

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 16, 2017**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 16, 2017

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

Board Members Absent: Terry Pennington, Travis Sallee

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
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

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

Members Terry Pennington and Travis Sallee were not present for roll call.

3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
6. President Bennett-Johnson called for proposed executive session for the purpose of discussing the Support Personnel Handbook correction for 2017-2018 and teacher negotiations 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, 2 and 7.

There was no motion made for a proposed executive session.

7. President Bennett-Johnson called for recommendation, consideration and action upon the

Support Personnel Handbook correction for 2017-2018.

A motion was made by Watts and seconded by Smedley to approve action upon the Support Personnel Handbook correction for 2017-2018.

The motion carried with 5 ayes and 0 nays.

8. President Bennett-Johnson called for recommendation, consideration and action upon the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2017-2018.

A motion was made by Smedley and seconded by Pierson to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2017-2018.

The motion carried with 5 ayes and 0 nays.


9. A motion was made by Watts and seconded by Smedley to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:03 a.m.



Jana Frey, Minutes Clerk



~~Jennifer Bennett-Johnson, Board President~~
Travis Sallee, 1st Vice-President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK