

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
SEPTEMBER 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 E. VILAS, GUTHRIE, OKLAHOMA ON SEPTEMBER 25, 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
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Cody Thompson, Director of Operations

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 the resignation of Terry Pennington and for the purpose of confidential communications between the Board of Education and its attorney concerning a pending EEOC charge, specifically Charge Number 56-2018-00990, the Board's attorney having advised the Board that disclosure of the communications would seriously impair the ability of the Board to handle the proceedings/investigation in the public interest and 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, 4 and 7, and Okla. Stat. tit. 70, Section 5-118.
- 6A. A motion was made by Watts and seconded by Bennett-Johnson to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began at 6:01 p.m.

- 6B. President Sallee acknowledged the Board's return to open session at 6:59 p.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 recommendation, consideration and action to accept resignation of Terry Pennington from Board Position #2.

A motion was made by Smedley and seconded by Bennett-Johnson to accept resignation of Terry Pennington from Board Position #2.

The motion carried with 6 ayes and 0 nays.

8. President Sallee called for motion, consideration and vote to authorize the Superintendent to proceed with the handling of the EEOC proceedings/investigation in a manner consistent with the discussion in executive session.

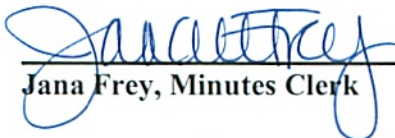
A motion was made by Smedley and seconded by Watts to authorize the Superintendent to proceed with the handling of the EEOC proceedings/investigation in a manner consistent with the discussion in executive session.

The motion carried with 6 ayes and 0 nays.

9. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:01 p.m.




Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

OCT 08 2018 

BOARD OF EDUCATION
GUTHRIE, OK