

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
AUGUST 8, 2018**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:30 A.M. AT CIMARRON NATIONAL GOLF CLUB, 500 DUFFY'S WAY, GUTHRIE, OKLAHOMA ON AUGUST 8, 2018**

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

**Board Member Absent:** Terry Pennington

**District Level School Officials Present:** Dr. Mike Simpson, Superintendent  
Doug Ogle, Assistant Superintendent  
Carmen Walters, Executive Director of Federal Programs/Elementary Ed  
Michelle Chapple, Chief Financial Officer  
Angie Smedley, Director of Special Education  
Cody Thompson, Director of Operations  
Dee Benson, Director of Technology  
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Sallee.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Travis Sallee, Tina Smedley and Sharon Watts were present for roll call.

Member Terry Pennington was not 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 discussion on school safety initiatives.

Dr. Simpson discussed the things we've done as a District and the things we look forward to doing regarding our school safety initiatives. He stated this needs to be an ongoing discussion. Mr. Benson spoke about the updated camera software as

well as the securing of the outsides of our buildings. He stated that our SRO's have access to our cameras and that our cameras have remote access capability allowing alarms to be sent to us and/or first responders. There was also discussion regarding our SRO assignments.

7. **President Sallee called for update on current and past construction and bond projects.**

**Mr. Sean Willis from the Stacy Group gave an update on our current bond projects which consist of waterproofing at GJHS, window replacement projections at GJHS, GHS HVAC designs in progress, the near completion of Charter Oak Elementary with a classroom punch list to be completed today and furniture being delivered on August 20<sup>th</sup>.**

**Discussion followed.**

8. **President Sallee called for proposed executive session for the purpose of discussing the periodic annual evaluation and terms of employment of Dr. Michael Simpson, Superintendent of Schools, 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.**

- 8A. **A motion was made by Smedley and seconded by Watts to go into executive session.**

**The motion carried with 6 ayes and 0 nays. Executive session began at 9:36 a.m.**

- 8B. **President Sallee acknowledged the Board's return to open session at 10:36 a.m.**

- 8C. **President Sallee stated that in executive session only those items listed in Agenda Item 8 were discussed and no votes were taken.**

9. **President Sallee called for update on Elementary Transition.**

**Mr. Cody Thompson gave a transportation update in regards to the Elementary Transition transportation reconfiguration.**

**Discussion followed.**

10. **President Sallee called for discussion of long range planning process.**

**Mr. Jon Wolff from Municipal Finance Services, Inc. gave a presentation regarding projections of possible upcoming bond elections and what those look like depending on the desired mill levy and possible needs within the District.**

**Lunch recess began at 12:07 p.m.**

The meeting reconvened at 12:38 p.m.

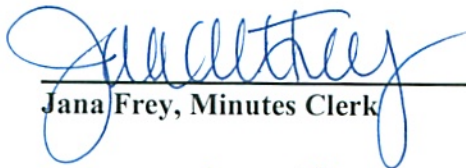
Dr. Simpson recommended we follow a similar path regarding the last long range planning committee to include members of our community. He would like to reconvene that committee with board members having a say as to who is on the committee. The Board agreed they did not want to exceed 17 mills for the mill levy. It was suggested that if a committee is formed that it be smaller with at least 2 Board members on the committee so the District assessment process could be done in a more timely fashion in order to have a possible bond election in 2019. Mr. Sean Willis gave projected costs on possible upcoming new bond projects.

Due to weather conditions at the construction site, the following 3 agenda items were not acted upon.

11. Consideration and vote to recess and reconvene this meeting at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK today (8.8.18) at a time to be determined when this item is acted upon, for the purpose of touring Charter Oak Elementary and to conclude and adjourn this meeting at that location.
12. Reconvene at Charter Oak Elementary School, 4900 E. Charter Oak Road, Guthrie, OK.
13. Tour Charter Oak Elementary School Construction Site.
14. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.


The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 1:32 p.m.

  
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Jana Frey, Minutes Clerk

  
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Travis Sallee, Board President

APPROVED

AUG 13 2018 

BOARD OF EDUCATION  
GUTHRIE, OK