

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES SPECIAL MEETING
802 E VILAS AVE
OCTOBER 26, 2020**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL
MEETING HELD AT 6:00 P.M. ON OCTOBER 26, 2020**

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Cody Thompson, Director of Operations

The meeting was called to order by President Pierson at 6:00 p.m.

1. Members S. Janna Pierson, Travis Sallee, Tina Smedley, Jennifer Bennett-Johnson, Gina Davis, Chris Schroder, and Ron Plagg were present for roll call.
2. Members S. Janna Pierson, Travis Sallee, Tina Smedley, Jennifer Bennett-Johnson, Gina Davis, Chris Schroder, and Ron Plagg were 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 recommendation, consideration and action to proceed with Application for Use of School Property by Total Wellness/TeleHealth.

A motion was made by Smedley and seconded by Schroder to proceed with Application for Use of School Property by Total Wellness/TeleHealth.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

7. President Pierson called for an executive session for the purpose of discussing terms of employment of Dr. Michael Simpson, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA.STAT.Section 307 (B) 1, 2, and 7.
 - A. Vote to go into executive session
 - B. Acknowledge Boards return to open session
 - C. Statement of minutes of executive session

There were no motions made, therefore there was no executive session.

8. President Pierson called for the Board of Education Special meeting be adjourned.

A motion was made by Davis and seconded by Sallee to adjourn.

The motion carried with 7 ayes and 0 nays.



Elisha Jahnke, Minutes Clerk



Janna Pierson, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK