

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 23, 2021**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS, GUTHRIE, OKLAHOMA ON AUGUST 23, 2021

Board Members Present: S. Janna Pierson, Travis Sallee, Tina Smedley, Gail Davis, Chris Schroder, Ron Plagg and Jennifer Bennett-Johnson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of Federal Programs
Angie Young, Director of Special Services
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Bennett-Johnson at 6:02 p.m.
2. Members Ron Plagg, Travis Sallee, S. Janna Pierson, Gail Davis, Tina Smedley, Chris Schroder, and Jennifer Bennett-Johnson were present for roll call.
3. A quorum was established.
4. President Bennett-Johnson asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Bennett-Johnson asked everyone present to join her in a Moment of Silence.
6. President Bennett-Johnson called for an executive session for the purpose of conducting the Retention Appeal Hearing for student "A", the disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT Section 307 (B) 7.
 - A. A motion was made by Schroder and seconded by Sallee to go into executive session.

The motion carried with 7 ayes and 0 nays. Executive session began at 6:04 p.m.
 - B. President Bennett-Johnson acknowledged the Board's return to open session at 7:59 p.m.
 - C. 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 a motion and vote to affirm or not to affirm the Superintendent's decision to retain student "A".

A motion was made by Smedley and seconded by Davis to affirm the Superintendent's decision to retain students "A".

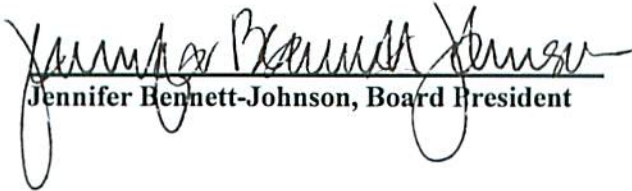
The motion carried with 7 ayes and 0 nays.

8. A motion was made by Smedley and seconded by Plagg to adjourn the meeting. The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 8:01 p.m.



Kary Jarred, Deputy Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

SEP 13 2021

BOARD OF EDUCATION
GUTHRIE, OK