

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 27, 2022**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON JUNE 27, 2022**

Board Members Present: Ron Plagg, Gail Davis, Chris Schroder,
Tina Smedley, Matt Girard and Travis Sallee

Board Members Absent: Janna Pierson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, CFO
Cody Thompson, Director of Operations

1. The meeting was called to order by President Sallee at 6:00 p.m.
2. Members Tina Smedley, Ron Plagg, Gail Davis, Chris Schroder, Matt Girard and Travis Sallee were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone to join him in a Moment of Silence.
6. President Sallee called for recommendation, consideration and action upon renewal with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2022-2023.

Discussion followed.

A motion was made by Plagg and seconded by Davis to approve the suggested renewal revision number four with OSIG for property, general liability, fleet vehicle and errors and omissions coverage for 2022-2023.

The motion carried with 6 ayes and 0 nays.

7. President Sallee called for the meeting to be adjourned.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 6:27 p.m.



Samantha Stewart, Minutes Clerk



Travis Sallee, Board President

APPROVED

JUL 11 2022

BOARD OF EDUCATION
GUTHRIE, OK