

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
DECEMBER 30, 2014**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 4:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON DECEMBER 30, 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
Doug Ogle, Executive Director of
Personnel/Secondary Ed
Jerry Gammill, Director of Facilities**

- 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 discussing the purchase and or appraisal of real property known as the "East Charter Oak Road" property located east of South Douglas Blvd. in Logan County Oklahoma, as authorized by 25 OKLA. STAT. Section 307 (B) 3.**
- 5A. A motion was made by Pennington and seconded by Bennett-Johnson to go into executive session.**

The motion carried with 7 ayes and 0 nays. Executive session began at 4:03 p.m.
- 5B. President Sallee acknowledged the Board's return to open session at 4:32 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 recommendation, consideration and action to enter into the contract to purchase the property known as the "East Charter Oak Road" property located east of South Douglas Blvd. subject to a survey of said property.

Discussion followed.

President Sallee, with no objection from the Board Members, allowed Guthrie School District patron, Ms. Christine Payne, to speak before the Board.

Ms. Payne voiced her concerns of building a school in that area including increased traffic and the possibility of children in the same family going to school in the southern part of the district and, also, in Guthrie proper.

Superintendent Simpson recommended the Board's approval of the contract with one exception: strike the addendum and enter the addendum the School District is providing to the seller.

A motion was made by Watts and seconded by Bennett-Johnson to enter into the contract to purchase the property known as the "East Charter Oak Road" property located east of South Douglas Blvd. in Logan County Oklahoma, striking the addendum and entering the addendum the School District is providing to the seller, as authorized by 25 OKLA. STAT. Section 307 (B) 3.

The motion carried with 7 ayes and 0 nays.

7. President Sallee called for recommendation, consideration and action upon Encumbrance #21-120.

A motion was made by Holtz and seconded by Watts to approve Encumbrance #21-120.

The motion carried with 7 ayes and 0 nays.

8. 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 4:48 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

JAN 15 2015

BOARD OF EDUCATION
GUTHRIE, OK