

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JULY 02, 2014**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:30 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JULY 02, 2014

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

Board Member Absent: Janna Pierson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Eldona Woodruff, Director of Special Education

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

Member Janna Pierson was not 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 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 Report, selection and employment of a Jr. High Principal for 2014-2015 and a Central Elementary School Principal for 2014-2015, teacher negotiations for 2014-2015 and discussion of purchase or appraisal of real property, 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, 3 and 7.
 - 5A. A motion was made by Davis and seconded by Pennington to go into executive session.

The motion carried with 6 ayes and 0 nays. Executive session began to 6:32 p.m.
 - 5B. President Sallee acknowledged the Board's return to open session at 7:06 p.m.

5C. President Sallee stated that while in executive session only those items listed in Agenda Item 5 were discussed and no votes were taken.

6. President Sallee called for a vote on action as set out on the Personnel Report.

A motion was made by Holtz and seconded by Watts to approve action as set out on the Personnel Report.

The motion carried with 6 ayes and 0 nays.

7. President Sallee called for consideration and vote to appoint a Jr. High Principal for the 2014-2015 school year.

Superintendent Simpson stated he would like to recommend Mr. Robbie Rainwater as Jr. High Principal.

A motion was made by Holtz and seconded by Watts to appoint Mr. Robbie Rainwater as Jr. High Principal for the 2014-2015 school year.

The motion carried with 6 ayes and 0 nays.

8. President Sallee called for consideration and vote to appoint a Central Elementary Principal for the 2014-2015 school year.

Superintendent Simpson stated he would like to recommend Ms. Dani Watson as Central Elementary Principal.

A motion was made by Davis and seconded by Holtz to approve Ms. Dani Watson as Central Elementary Principal for the 2014-2015 school year.

The motion carried with 6 ayes and 0 nays.

9. President Sallee called for recommendation, consideration and action to accept any resignations offered since the posting of the agenda.

Superintendent Simpson stated there were no new resignations.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:08 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

AUG 11 2014

BOARD OF EDUCATION
GUTHRIE, OK