration and action upon renewal agreement with Aurora Learning Community Association (ALCA) for 2018-2019.**

A motion was made by Watts and seconded by Pierson to approve renewal agreement with Aurora Learning Community Association (ALCA) for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9L. President Sallee called for recommendation, consideration and action upon Elementary Student Handbook for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve the Elementary Student Handbook for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 9M. President Sallee called for recommendation, consideration and action upon agreement with Follett School Solutions, Inc. for library inventory software for 2018-2019.**

Discussion followed.

A motion was made by Watts and seconded by Davis to approve agreement with Follett School Solutions, Inc. for library inventory software for 2018-2019.

The motion carried with 5 ayes and 0 nays.

9N. President Sallee called for recommendation, consideration and action on the following appointments for 2018-2019:

- Michelle Chapple-Purchasing Agent**
- Michele Hamby-Encumbrance Clerk**
- Jana Wanzer-Treasurer**
- Anita Paul-Assistant Treasurer**
- Jana Frey-Clerk of the Board and Minutes Clerk**
- Kary Jarred-Deputy Clerk of the Board and Deputy Minutes Clerk**

A motion was made by Watts and seconded by Bennett-Johnson to approve the following appointments for 2018-2019:

- Michelle Chapple-Purchasing Agent**
- Michele Hamby-Encumbrance Clerk**
- Jana Wanzer-Treasurer**
- Anita Paul-Assistant Treasurer**
- Jana Frey-Clerk of the Board and Minutes Clerk**
- Kary Jarred-Deputy Clerk of the Board and Deputy Minutes Clerk**

The motion carried with 5 ayes and 0 nays.

9O. President Sallee called for recommendation, consideration and action to accept each bid as listed for lawn services for Guthrie Public Schools for 2018-2019.

Discussion followed.

A motion was made by Davis and seconded by Watts to accept each bid as listed/highlighted for lawn services for Guthrie Public Schools for 2018-2019.

The motion carried with 5 ayes and 0 nays.

9P. President Sallee called for recommendation, consideration and action to accept each bid as listed for weed control services for Guthrie Public Schools for 2018-2019.

A motion was made by Watts and seconded by Bennett-Johnson to approve Nature's Truth, as listed, to provide weed control services for Guthrie Public Schools for 2018-2019.

The motion carried with 5 ayes and 0 nays.

9Q. President Sallee called for recommendation, consideration and action to approve the bid from Piraino Consulting, Inc. for Smart Panels at Charter Oak Elementary.

A motion was made by Davis and seconded by Watts to approve the bid from Piraino Consulting, Inc. for Smart Panels at Charter Oak Elementary.

The motion carried with 5 ayes and 0 nays.

9R. President Sallee called for recommendation, consideration and action to approve the bid from Piraino Consulting, Inc. for Classroom Audio Enhancement at Charter Oak Elementary.

A motion was made by Davis and seconded by Bennett-Johnson to approve the bid from Piraino Consulting, Inc. for Classroom Audio Enhancement at Charter Oak Elementary.

The motion carried with 5 ayes and 0 nays.

9S. President Sallee called for recommendation, consideration and action to approve the bid from Trans Tel Central for Network Cabling at Charter Oak Elementary.

A motion was made by Watts and seconded by Davis to approve the bid from Trans Tel Central for Network Cabling at Charter Oak Elementary.

Discussion followed.

The motion carried with 5 ayes and 0 nays.

9T. President Sallee called for recommendation, consideration and action to approve a 4 year lease agreement with Imageworks for District copiers.

Discussion followed.

A motion was made by Davis and seconded by Pierson to approve a 4 year lease agreement with Imageworks for District copiers.

The motion carried with 5 ayes and 0 nays.

9U. President Sallee called for recommendation, consideration and action to ratify the lease purchase financing agreement for Oklahoma LED project.

A motion was made by Watts and seconded by Davis to ratify the lease purchase financing agreement for Oklahoma LED project.

The motion carried with 5 ayes and 0 nays.

- 9V. President Sallee called for recommendation, consideration and action to designate Cotteral Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.**

A motion was made by Watts and seconded by Bennett-Johnson to designate Cotteral Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.

Discussion followed.

The motion carried with 5 ayes and 0 nays.

- 9W. President Sallee called for recommendation, consideration and action to designate Central Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.**

A motion was made by Watts and seconded by Davis to designate Central Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.

The motion carried with 5 ayes and 0 nays.

- 9X. President Sallee called for recommendation, consideration and action to designate Fogarty Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.**

A motion was made by Watts and seconded by Pierson to designate Fogarty Elementary School a neighborhood school beginning with the 2018-2019 school year hosting Pre-K through 4th grade students.

The motion carried with 5 ayes and 0 nays.

- 9Y. President Sallee called for recommendation, consideration and action to designate Guthrie Upper Elementary School as hosting 5th and 6th grade students beginning with the 2018-2019 school year.**

A motion was made by Watts and seconded by Bennett-Johnson to designate Guthrie Upper Elementary School as hosting 5th and 6th grade students beginning with the 2018-2019 school year.

The motion carried with 5 ayes and 0 nays.

- 10. 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, employment of temporary contract teachers as listed for 2018-2019, employment of probationary teachers as listed for 2018-2019, Support Personnel Handbook for 2018-2019, teacher negotiations for 2018-2019, and periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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.

- 10A. A motion was made by Pierson and seconded by Watts to go into executive session.**

The motion carried with 5 ayes and 0 nays. Executive session began at 7:45 p.m.

- 10B. President Sallee acknowledged the Board's return to open session at 9:16 p.m.**

- 10C. President Sallee stated that in executive session only those items listed in Agenda Item 10 were discussed and no votes were taken.**

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

A motion was made by Pierson and seconded by Watts to approve action as set out on the Personnel Reports.

The motion carried with 5 ayes and 0 nays.

- 12. President Sallee called for action upon recommendation to employ temporary contract teachers as listed for the first semester of 2018-2019.**

A motion was made by Watts and seconded by Bennett-Johnson to employ temporary contract teachers as listed for the first semester of 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 13. President Sallee called for action upon recommendation to employ probationary teachers as listed for 2018-2019.**

A motion was made by Watts and seconded by Davis to employ probationary teachers as listed for 2018-2019.

The motion carried with 5 ayes and 0 nays.

- 14. President Sallee called for recommendation, consideration and action upon Support Personnel Handbook for 2018-2019.**

A motion was made by Watts and seconded by Davis to approve the Support Personnel Handbook for 2018-2019.

The motion carried with 5 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 we received the resignations of Pam Davis, GUES Librarian, effective October 1, 2018 and Andy Gonzalez, GHS Custodian, effective June 8, 2018, after posting of the agenda.

A motion was made by Watts and seconded by Pierson to accept the resignations of Pam Davis, effective October 1, 2018 and Andy Gonzalez, effective June 8, 2018.

The motion carried with 5 ayes and 0 nays.

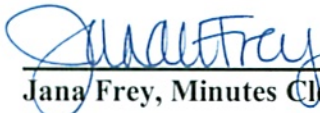
16. President Sallee called for discussion and possible action on new business not known about or could not have been reasonably foreseen at the time of the agenda posting.

Superintendent Simpson stated there was no new business.

17. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 9:19 p.m.




Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUL 09 2018 

BOARD OF EDUCATION
GUTHRIE, OK