GUTHRIE PUBLIC SCHOOLS BOARD MINUTES SPECIAL MEETING JANUARY 21, 2021

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCAION SPECIAL MEETING HELD AT 6:00 P.M. AT 802 EAST VILAS AVE, GUTHRIE, OK 73044 ON JANUARY 21, 2021.

Board Members Present:	Janna Pierson, Gina Davis, Tina Smedley, Jennifer Bennett-Johnson, Chris Schroder, Ron Plagg
Board Members Absent:	Travis Sallee
District Level School Officials Present:	Dr. Mike Simpson, Superintendent Doug Ogle, Assistant Superintendent Carmen Walters, Executive Director of Federal Programs Michelle Chapple, Chief Executive Officer Cody Thompson, Director of Operations Dee Benson, Director of Technology

- 1. The meeting was called to order by President Pierson at 6:00 p.m.
- 2. Members Janna Pierson, Gina Davis, Tina Smedley, Jennifer Bennett-Johnson, Chris Schroder, Ron Plagg were present for roll call.

Member Travis Sallee was not present for roll call.

- 3. A quorum was established.
- 4. President Pierson asked everyone present to 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 the Board Members to receive board development training and engage in discussion with Dr. Shawn Hime, on Roles and Responsibilities and also on formulation of a school district budget.

Discussion followed.

7. A motion was made by Schroder and seconded by Davis to adjourn the meeting. The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:54 p.m.

Dr. Mike Simpson Superintendent

Kary Jarred, Deputy Minutes Clerk Elisha Jahnke, Minutes Clerk Kary Jarred, Deputy Minutes Clerk

A Janua Pierson

Janna Pierson, Board President

APPROVED

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