

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
EMERGENCY MEETING  
802 EAST VILAS  
GUTHRIE, OKLAHOMA**

**SUNDAY  
FEBRUARY 21, 2021  
3:00 P.M.**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION  
EMERGENCY MEETING HELD AT 3:00 P.M. IN THE ADMINISTRATION BUILDING, 802  
EAST VILAS AVE, GUTHRIE, OKLAHOMA ON FEBRUARY 21, 2021.**

**Board Members Present:**

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

**District Level School Officials Present:**

**Doug Ogle, Assistant Superintendent  
Cody Thompson, Director of Operations  
Kary Jarred, Deputy Minutes Clerk**

- 1. The meeting was called to order by President Pierson.**
- 2. Members S. Janna Pierson, Chris Schroder, Ron Plagg, Jennifer Bennett-Johnson, Travis Sallee, Tina Smedley and Gina Davis 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. Discussion and vote to declare an emergency pursuant to Title 61, Section 130 of the Oklahoma Public Competitive Bidding Act and to authorize the Superintendent to solicit direct proposals to replace the boilers located at Guthrie Junior High School which were destroyed by water damage caused by broken pipes on February 18, 2021, without notice or bid.**

**Dr. Simpson stated that due to loss of the heating system as a result of the flooding at Guthrie Junior High School a risk to safety and public health exists, and emergency measures are required.**

**A motion was made by Smedley and seconded by Bennett-Johnson to declare an emergency and authorize the Superintendent to solicit direct proposals to replace the boilers located at Guthrie Junior High School without notice or bid.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

- 7. President Pierson called for a vote to enter into a contract to replace said boilers at Guthrie Junior High School subject to the execution of a written contract.**

**Discussion followed.**

**A motion was made by Davis and seconded by Plagg to enter into a contract to replace boilers at Guthrie Junior High School subject to the execution of a written contract.**

**Discussion followed.**

**The motion carried with 7 ayes and 0 nays.**

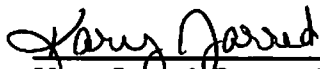
- 8. President Pierson called for the meeting to be adjourned.**

**A motion was made by Schroder and seconded by Smedley to adjourn.**

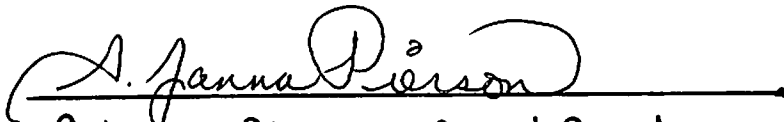
**The motion carried with 7 ayes and 0 nays.**

**The meeting was adjourned at 3:10 p.m.**

**Dr. Mike Simpson  
Superintendent**



**Kary Jarred, Deputy Minutes Clerk**



**S. Janna Pierson, Board President**

**APPROVED**

**MAR 08 2021**

**BOARD OF EDUCATION  
GUTHRIE, OK**