

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 27, 2018**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:15 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JUNE 27, 2018

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, and Tina Smedley

Board Members Absent: Terry Pennington and Sharon Watts

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
Angie Smedley, Director of Special
Education
Cody Thompson, Director of Operations
Dee Benson, Director of Technology

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

Members Terry Pennington and Sharon Watts were not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for discussion, consideration and action upon encumbrance #23 for Child Nutrition Fund.

A motion was made by Smedley and seconded by Pierson to approve encumbrance #23 for Child Nutrition Fund.

The motion carried with 5 ayes and 0 nays.

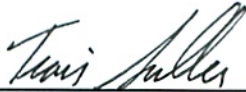
7. A motion was made by Smedley and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:16 a.m.



Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUL 09 2018 *JF*

BOARD OF EDUCATION
GUTHRIE, OK