

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
FEBRUARY 24, 2016**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 4:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON FEBRUARY 24, 2016**

**Board Members Present:**

**Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington**

**District Level School Officials Present:**

**Dr. Mike Simpson, Superintendent  
Dennis Schulz, Ass't Superintendent  
Doug Ogle, Executive Director of  
Personnel/Secondary Ed  
Eldona Woodruff, Director of Special Education**

- 1. The meeting was called to order by President Pennington.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Janna Pierson, Travis Sallee, Tina Smedley, Sharon Watts and Terry Pennington were present for roll call.**
- 3. A quorum was established.**
- 4. President Pennington asked everyone present to stand and join him in the Pledge of Allegiance.**
- 5. President Pennington called for recommendation, consideration and vote on reorganization of the Board including:
  - A. Election of President**
  - B. Election of First Vice-President**
  - C. Election of Second Vice-President**
  - D. Election of Board Clerk**
  - E. Election of Deputy Board Clerk****

**A motion was made by Bennett-Johnson and seconded by Sallee to appoint Sharon Watts as President.**

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

**A motion was made by Watts and seconded by Sallee to appoint Jennifer Bennett-Johnson as First Vice-President.**

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

**A motion was made by Watts and seconded by Bennett-Johnson to appoint Travis Sallee as Second Vice-President.**

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

**A motion was made by Watts and seconded by Pennington to appoint Tina Smedley as Board Clerk.**

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

**A motion was made by Bennett-Johnson and seconded by Smedley to appoint Gail Davis as Deputy Board Clerk.**

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

**Board Members assumed their new positions.**

- 6. President Watts called for proposed executive session for the purpose of discussing the resignation agreement of Patricia Catlin, 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 Sallee and seconded by Bennett-Johnson to go into executive session.**

**The motion carried with 7 ayes and 0 nays. Executive session began at 4:05 p.m.**
- 6B. President Watts acknowledged the Board's return to open session at 4:22 p.m.**
- 6C. President Watts stated that in executive session only those items listed in Agenda Item 6 were discussed and no votes were taken.**
- 7. President Watts called for recommendation, consideration and action to enter into the Resignation Agreement with Patricia Catlin and to accept her resignation.**

**A motion was made by Sallee and seconded by Smedley to enter into the Resignation Agreement with Patricia Catlin and to accept her resignation.**

**The motion carried with 7 ayes and 0 nays.**
- 8. A motion was made by Pennington and seconded by Sallee to adjourn the meeting.**

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

**The meeting adjourned at 4:23 p.m.**

  
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Jana Frey, Minutes Clerk

  
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E. Sharon Watts, Board President