

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JULY 28, 2020**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. CONDUCTED THROUGH VIDEOCONFERENCE ON JULY 28, 2020

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

Board Member Absent: Ron Plagg

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs
Michelle Chapple, Chief Executive Officer
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Susan Cox, Director of Child Nutrition

1. The meeting was called to order by President Pierson at 6:00 p.m.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, Chris Schroder and Tina Smedley were present for roll call.

Member Ron Plagg was not present for roll call.
3. A quorum was established.
4. President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Pierson asked everyone present to join her in a Moment of Silence.
6. President Pierson called for discussion, consideration and vote to adopt a Resolution approving a Lease-Purchase Agreement with Innovative Mechanical, LLC for the lease purchase of two HVAC Chillers to be located at the District's Junior High School and at the GUES School and authorizing the Superintendent to execute and deliver the Lease-Purchase Agreement and all related documentation and to take all actions necessary to complete the transaction.

Discussion followed.

A motion was made by Davis and seconded by Bennett-Johnson to approve a Lease-Purchase Agreement with Innovative Mechanical, LLC for the lease purchase of two

HVAC Chillers to be located at the District's Junior High School and at the GUES School and authorizing the Superintendent to execute and deliver the Lease-Purchase Agreement and all related documentation and to take all actions necessary to complete the transaction.

The motion carried with 6 ayes and 0 nays.

7. President Pierson called for proposed executive session to discuss an appointment for assistant principal at Guthrie Junior High School as authorized by 25 OKLA. STAT. Section 307 (B) 1.

There was no motion made, therefore there was no executive session.

8. President Pierson called for recommendation, consideration and action to hire an assistant principal at Guthrie Junior High School for 2020-2021.

Superintendent Simpson recommended Shane Robinson be hired as assistant principal for Guthrie Junior High School for 2020-2021.

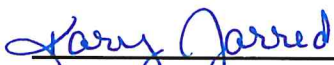
A motion was made by Schroder and seconded by Smedley to hire Shane Robinson as assistant principal at Guthrie Junior High School for 2020-2021.

The motion carried with 6 ayes and 0 nays.

9. A motion was made by Bennett-Johnson and seconded by Davis to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 6:11 p.m.



Jana Frey, Minutes Clerk
Kary Jarred, Deputy Minutes Clerk

Janna Pierson, Board President

APPROVED

AUG 10 2020 *ej*
BOARD OF EDUCATION
GUTHRIE, OK