

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JANUARY 28, 2022**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS, GUTHRIE, OKLAHOMA ON JANUARY 28, 2022

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Michelle Chapple, CFO
Angie Young, Director of Special Services
Dee Benson, Director of Technology

1. The meeting was called to order by President Jennifer Bennett-Johnson at 8:00 a.m.
2. Members Jennifer Bennett-Johnson, Ron Plagg, Gail Davis, Chris Schroder, Janna Pierson, Travis Sallee, and Tina Smedley were present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.
6. President Bennett-Johnson called for an executive session for the purpose of discussing the resignation agreement of Shawna Kathrein, 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 and 7
- 6A. A motion was made by Plagg and seconded by Pierson to go into executive session.
The motion carried with 7 ayes and 0 nays. Executive session began at 8:01 a.m.
- 6B. President Bennett-Johnson acknowledged the Board's return to open session at 8:22 a.m.
- 6C. President Bennett-Johnson stated in executive session only those items in Agenda Item 6 were discussed and no votes were taken.

7. **President Bennett-Johnson called for recommendation, consideration and action to enter into the Resignation Agreement with Shawna Kathrein and to accept her resignation.**

A motion was made by Schroder and seconded by Smedley to accept the Resignation Agreement with Shawna Kathrein and to accept her resignation.

The motion carried with 7 ayes and 0 nays.

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

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

The motion carried with 7 ayes and 0 nays.

The meeting was adjourned 8:23 a.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

FEB 14 2022

**BOARD OF EDUCATION
GUTHRIE, OK**