

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
JUNE 3, 2021**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING,
802 EAST VILAS, GUTHRIE, OKLAHOMA ON JUNE 3, 2021**

Board Members Present: Jennifer Bennett-Johnson, Ron Plagg,
Chris Schoder, Janna Pierson, Tina
Smedley

Board Member Late: Travis Sallee

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Samantha Stewart, Minutes Clerk

- 1. The meeting was called to order by President Jennifer Bennett-Johnson at 6:02 p.m.**
- 2. Members Jennifer Bennett-Johnson, Ron Plagg, Chris Schroder, Janna Pierson, Tina Smedley were present for roll call.**

Member Travis Sallee was not present for roll call but arrived late.

- 3. A quorum was established.**
- 4. President Bennett-Johnson asked everyone to stand and join her in the Pledge of Allegiance.**
- 5. President Bennett-Johnson asked everyone to join her in a Moment of Silence.**
- 6. President Bennett-Johnson called for proposed executive session for the purpose of discussion on the appointment of an individual for vacant School Board Seat #6, 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 70 OKLA. STAT. Section 5-118.**
- 6A. A motion was made by Pierson and seconded by Smedley to go into executive session.**

The motion carried with 5 ayes and 0 nays. Executive session began at 6:08 p.m.

Travis Sallee arrived at 6:19 p.m.

- 6B. President Bennett-Johnson acknowledged the Board's return to open session at 6:26 p.m.
- 6C. President Bennett-Johnson stated that in executive session only those items listed in Agenda Item 6 were discussed and no votes were taken.
7. President Bennett-Johnson called for action to appoint an individual to fill School Board Seat #6.

A motion was made by Smedley to appoint Gail Davis to fill School Board Seat #6 and seconded by Schroder.

The motion carried with 6 ayes and 0 nays.

8. President Bennett-Johnson called for a motion to adjourn the meeting.

A motion was made by Smedley and seconded by Plagg.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 6: 27 p.m.


Samantha Stewart, Minutes Clerk


Jennifer Bennett-Johnson, Board President

APPROVED

JUN 14 2021

BOARD OF EDUCATION
GUTHRIE, OK