

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
OCTOBER 24, 2018**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 7:30 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON OCTOBER 24, 2018

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Angie Smedley, Director of Special Education
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for proposed executive session for the purpose of discussing employment of Laurie Brown, Speech Pathologist, and discussion on the appointment of an individual for vacant School Board Seat #2, 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 and 70 OKLA. STAT. Section 5-118.
 - 6A. A motion was made by Smedley and seconded by Watts to go into executive session.
The motion carried with 6 ayes and 0 nays. Executive session began at 7:34 a.m.
 - 6B. President Sallee acknowledged the Board's return to open session at 8:05 a.m.

6C. President Sallee stated that in executive session only those items listed in Agenda Item 6 were discussed and no votes were taken.

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

A motion was made by Watts and seconded by Davis to approve action as set out on the Personnel Report.

The motion carried with 6 ayes and 0 nays.

8. President Sallee called for possible action to appoint an individual to fill School Board Seat #2.


A motion was made by Smedley and seconded by Watts to appoint Mr. Ron Plagg to fill School Board Seat #2.

The motion carried with 6 ayes and 0 nays.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:06 a.m.




Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK