

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
OCTOBER 12, 2017**

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 OCTOBER 12, 2017

Board Members Present:

**Jennifer Bennett-Johnson, Gina Davis,
Terry Pennington, Janna Pierson, Tina
Smedley and Sharon Watts**

Board Member Late:

Travis Sallee

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
Dee Benson, Director of Technology**

- 1. The meeting was called to order by President Jennifer Bennett-Johnson.**
- 2. Members Jennifer Bennett-Johnson, Gina Davis, Terry Pennington, Janna Pierson, Tina Smedley and Sharon Watts were present for roll call.**

Member Travis Sallee was not present for roll call but arrived late.

- 3. A quorum was established.**
- 4. President Bennett-Johnson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. President Bennett-Johnson asked everyone present to join her in a Moment of Silence.**
- 6. President Bennett-Johnson asked to receive a report on construction progress at Charter Oak Elementary.**

Architect Sean Willis with The Stacey Group and construction manager Charles Wash with W.L. McNatt gave reports on the construction progress at Charter Oak Elementary. A handout was given including timelines of major projects at Charter Oak Elementary. Mr. Wash announced a projected finish date of August 17, 2018.

During the discussion, Member Travis Sallee entered the meeting at 6:39 p.m.

7. President Bennett-Johnson asked for the Elementary Transition Committee update.

Cody Thompson, Director of Operations and Dr. Simpson reported on the Elementary Transition Committee update. Dr. Simpson discussed the needs of transitioning buildings to accommodate for neighborhood schools. Mr. Thompson discussed the estimated costs for plumbing transitions, hiring a moving company to move classroom materials, and updating pieces of playground equipment at Cotteral, Central and Fogarty.

8. President Bennett-Johnson called for discussion on future capital projects and financing options.

Jon Wolff with Municipal Finance Services, Inc. and Sean Willis with The Stacey Group discussed current and possible future millage rates, previous long term planning discussion information, future bonding capacities and building/maintenance needs within the District including the Jelsma Stadium wall situation.

18. A motion was made by Watts and seconded by Smedley to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:26 p.m.



Jana Frey, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK