

GUTHRIE C.S.D. BOARD OF EDUCATION
REGULAR MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: March 28, 2023

TIME: 6:00 PM

MEMBERS PRESENT: Zane Daniel, Jeff Daniel, Laura Moorhouse, Toby Oliver, Clell McCauley,
Nathan Canaday, Wendy Masterson

MEMBERS ABSENT: none

OTHERS PRESENT: Cindy Jouett, Jeff Denton, Amber Long, Bear Long, Kaleb Criswell, Shantel Foster,
Frosty Foster, Cara Meagher, Mike McWhirter, Mike McWhirter,
Brandon Boyd, Kayla Boyd, Charolette McGaha, Cody McGaha, Jami
Coren, Jaycee McCauley, Cody Taylor, Kelly McNeil, Amy Whitaker

ORDER OF BUSINESS:

1. President Toby Oliver called the meeting to order at 6:00 pm
2. Motion to: approve minutes of the February 27, 2023 Regular Meeting
Motion: Jeff Second: Laura Vote: 7-0
3. Motion to: approve and accept financial report as presented and payment of bills.
Motion: Nathan Second: Clell Vote: 7-0
4. Motion to: leave policy on prom dates “as is” in the student handbook, which is quoted here,

PROM/SPORTS BANQUET

Students in grades 9-12 are invited to attend. Students in grades 9-12 may bring a date that is in attendance in some school in grades 8-12. There will be a charge for out of district dates.

Motion: Jeff Second: Zane Vote: 7-0

5. Motion to: Adopt 2023-2024 school calendar as presented
Motion Nathan Second: Wendy Vote: 7-0
6. Discussion of auditors contract
7. Motion to: Lay school staffing on the table
Motion: Wendy Second: Jeff Vote: 7-0
8. Discussion on posting agenda/minutes
9. Discussion on school communication
- 10 Discussion on site based decision making committee
- 11 Motion to: Lay superintendent evaluation on the table
Motion Wendy Second:Jeff Vote: 7-0
12. Discussion on school safety

13. Motion to: Lay administrator contracts on the table
 Motion: Nathan Second: Clell Vote: 7-0
- 14 Discussion on preliminary budget information
15. Principal report: Mr. Denton reported enrollment is 102 and ADA is 92.76. Spring activities are in full swing; track, one act play, tennis, FCCLA State Contests, golf, and academic contests. Prom/Athletic Banquet, FFA/FCCLA Banquet, end of year awards, and graduation are upcoming.
16. Superintendent report: Mr. Wolf reported upcoming regular board meeting dates will return to the third Monday of the month; April 17, May 15, and June 19. He also reported on rental of school district pens next to the superintendent's house which will be included for action on April 17 agenda.
17. Motion to: Take school staffing from the table
 Motion: Jeff Second: Wendy Vote: 7-0
18. Motion to: Offer Melissa Everson a probationary contract for 2023-2024 school year
 Motion: Wendy Second: Jeff Vote: 7-0
19. Motion to: not to offer Jaycee McCauley a contract for 2023-2024 school year
 Motion: Jeff Second: Wendy Vote: 4-0, 2 abstain, 1 cannot
 vote
20. Motion to: Offer Wendy Poteet a probationary contract for 2023-2024 school year
 Motion: Wendy Second: Jeff Vote: 7-0
21. Motion to: Offer Nancy Daniel a probationary contract for 2023-2024 school year
 Motion: Nathan Second: Laura Vote: 5-0, 2 abstain
22. Motion to: Offer a term contract for 2023-2024 school year to the following teachers:
 Belinda Moore, Kelly McNeil, Rhonda Brendel, Kent Ballard, Sharmie Bergvall, Kelly Johnson, Lauren Kitley, Amy Richardson, Chad Smith, Cassie Daniel
 Motion: Nathan Second: Wendy Vote: 6-0, 1 abstain
23. Motion to: adjourn
 Motion: Jeff Second: Wendy Vote: 7-0

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 7:32 pm and exited 9:56 pm, in accordance with "Gov. Code 551"