

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
MAY 29, 2014**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON MAY 29, 2014

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Chad Wilson, Executive Director of Personnel/Secondary Ed
Jerry Gammill, Director of Maintenance
Dee Benson, Director of Technology

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson, Sharon Watts and Travis Sallee were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.
5. President Sallee called for discussion on Guthrie Public Schools' Long Range Plan.

Member Bennett-Johnson gave a presentation on monolithic dome school construction.

Discussion followed including the district's Financial Advisor, Jon Wolff of Municipal Finance Services and architect Sean Willis of The Stacy Group.

6. A motion was made by Holtz and seconded by Watts to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:01 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUN 09 2014

BOARD OF EDUCATION
GUTHRIE, OK