

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
MARCH 15, 2019**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:30 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON MARCH 15, 2019**

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

**Board Members Absent:** Gina Davis

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

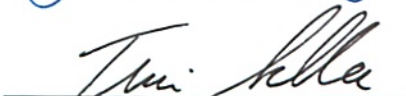
1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.  
  
Member Gina Davis was not present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for discussion, consideration and possible action to award the contract for the Guthrie High School North Gym HVAC Project.  
  
Superintendent Simpson recommended we accept the lowest bid submitted by Cavins Construction Group, LLC for the base bid, first alternate and second alternate for a total of \$145,000.  
  
A motion was made by Pierson and seconded by Watts to award the contract to Cavins Construction Group, LLC for the base bid, first alternate and second alternate for the Guthrie High School North Gym HVAC Project.  
  
The motion carried with 6 ayes and 0 nays.
7. A motion was made by Plagg and seconded by Watts to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:33 a.m.

  
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Jana Frey, Minutes Clerk

  
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Travis Sallee, Board President

APPROVED

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BOARD OF EDUCATION  
GUTHRIE, OK