

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
NOVEMBER 17, 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 NOVEMBER 17, 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
Doug Ogle, Executive Director of
Personnel/Secondary Ed
Jerry Gammill, Director of Facilities
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 proposed executive session for the purpose of discussion of purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law pursuant to 25 OKLA. STAT. Section 307 (B) 3**
 - 5A. A motion was made by Pierson and seconded by Watts to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive Session began at 6:02 p.m.
 - 5B. President Sallee acknowledged the Board's return to open session at 6:21 p.m.**
 - 5C. President Sallee stated only the item listed in Agenda Item 5 was discussed and no votes were taken.**

6. **President Sallee called for discussion on Guthrie Public Schools' Long Range Plan.**

Discussion followed including comments from Mr. Phillip High who was in the audience. Mr. High, who has children in the Guthrie Public School District, spoke of his concerns and embarrassment over the defeat of the last Bond Issue and of his hopes for the future of Guthrie Public Schools.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:11 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

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**BOARD OF EDUCATION
GUTHRIE, OK**