

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
OCTOBER 1, 2019**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 5:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON OCTOBER 1, 2019

Board Members Present: Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts

Board Member Absent: Jennifer Bennett-Johnson and 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
Dee Benson, Director of Technology
Cody Thompson, Director of Operations

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

Members Jennifer Bennett-Johnson and Travis Sallee were not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for an update on recent network attack by an outside party.

Dee Benson, Director of Technology, presented the Board with recent events that occurred during the GPS network attack on September 16, 2019.

Discussion followed.

7. President Smedley called for recommendation, consideration and action to enter into an agreement with a vendor to provide network assessment, recovery and monitoring subject to the execution of a contract approved by legal counsel.

Discussion followed.

A motion was made by Watts and seconded by Pierson to enter into an agreement with Arete Advisors to provide network assessment, recovery and monitoring subject to the execution of a contract approved by legal counsel

The motion carried with 5 ayes and 0 nays.

8. A motion was made by Plagg and seconded by Watts to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 5:15 p.m.

Kary Jarred

~~Jana Frey, Minutes Clerk~~

Kary Jarred, Deputy minutes clerk

Janna Pierson

~~Tina Smedley, Board President~~

S. Janna Pierson, 1st Vice President

APPROVED

OCT 14 2019 *JF*

BOARD OF EDUCATION
GUTHRIE, OK