

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 16, 2019**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 16, 2019

Board Members Present: Jennifer Bennett-Johnson, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

Board Member Absent: Gina Davis

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
Dee Benson, Director of Technology
Cody Thompson, Director of Operations

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

Member Gina Davis was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley 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 Reports, teacher negotiations for 2019-2020, Support Personnel Handbook for 2019-2020, Administrator's Handbook and Salary Schedule for 2019-2020, and discussion of purchase of 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.

No motion was made to go into executive session.
7. President Smedley called for vote on action as set out on the Personnel Reports.

A motion was made by Pierson and seconded by Watts to approve the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

8. President Smedley called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2019-2020.

A motion was made by Watts and seconded by Plagg to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2019-2020.

The motion carried with 6 ayes and 0 nays.

9. President Smedley called for recommendation, consideration and action upon Support Personnel Handbook for 2019-2020.

A motion was made by Bennett-Johnson and seconded by Pierson to approve the Support Personnel Handbook for 2019-2020.

The motion carried with 6 ayes and 0 nays.

10. President Smedley called for recommendation, consideration and action upon Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2019-2020.

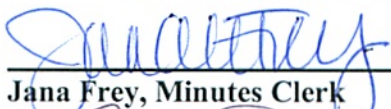
A motion was made by Plagg and seconded by Watts to approve the Administrator's Handbook and Salary Schedule-not including the Superintendent-for 2019-2020.

The motion carried with 6 ayes and 0 nays.


11. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:04 a.m.



Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK