

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JANUARY 24, 2019**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:30 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JANUARY 24, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Carmen Walters, Executive Director of Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.
3. A quorum was established.
4. President Sallee asked everyone present to stand and join him in the Pledge of Allegiance.
5. President Sallee asked everyone present to join him in a Moment of Silence.
6. President Sallee called for recommendation, consideration and action upon change order #3 for Pope Contracting, Inc. at Guthrie Junior High School.

A motion was made by Davis and seconded by Watts to approve change order #3 for Pope Contracting, Inc. at Guthrie Junior High School.

The motion carried with 7 ayes and 0 nays.

7. President Sallee called to consider and take action on a resolution authorizing the calling and holding of a special election on April 2, 2019 for the purpose of submitting to the registered, qualified electors of the Guthrie School District the question of the issuance of general obligation bonds to be issued in series, in the sum of nineteen million two hundred fifty thousand dollars (\$19,250,000) to provide

funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment, which includes but is not limited to constructing, equipping and furnishing a new Cotteral Elementary School; and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

Mr. Jon Wolff of Municipal Finance Services, Inc. was available for questions. Discussion followed.

A motion was made by Watts and seconded by Smedley to approve a resolution authorizing the calling and holding of a special election on April 2, 2019 for the purpose of submitting to the registered, qualified electors of the Guthrie School District the question of the issuance of general obligation bonds to be issued in series, in the sum of nineteen million two hundred fifty thousand dollars (\$19,250,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling or equipping buildings, or acquiring school furniture, fixtures or equipment, which includes but is not limited to constructing, equipping and furnishing a new Cotteral Elementary School; and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

The motion carried with 7 ayes and 0 nays.

- 8. President Sallee called for the 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, 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.**

No action was taken due to a lack of a motion being made.

- 9. President Sallee called for a vote on action as set out on the Personnel Reports.**

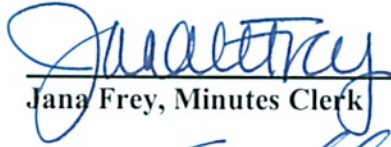
A motion was made by Watts and seconded by Smedley to approve action as set out on the Personnel Reports.

The motion carried with 7 ayes and 0 nays.

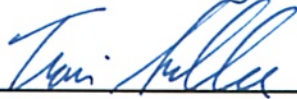
- 10. A motion was made by Smedley and seconded by Watts to adjourn the meeting.**

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 6:43 p.m.




Jana Frey, Minutes Clerk



Travis Sallee, Board President

APPROVED

FEB 11 2019 

BOARD OF EDUCATION
GUTHRIE, OK