

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JANUARY 25, 2018**

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 JANUARY 25, 2018

Board Members Present:

Jennifer Bennett-Johnson, Gina Davis, Tina Smedley, Janna Pierson, Travis Sallee and Sharon Watts

Board Member Absent:

Terry Pennington

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs/ Elementary Ed
Dr. Ann Caine, OSSBA**

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

Member Terry Pennington was 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 the board to receive whole board training and engage in discussion with Dr. Ann Caine, OSSBA, on Roles and Responsibilities and also on the newly-adopted superintendent evaluation tool. She noted that no action would be taken on this item.**

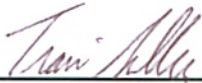
Dr. Ann Caine gave training to the board regarding their roles and responsibilities as board members. She then trained them on the newly-adopted superintendent evaluation tool. The board reviewed the evaluation tool and made revisions to the tool as needed.
- 7. A motion was made by Watts and seconded by Smedley to adjourn the meeting.**

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 9:49 p.m.




Jana Frey, Minutes Clerk



~~Jennifer Bennett Johnson, Board President~~
Travis Sallee, Vice President

APPROVED

FEB 12 2018 

BOARD OF EDUCATION
GUTHRIE, OK