

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
FEBRUARY 19, 2015**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON FEBRUARY 19, 2015

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

Board Member Absent: Tom Holtz

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Jerry Gammill, Director of Facilities
Dee Benson, Director of Technology

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

Member Tom Holtz was not 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 called for seating of new Board Member and oath of office.

Ms. Kay Gammill, Minutes Clerk and Clerk of the Board, administered the oath of office to Ms. Tina Smedley who then took her place on the Board.
6. President Sallee called for recommendation, consideration and vote on reorganization of the Board including:
 - A. Election of President
 - B. Election of First Vice-President
 - C. Election of Second Vice-President

- D. Election of Board Clerk
- E. Election of Deputy Board Clerk

A motion was made by Pierson and seconded by Watts to appoint Terry Pennington as President.

The motion carried with 7 ayes and 0 nays.

A motion was made by Pennington and seconded by Pierson to appoint Gail Davis as First Vice-President.

The motion carried with 6 ayes and 1 nay – Member Watts voting nay.

A motion was made by Bennett-Johnson and seconded by Watts to appoint Travis Sallee as Second Vice-President.

The motion carried with 7 ayes and 0 nays.

A motion was made by Watts and seconded by Pennington to appoint Jennifer Bennett-Johnson as Board Clerk.

The motion carried with 7 ayes and 0 nays.

A motion was made by Pierson and seconded by Davis to appoint Tina Smedley as Deputy Board Clerk.

The motion carried with 7 ayes and 0 nays.

Board Members assumed their new positions.


- 7. President Pennington called for discussion on Guthrie Public Schools' Long Range Plan.

Discussion followed including the District's Financial Advisor, Jon Wolff of Municipal Finance Services and architects Mike Stacy and Sean Willis of The Stacy Group.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:15 p.m.



Kay Gammill, Minutes Clerk



Terry Pennington, Board President

APPROVED

MAR - 9 2015

BOARD OF EDUCATION
GUTHRIE, OK