

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
MAY 23, 2016**

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 MAY 23, 2016

Board Members Present: Jennifer Bennett-Johnson, Terry Pennington, Janna Pierson, Travis Sallee and Sharon Watts

Board Members Absent: Gail Davis and Tina Smedley

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Doug Ogle, Executive Director of Personnel/Secondary Ed
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Jerry Gammill, Director of Facilities
Dee Benson, Director of Technology

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

Members Gail Davis and Tina Smedley were not present for roll call.

3. A quorum was established.
4. President Watts asked everyone to stand and join her in the Pledge of Allegiance.
5. President Watts called for discussion, consideration and possible action to award the contract for Central Elementary HVAC and window replacement.

Mr. Sean Willis of The Stacy Group recommended awarding the contract for Central Elementary HVAC and window replacement including Alternate #1 and Alternate #2 to Jenco Construction as the lowest possible bidder for the contract sum of \$1,070,000.

Discussion followed.

A motion was made by Pierson and seconded by Bennett-Johnson to award the contract for Central Elementary HVAC and window replacement including Alternate #1 and Alternate #2 to Jenco Construction as the lowest possible bidder for the contract sum of \$1,070,000.

The motion carried with 5 ayes and 0 nays.

6. President Watts called for discussion, consideration and possible action upon contract with Oklahoma LED.

Discussion followed.

A motion was made by Pierson and seconded by Pennington to approve the contract with Oklahoma LED.

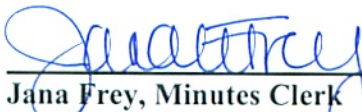
Discussion followed.

The motion carried with 4 ayes and 1 nay-Member Sallee voting nay.

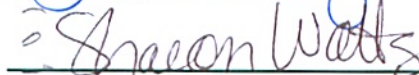
7. A motion was made by Sallee and seconded by Pennington to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:11 a.m.



Jana Frey, Minutes Clerk



Sharon Watts, Board President

APPROVED

JUN 13 2016 

BOARD OF EDUCATION
GUTHRIE, OK