

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 15, 2014**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:30 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 15, 2014

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

Board Member Absent: Terry Pennington

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Dee Benson, Director of Technology
Jean Watts, Deputy Clerk of the Board

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

Member Terry Pennington 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 recommendation, consideration and action upon:
 - School Bus Driver's and Monitor's Handbook for 2014-2015
 - School Bus Rider's Handbook for 2014-2015

A motion was made by Bennett-Johnson and seconded by Pierson to approve:

- School Bus Driver's and Monitor's Handbook for 2014-2015
- School Bus Rider's Handbook for 2014-2015

The motion carried with 6 ayes and 0 nays.

6. President Sallee called for proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports, teacher negotiations for 2014-2015 and discussion of purchase or appraisal of real property, 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, 3 and 7.

6A. A motion was made by Holtz and seconded by Watts to go into executive session.

Discussion followed.

Holtz and Watts withdrew their motions to go into executive session. The meeting continued.

7. President Sallee called for a vote on action as set out on the Personnel Reports.

A motion was made by Watts and seconded by Bennett-Johnson to approve action as set out on the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

8. President Sallee called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2014-2015.

A motion was made by Pierson and seconded by Holtz to approve Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2014-2015.

The motion carried with 6 ayes and 0 nays.

9. President Sallee called for consideration and possible action on a resolution authorizing the calling and holding of a special election on November 4, 2014, for the purpose of submitting to the registered, qualified voters of the Guthrie School District the question of the issuance of bonds for constructing, equipping, repairing and remodeling school buildings and acquiring school classroom technology equipment.

A motion was made by Watts and seconded by Bennett-Johnson to approve action on a resolution authorizing the calling and holding of a special election on November 4, 2014, for the purpose of submitting to the registered, qualified voters of the Guthrie School District the question of the issuance of bonds for constructing, equipping, repairing and remodeling school buildings and acquiring school classroom technology equipment.

The motion carried with 6 ayes and 0 nays.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:38 a.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

SEP - 8 2014

BOARD OF EDUCATION
GUTHRIE, OK

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE BOARD OF EDUCATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 15TH DAY OF AUGUST, 2014, AT 7:30 A.M.

PRESENT: Travis Sallee, President and Member; Gail Davis, 2nd Vice President and Member; E. Sharon Watts, Clerk and Member; Jennifer Bennett-Johnson, Deputy Clerk and Member; Janna Pierson, Member; Tom Holtz, Member

ABSENT: Terry Pennington, 1st Vice President and Member

Notice of this special meeting was given in writing to the County Clerk of Logan County, Oklahoma, at 8:52 o'clock a.m. on the 4th day of August, 2014, forty-eight (48) hours or more prior to this meeting and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Board of Education Building in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o'clock p.m. on the 13th day of August, 2014, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title, upon motion by Watts and seconded by Bennett-Johnson, said Resolution was adopted by the following vote:

AYE: SALLEE, DAVIS, WATTS, BENNETT-JOHNSON, PIERSON, HOLTZ

NAY: NONE

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL CLASSROOM TECHNOLOGY EQUIPMENT AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Logan County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school classroom technology equipment; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF LOGAN COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 4th day of November, 2014, for the purpose of submitting to the registered, qualified electors of such School District the following proposition:

PROPOSITION

Shall Independent School District Number 1 of Logan County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Two Million Four Hundred Thousand Dollars (\$2,400,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school classroom technology equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semiannually and to become due serially within two (2) years from their date?

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof; that the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified to by the Logan County Election Board.

SECTION 3. That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4. That the specific projects for which at least one hundred percent (100%) of the proceeds of the aforesaid \$2,400,000 Building bonds shall be expended and the dollar amounts for each project shall be as follows:

Repairs, renovations and improvements to Central Elementary, Fogarty Elementary, Guthrie Upper Elementary School and Guthrie High School, including but not limited to, roof replacement, replacement of HVAC unit ventilators, window replacement, tuck point exterior repair and athletic track repair \$2,100,000

Acquisition of classroom technology equipment, including but not limited to, additional computers, software licenses and service agreements at sites district wide 300,000

Total \$2,400,000

(100% of \$2,400,000)

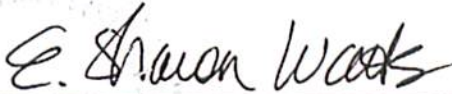
SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Logan County, State of Oklahoma, at least seventy-five (75) days prior to the date of said election.

ADOPTED and APPROVED this 15th day of August, 2014.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

Information for the County Election Board

1. The proposition requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.



STATE OF OKLAHOMA)
) SS
COUNTY OF LOGAN)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1, Logan County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

WITNESS my hand and seal this 15th day of August, 2014.



E. Sharon Watts
Clerk, Board of Education



PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 26, Article X of the Constitution and Title 70, Article XV, Oklahoma Statutes 2011, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 1 of Logan County, Oklahoma, also known as Guthrie School District, adopted on the 15th day of August, 2014, an election is hereby called to be held in said School District on the 4th day of November, 2014, for the purpose of submitting to the registered, qualified electors thereof the following proposition:

PROPOSITION

Shall Independent School District Number 1 of Logan County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Two Million Four Hundred Thousand Dollars (\$2,400,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school classroom technology equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semiannually and to become due serially within two (2) years from their date?

The voting machines or voting devices used at said election shall set out the proposition as above set forth and shall also contain the words:

- Yes -- For the above Proposition
- No -- Against the above Proposition

The polls shall be opened at seven o'clock a.m. and remain open continuously until and be closed at seven o'clock p.m.

The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the Logan County Election Board. Such officers shall also act as counters.

The specific projects for which at least one hundred percent (100%) of the proceeds of the aforesaid \$2,400,000 building bonds shall be expended and the dollar amounts for each project shall be as follows:

Repairs, renovations and improvements to Central Elementary, Fogarty Elementary, Guthrie Upper Elementary School and Guthrie High School, including but not limited to, roof replacement, replacement of HVAC unit ventilators, window replacement, tuck point exterior repair and athletic track repair \$2,100,000

Acquisition of classroom technology equipment, including but not limited to, additional computers, software licenses and service agreements at sites district wide 300,000

Total \$2,400,000

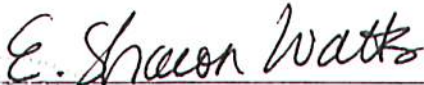
(100% of \$2,400,000)

WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 15th day of August, 2014.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)



CERTIFICATE OF SERVICE

STATE OF OKLAHOMA)
) SS
COUNTY OF LOGAN)

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County hereby certify that a copy of the above and foregoing Resolution by the Board of Education of Independent School District Number 1 of the above County was personally served upon the office of the County Election Board of said County on the 15th day of August, 2014.

WITNESS my hand and seal of the County Election Board of said County this 15th day of August, 2014.

(SEAL)



John Dorio
Logan County Election Board

By: _____

Title: *Secretary*