

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
JANUARY 26, 2015**

**MINUTES OF THE JOINT GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION AND GUTHRIE CITY COUNCIL SPECIAL MEETING HELD AT 6:00 P.M. AT THE AMERICAN LEGION POST 58, 123 N. 1<sup>ST</sup> STREET, GUTHRIE, OKLAHOMA ON JANUARY 26, 2015**

**Board Members Present:** Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Janna Pierson and Sharon Watts

**Board Member Late:** Travis Sallee

**Board Member Absent:** Tom Holtz

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Dennis Schulz, Ass't Superintendent  
Doug Ogle, Executive Director of  
Personnel/Secondary Ed  
Carmen Walters, Executive Director of  
Federal Programs/Elementary Ed  
Jerry Gammill, Director of Facilities  
Dee Benson, Director of Technology

1. The meeting was called to order by Mayor Mark Spradlin for the Guthrie City Council and 1<sup>st</sup> Vice President Terry Pennington for the Board of Education.
2. Mayor Spradlin had roll call for the City Council. For the Board of Education, Members Jennifer Bennett-Johnson, Gail Davis, Terry Pennington, Janna Pierson and Sharon Watts were present for roll call.

President Sallee was not present for roll call but arrived late.

Member Tom Holtz was not present for roll call.

3. A quorum was established.
4. Mayor Spradlin asked everyone to stand and join him in the Pledge of Allegiance.
5. Mayor Spradlin and 1<sup>st</sup> Vice President Pennington called for discussion concerning potential sales tax from the City of Guthrie to Guthrie Public Schools.

Discussion followed between the Guthrie City Council and Guthrie Board of Education concerning potential sales tax from the City of Guthrie to Guthrie Public Schools.

**During the discussion, President Sallee entered the meeting at 6:12 p.m.**

- 6. A motion was made by Pierson and seconded by Watts to adjourn the Guthrie Board of Education meeting.**

**The motion carried with 6 ayes and 0 nays.**

**The meeting adjourned at 7:20 p.m.**

**Mayor Spradlin then adjourned the Guthrie City Council meeting.**

  
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**Kay Gammill, Minutes Clerk**

  
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**Travis Sallee, Board President**

APPROVED

FEB -9 2015

BOARD OF EDUCATION  
GUTHRIE, OK