

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
MARCH 24, 2020**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING HELD AT 6:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON MARCH 24, 2020**

**Board Members Present:** Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, and Tina Smedley

**Board Members Absent:** Travis Sallee and Sharon Watts

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Cody Thompson, Director of Operations  
Jon Wolff, by telephone, Municipal Finance Services

1. The meeting was called to order by President Smedley at 6:00 p.m.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, and Tina Smedley were present for roll call.  
  
Members Travis Sallee and Sharon Watts were not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called for recommendation, consideration and action to accept resignation of E. Sharon Watts from School Board Seat #1.  
  
A motion was made by Davis and seconded by Plagg to accept the resignation of E. Sharon Watts from School Board Seat #1.  
  
The motion carried with 5 ayes and 0 nays.
7. President Smedley called for action to appoint an individual to fill School Board Seat #1.  
  
A motion was made by Plagg and seconded by Pierson to appoint Chris Schroder to fill School Board Seat #1.  
  
The motion carried with 5 ayes and 0 nays.
8. President Smedley called for the seating of the new Board Member and oath of office.

- 8A. Ms. Jana Frey, Minutes Clerk and Clerk of the Board, administered the oath of office to Mr. Chris Schroder who then took his place on the Board.**
- 9. President Smedley called for discussion and possible action to modify resolution calling for 2020 School Board Member Election.**

**A motion was made by Pierson and seconded by Davis approve to modify a resolution calling for the 2020 School Board Member Election for Board Seat #7 from April 7<sup>th</sup> to June 30<sup>th</sup>.**

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

- 10. President Smedley called to consider and vote to approve a resolution pertaining to the district's \$400,000 General Obligation Building Bonds, Series 2020A; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.**

**A motion was made by Davis and seconded by Pierson to approve a resolution pertaining to the district's \$400,000 General Obligation Building Bonds, Series 2020A; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.**

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

- 11. President Smedley called to consider and vote to approve a contract with BancFirst, Oklahoma City, Oklahoma, to serve as registrar and paying agent on the district's \$400,000 General Obligation Building Bonds, Series 2020A.**

**A motion was made by Plagg and seconded by Bennett-Johnson to approve a contract with BancFirst, Oklahoma City, Oklahoma, to serve as registrar and paying agent on the district's \$400,000 General Obligation Building Bonds, Series 2020A.**

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

- 12. President Smedley called to consider and vote to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$400,000 General Obligation Building Bonds, Series 2020A.**

**A motion was made by Davis and seconded by Plagg to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$400,000 General Obligation Building Bonds, Series 2020A.**


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

13. A motion was made by Bennett-Johnson and seconded by Davis to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 6:09 p.m.

  
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Jana Frey, Minutes Clerk

  
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Tina Smedley, Board President

**APPROVED**

APR 13 2020

BOARD OF EDUCATION  
GUTHRIE, OK