

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JULY 11, 2019**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:30 A.M. AT CIMARRON NATIONAL GOLF CLUB, 500 DUFFY'S WAY, GUTHRIE, OKLAHOMA ON JULY 11, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley 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
Dr. Ann Caine, OSSBA

1. The meeting was called to order by President Smedley.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were 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 the Board to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on roles and responsibilities and also on the superintendent evaluation tool. She noted that no action will be taken on this item.

Dr. Ann Caine gave training to the Board regarding their roles and responsibilities as board members. She then gave them additional training on using the superintendent evaluation tool.

Discussion followed.

Lunch recess began at 12:15 p.m.

The meeting reconvened at 12:44 p.m.

7. President Smedley called for discussion on academic progress following transition to neighborhood schools.

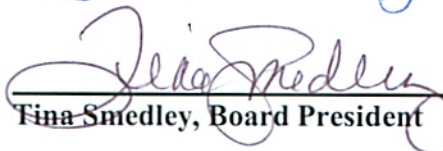
Ms. Carmen Walters, Executive Director of Federal Programs and Elementary Education, presented information regarding student academic progress following transition to neighborhood schools.

Discussion followed.

8. President Smedley called for proposed executive session for the purpose of discussing teacher negotiations for 2019-2020 disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 2 and 7.
 - 8A. A motion was made by Plagg and seconded by Watts to go into executive session.
The motion carried with 7 ayes and 0 nays. Executive session began at 1:32 p.m.
 - 8B. President Smedley acknowledged the Board's return to open session at 1:38 p.m.
 - 8C. President Smedley stated that in executive session only those items listed in Agenda Item 8 were discussed and no votes were taken.
9. A motion was made by Davis and seconded by Sallee to adjourn the meeting.
The motion carried with 7 ayes and 0 nays.
The meeting adjourned at 1:39 p.m.




Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

AUG 12 2019 

BOARD OF EDUCATION
GUTHRIE, OK