

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
AUGUST 17, 2015**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:30 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON AUGUST 17, 2015**

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

**Board Member Absent:** Travis Sallee

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Dennis Schulz, Ass't Superintendent  
Doug Ogle, Executive Director of Personnel/Secondary Ed  
Jerry Gammill, Director of Facilities

1. The meeting was called to order by President Pennington.
2. Members Jennifer Bennett-Johnson, Gail Davis, Tina Smedley, Terry Pennington, Janna Pierson and Sharon Watts were present for roll call.  
  
Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. President Pennington asked everyone to stand and join him in the Pledge of Allegiance.
5. President Pennington called for recommendation, consideration and action for Statutory Waiver/Deregulation which allows Guthrie Public Schools to employ Mr. Colby Wagner to teach an hour of math at Faver Alternative School during his planning period at Guthrie High School.

A motion was made by Pierson and seconded by Smedley to approve Statutory Waiver/Deregulation which allows Guthrie Public Schools to employ Mr. Colby Wagner to teach an hour of math at Faver Alternative School during his planning period at Guthrie High School.

The motion carried with 6 ayes and 0 nays.

6. President Pennington called for proposed executive session for the purpose of discussing

employment of personnel, FMLA requests, resignation/separation from employment and transfer of position requests all as set out on the Personnel Reports, teacher negotiations for 2015-2016, 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, 2 and 7.

There was no motion made for a proposed executive session.

7. President Pennington called for a vote on action as set out on the Personnel Reports.

A motion was made by Bennett-Johnson and seconded by Smedley to approve action as set out on the Personnel Reports.

The motion carried with 6 ayes and 0 nays.

8. President Pennington called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2015-2016.

A motion was made by Smedley and seconded by Watts to approve Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2015-2016.

The motion carried with 6 ayes and 0 nays.

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

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 7:35 a.m.

  
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Jana Frey, Minutes Clerk

  
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Terry Pennington, Board President

**APPROVED**

SEP 14 2015

BOARD OF EDUCATION  
GUTHRIE, OK