GUTHRIE PUBLIC SCHOOLS BOARD MINUTES SPECIAL MEETING SEPTEMBER 22, 2021

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS, GUTHRIE, OKLAHOMA ON SEPTEMBER 22, 2021

Board Members Present:

S. Janna Pierson, Travis Sallee, Tina Smedley, Gail Davis, Chris Schroder, Ron Plagg and Jennifer Bennett-Johnson

Dr. Mike Simpson, Superintendent Samantha Stewart, Minutes Clerk

- 1. The meeting was called to order by President Bennett-Johnson at 6:01 p.m.
- 2. Members Ron Plagg, Travis Sallee, S. Janna Pierson, Gail Davis, Tina Smedley, Chris Schroder, and Jennifer Bennett-Johnson were present for roll call.
- 3. A quorum was established.
- 4. President Bennett-Johnson asked everyone present to stand and join her in the Pledge of Allegiance.
- 5. President Bennett-Johnson asked everyone present to join her in a Moment of Silence.
- 6. President Bennett-Johnson called for an executive session for the purpose of discussing purchase or appraisal of real property, disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT. Section 307 (B) 3 and 7.
 - A. A motion was made by Plagg and seconded by Schroder to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:04 p.m.

- B. President Bennett-Johnson acknowledged the Board's return to open session at 6:57 p.m.
- C. President Bennett-Johnson stated that in executive session only those items listed in Agenda Item 6 were discussed and no votes were taken.
- 7. President Bennett-Johnson called for a motion to adjourn.

A motion was made by Smedley and seconded by Sallee to adjourn the meeting. The

motion carried with 7 ayes and 0 nays.

The meeting adjourned at 6:58 p.m.

Samantha Stewart, Minutes Clerk

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APPROVED

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