

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 17, 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 JUNE 17, 2014

Board Members Present: Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson and Travis Sallee

Board Member Absent: Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent

- 1. The meeting was called to order by President Sallee.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tom Holtz, Terry Pennington, Janna Pierson and Travis Sallee were present for roll call.**
Member Sharon Watts was not 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 resignations of Chad Wilson, Executive Director of Personnel and Secondary Education, and Maranda Wilson, Central Elementary School Principal and the possible hiring of a new Executive Director of Personnel and Secondary Education, the disclosure of which information would violate confidentiality rights under state and/or federal law, as authorized by 25 OKLA. STAT. Section 307 (B) 1 and 7**
- 5A. A motion was made by Holtz and seconded by Bennett-Johnson to go into executive session.**
The motion carried with 6 ayes and 0 nays. Executive session began at 6:02 p.m.
- 5B. President Sallee acknowledged the Board's return to open session at 6:20 p.m.**
- 5C. President Sallee stated that in executive session only those items listed in Agenda Item 5 were discussed and no votes were taken.**

6. **President Sallee called for action upon resignations of Chad Wilson, Executive Director of Personnel and Secondary Education, and Maranda Wilson, Central Elementary School Principal.**

A motion was made by Holtz and seconded by Davis to accept resignations of Chad Wilson, Executive Director of Personnel and Secondary Education, and Maranda Wilson, Central Elementary School Principal.

The motion carried with 6 ayes and 0 nays.

7. **President Sallee called for discussion and possible action on the hiring of a new Executive Director of Personnel and Secondary Education.**

Superintendent Simpson stated he would like to recommend to the Board the hiring of Doug Ogle as Executive Director of Personnel and Secondary Education.

A motion was made by Pierson and seconded by Pennington to hire Doug Ogle as Executive Director of Personnel and Secondary Education.

The motion carried with 6 ayes and 0 nays.

8. **President Sallee called for recommendation, consideration and action upon appointment of newly named Executive Director of Personnel and Secondary Education to replace Chad Wilson as designated representative of the Board of Education to conduct negotiations for the 2014-2015 school year.**

A motion was made by Davis and seconded by Holtz to replace Chad Wilson with Doug Ogle as designated representative of the Board of Education to conduct negotiations for the 2014-2015 school year.

The motion carried with 6 ayes and 0 nays.

9. **President Sallee called for proposed executive session to discuss periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, the disclosure of which information would violate confidentiality rights under state and/or federal law, as authorized by 25 OKLA. STAT. Section 307 (B) 1 & 7.**

- 9A. **A motion was made by Holtz and seconded by Bennett-Johnson to go into executive session.**

The motion carried with 6 ayes and 0 nays. Executive session began at 6:23 p.m. Superintendent Simpson left the meeting at this time and did not take part in executive session.

Member Pennington left executive session at 8:20 p.m.

- 9B. **President Sallee acknowledged the Board's return to open session at 8:25 p.m.**

- 9C. **President Sallee stated that in executive session only those items listed in Agenda Item 9 were discussed and no votes were taken.**

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

The motion carried with 5 ayes and 0 nays.

The meeting adjourned at 8:26 p.m.



Kay Gammill, Minutes Clerk



Travis Sallee, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK