

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
APRIL 01, 2014**

**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
APRIL 01, 2014**

Board Members Present:

**Jennifer Bennett-Johnson, Gail Davis, Tom Holtz,
Terry Pennington, Janna Pierson, Sharon Watts
and Travis Sallee**

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Dennis Schulz, Ass't Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Chad Wilson, Executive Director of
Personnel/Secondary Ed
Jerry Gammill, Director of Maintenance
Dee Benson, Director of Technology**

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson, Sharon Watts and Travis Sallee were present for roll call.**
- 3. A quorum was established.**
- 4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Sallee called for proposed executive session for the purpose of discussing the resignation agreements of Andrew J. Willhoite and Janna Melton and discussion of purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to OKLA. STAT. Section 307 (B) 1, 3 and 7.**
- 5A. President Sallee called for a vote to go into executive session.**

A motion was made by Holtz and seconded by Watts to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:02 p.m.
- 5B. President Sallee acknowledged the Board's return to open session at 6:36 p.m.**
- 5C. President Sallee stated that while in executive session only those items listed in Agenda Item 5 were discussed and no votes were taken.**

6. **President Sallee called for recommendation, consideration and action to accept resignation agreement of Andrew J. Willhoite.**

A motion was made by Holtz and seconded by Watts to accept resignation agreement of Andrew J. Willhoite.

The motion carried with 7 ayes and 0 nays.

7. **President Sallee called for recommendation, consideration and action to accept resignation agreement of Janna Melton.**

A motion was made by Bennett-Johnson and seconded by Watts to accept resignation agreement of Janna Melton.

The motion carried with 7 ayes and 0 nays.

8. **President Sallee called for discussion of Standing Committee assignments consisting of Property, Finance and Curriculum and assignment of Legislative Liason: All assignments made by the Board President.**

Standing Committee assignments were discussed and are as follows:

Curriculum	Gail Davis, Janna Pierson and Travis Sallee
Finance	Gail Davis, Janna Pierson and Sharon Watts
Property	Jennifer Bennett-Johnson, Tom Holtz and Terry Pennington

Legislative Liason Jennifer Bennett-Johnson

9. **President Sallee called for discussion on Guthrie Public Schools' Long Range Plan.**

Discussion followed including the District's Financial Advisor, Jon Wolff of Municipal Finance Services and architects Mike Stacy and Sean Willis of The Stacy Group.

The meeting recessed at 8:00 p.m. for break and reconvened at 8:11 p.m.

10. **A motion was made by Holtz and seconded by Pierson to adjourn the meeting.**

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 9:14 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

MAY 12 2014

BOARD OF EDUCATION
GUTHRIE, OK