

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL BOARD MEETING
MARCH 30, 2017**

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 MARCH 30, 2017

Board Members Present: Gina Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts

Board Member Absent: Jennifer Bennett-Johnson

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
Eldona Woodruff, Director of Special Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

1. The meeting was called to order by Vice President Sallee.
2. Members Gina Davis, Terry Pennington, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.

Member Jennifer Bennett-Johnson was not present for roll call.
3. A quorum was established.
4. Vice President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. Vice President Sallee asked everyone present to join him in a Moment of Silence.
6. Vice President Sallee called for discussion, consideration and possible action to award the contract for construction of Charter Oak Elementary.

Mr. Sean Wills of The Stacy Group discussed the specifics of the bid summary presented.

Discussion followed.

Dr. Simpson made the recommendation to award the contract for construction of Charter Oak Elementary to W.L. McNatt and to accept their base bid of \$9,123,000 plus alternates 1, 3 and 4.

A motion was made by Smedley and seconded by Pennington to award the contract for construction of Charter Oak Elementary to W.L. McNatt and to accept their base bid plus alternates 1, 3 and 4.

The motion carried with 5 ayes and 1 abstention-Member Pierson abstaining.

7. Vice President Sallee called for proposed executive session for the purpose of discussion of possible employment of a Chief Financial Officer for 2017-2018 and Director of Special Services for 2017-2018, 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.

7A. A motion was made by Pierson and seconded by Watts to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began at 6:22 p.m.

7B. Vice President Sallee acknowledged the Board's return to open session at 6:49 p.m.

7C. Vice President Sallee stated that in executive session only those items listed in Agenda Item 7 were discussed and no votes were taken.

8. Vice President Sallee called for recommendation, consideration and possible action on employment of a Chief Financial Officer for 2017-2018.

Dr. Simpson recommended the employment of Ms. Michelle Chapple as Chief Financial Officer for 2017-2018 beginning April 17, 2017.

A motion was made by Pennington and seconded by Smedley to approve employment of Ms. Michelle Chapple as Chief Financial Officer for 2017-2018 beginning April 17, 2017.

The motion carried with 6 ayes and 0 nays.

9. Vice President Sallee called for recommendation, consideration and possible action on employment of a Director of Special Services for 2017-2018.

Dr. Simpson recommended the employment of Ms. Angie Smedley as Director of Special Services for 2017-2018.

A motion was made by Watts and seconded by Pierson to approve employment of Ms. Angie Smedley as Director of Special Services for 2017-2018.

The motion carried with 6 ayes and 0 nays.

10. A motion was made by Pennington and seconded by Watts to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 6:51 p.m.



Jana Frey, Minutes Clerk



Travis Sallee, Acting President

APPROVED

APR 10 2017 

BOARD OF EDUCATION
GUTHRIE, OK