

**GUTHRIE PUBLIC SCHOOLS  
BOARD MINUTES  
SPECIAL MEETING  
JULY 14, 2016**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON JULY 14, 2016**

**Board Members Present:**

**Jennifer Bennett-Johnson, Gail Davis, Tina Smedley, Terry Pennington, Janna Pierson, Travis Sallee and Sharon Watts**

**District Level School Officials Present:**

**Dr. Mike Simpson, Superintendent  
Dennis Schulz, Ass't Superintendent  
Doug Ogle, Executive Director of  
Personnel/Secondary Ed  
Carmen Walters, Executive Director of  
Federal Programs/Elementary Ed  
Cody Thompson, Director of Operations**

- 1. The meeting was called to order by President Watts.**
- 2. Members Jennifer Bennett-Johnson, Gail Davis, Tina Smedley, Terry Pennington, Janna Pierson, Travis Sallee and Sharon Watts were present for roll call.**
- 3. A quorum was established.**
- 4. President Watts asked everyone to stand and join her in the Pledge of Allegiance.**
- 5. President Watts asked everyone to stand and join her in a Moment of Silence.**
- 6. President Watts called for an update on the current Bond Projects by The Stacy Group.**

**Sean Willis of the The Stacy Group presented an update of the status of the current bond projects. These updates, which included handouts, referenced aspects of the Central Elementary renovations. He also stated that the replacement of windows will begin once school begins.**

- 7. President Watts called for discussion, consideration and possible action on selection of a construction delivery method for the new Guthrie Elementary School.**

**Discussion followed.**

**Information was presented, including a handout, stating differences and similarities**

between a General Contractor construction delivery method as well as a Construction Manager at Risk construction delivery method.

President Watts called for a vote on action on selection of a construction delivery method for the new Guthrie Elementary School.

A motion was made by Pierson and seconded by Bennett-Johnson to approve action of selecting a Construction Manager at Risk as the delivery method for the new Guthrie Elementary School.

The motion failed with 2 ayes and 5 nays-Members Davis, Sallee, Pennington, Smedley and Watts voting nay-Members Pierson and Bennett-Johnson voting aye.

A motion was made by Sallee and seconded by Davis to select a General Contractor as the construction delivery method for the new Guthrie Elementary School.

Discussion followed.

The motion carried with 7 ayes and 0 nays.

8. A motion was made by Smedley and seconded by Sallee to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:48 p.m.

  
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Jana Frey, Minutes Clerk

  
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E. Sharon Watts, Board President

APPROVED

AUG 08 2016 

BOARD OF EDUCATION  
GUTHRIE, OK