

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
AUGUST 17, 2021**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. IN THE ADMINISTRATION BUILDING, 802 E. VILAS, GUTHRIE, OKLAHOMA ON AUGUST 17, 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
Michelle Chapple, CFO
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk

The meeting was called to order by President Bennett-Johnson at 8:02 a.m.

- 1. Members Chris Schroder, Ron Plagg, Travis Sallee, S. Janna Pierson, Gail Davis, Tina Smedley, and Jennifer Bennett-Johnson were present for roll call.**
- 2. A quorum was established.**
- 3. President Bennett-Johnson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 4. President Bennett-Johnson asked everyone present to join her in a Moment of Silence.**
- 5. President Bennett-Johnson called for an 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, teacher negotiation for 2021-2022, and Salary Schedule for 2021-2022 disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 OKLA. STAT Section 307 (B) 1,2 and 7**
 - A. Vote to go into executive session**
 - B. Acknowledge Board's return to open session**
 - C. Statement of minutes of executive session**

There was no motion made, therefore there was no executive session.

- 6. President Bennett-Johnson called for the recommendation, consideration and action on the Personnel Reports.**

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

The motion carried with 7 ayes and 0 nays.

- 7. President Bennett-Johnson called for recommendation, consideration and action upon Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2021-2022.**

A motion was made by Smedley and seconded by Pierson to approve the Negotiated Agreement between the Guthrie Association of Classroom Teachers and the Guthrie Board of Education for 2020-2021.

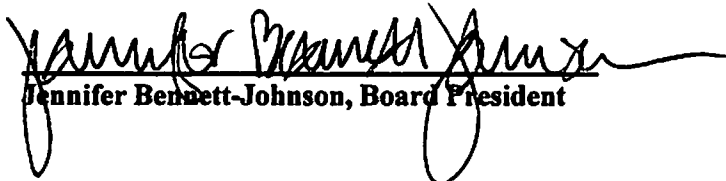
The motion carried with 7 ayes and 0 nays.

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

The meeting adjourned at 8:06 a.m.



Samantha Stewart, Minutes Clerk



Jennifer Bennett-Johnson, Board President

APPROVED

SEP 13 2021

**BOARD OF EDUCATION
GUTHRIE, OK**