GUTHRIE PUBLIC SCHOOLS BOARD MINUTES SPECIAL MEETING MAY 15, 2025

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON MAY 15, 2025.

Board Members Present:	Matt Girard, Ben Huskey, S. Janna Pierson, Ron Plagg, Gail Davis, Tina Smedley and Chris Schroder
District Level School Officials Present:	Dr. Mike Simpson, Superintendent Carmen Walters, Assistant Superintendent John Hancock, Executive Director of Personnel and Secondary Ed. Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Smedley at 6:00 p.m.
- 2. Members Ben Huskey, Gail Davis, Tina Smedley, Chris Schroder, S. Janna Pierson, Matt Girard and Ron Plagg were present for roll call.
- 3. A quorum was established.
- 4. President Smedley asked everyone to stand and join her in the Pledge of Allegiance.
- 5. President Smedley asked everyone to join her in a Moment of Silence.
- 6. President Smedley called for called for an executive session for the purpose of conducting the Retention Appeal Hearing for student "A", the disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT Section 307 (B) 7.
 - A. A motion was made by Plagg and seconded by Davis to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:06 p.m.

- J. President Smedley acknowledged the Board's return to open session at 8:41 p.m.
- K. President Smedley stated that in executive session only those items listed

in Agenda Item 6 were discussed and no votes were taken.

7. President Smedley called for a motion and vote to affirm or not to affirm the Superintendent's decision to retain student "A".

A motion was made by Schroder and seconded by Huskey to affirm the Superintendent's decision to retain student "A".

The motion carried with 7 ayes and 0 nays.

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

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:43 p.m.

Samantha Stewart, Minutes Clerk

Fina Smedley, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on <u>Mav 14, 2025</u> at <u>1:15 p.m.</u> in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2024. The agenda is also on our website.

Samantha Stewart Board Clerk and Minutes Clerk

