

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 17, 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 AUGUST 17, 2016

Board Members Present:

Jennifer Bennett-Johnson, Gail Davis, Tina Smedley, Terry Pennington, Janna Pierson, Travis Sallee and Sharon Watts

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
Cody Thompson, Director of Operations
Jean Watts, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Watts.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tina Smedley, Terry Pennington, Janna Pierson, Travis Sallee and Sharon Watts were 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 asked everyone to join her in a Moment of Silence.**
- 6. President Watts called for proposed executive session for the purpose of discussing employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports and teacher negotiations for 2016-2017, 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, 2 and 7.**

There was no motion made for a proposed executive session.

- 7. President Watts called for a vote on action as set out on the Personnel Reports.**

A motion was made by Smedley and seconded by Davis to approve action as set out on the

Personnel Reports.

The motion carried with 7 ayes and 0 nays.

- 8. President Watts called for recommendation, consideration and action upon the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2016-2017.**

A motion was made by Smedley and seconded by Davis to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2016-2017.

The motion carried with 7 ayes and 0 nays.

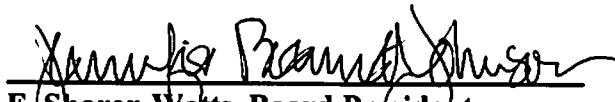
- 9. A motion was made by Smedley and seconded by Bennett-Johnson to adjourn the meeting.**

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:33 a.m.




Jana Frey, Minutes Clerk



~~E. Sharon Watts, Board President~~
Jennifer Bennett-Johnson, Vice President

APPROVED

SEP 12 2016 

BOARD OF EDUCATION
GUTHRIE, OK