

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 26, 2023**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JUNE 26, 2023.

Board Members Present: S. Janna Pierson, Gail Davis, Tina Smedley, Matt Girard, Travis Sallee and Ron Plagg

Absent Board Members: Chris Schroder

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dr. Michelle Chapple, CFO
Cody Thompson, Director of Operations,
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Plagg at 6:30 p.m.**
- 2. Members Gail Davis, S. Janna Pierson, Matt Girard, Travis Sallee, Tina Smedley, and Ron Plagg were present for roll call.**

Chris Schroder was not present for roll call.
- 3. A quorum was established.**
- 4. President Plagg asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Plagg asked everyone to join him in a Moment of Silence.**
- 6. President Plagg called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2023-2024.**

A motion was made by Smedley and seconded by Davis to approve the renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2023-2024.

The motion carried with 6 ayes and 0 nays.

7. **President Plagg called for discussion, consideration and vote to authorize the Superintendent to negotiate a contract with selected construction firm for construction management at risk.**

A motion was made by Pierson and seconded by Smedley to authorize the Superintendent to negotiate a contract with Crossland Construction firm for construction management at risk.

The motion carried with 6 ayes and 0 nays.

8. **President Plage called proposed executive session for the purpose of discussing employment of Executive Director of Personnel and Secondary Education and/or Assistant Superintendent, and teacher negotiations for 2023-2024, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to Okla. Stat. title 25, Section 307 (B) 1, 2 and 7.**
- 8A. **A motion was made by Smedley and seconded by Sallee to go into executive session. Executive session began at 6:06 p.m.**
- 8B. **President Plagg acknowledged the Board's return to open session at 7:08 p.m.**
- 8C. **President Plagg stated that in executive session only those items listed in Agenda Item 8 were discussed and no votes were taken.**
9. **President Plagg called for recommendation, consideration and action on the hiring of a new Executive Director of Personnel and Secondary Education and/or Assistant Superintendent.**

A motion was made by Pierson and seconded by Smedley to hire John Hancock as the Executive Director of Personnel and Secondary Education and assign the title of Assistant Superintendent to Carmen Walters.

The motion carried with 6 ayes and 0 nays.

10. President Plagg called for the meeting to be adjourned.


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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:10 p.m.



Samantha Stewart, Minutes Clerk



Ron Plagg, President

APPROVED

JUL 10 2023 

BOARD OF EDUCATION
GUTHRIE, OK