

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
MARCH 1, 2021
6:00 P.M.**

**MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR
MEETING HELD AT 6:00 P.M. AT IN THE ADMINISTRATION BUILDING, 802 EAST
VILAS AVE, GUTHRIE, OKLAHOMA ON MARCH 1, 2021.**

Board Members Present: Gina Davis, Janna Pierson, Ron Plagg, Travis Sallee, Chris Schroder and Tina Smedley

Board Members Absent: Jennifer Bennett-Johnson

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Michelle Chapple, CFO
Angie Young, Director of Special Services
Kary Jarred, Deputy Minutes Clerk

- 1. The meeting was called to order by President Pierson.**
- 2. Members Gina Davis, Janna Pierson, Chris Schroder, Ron Plagg, Travis Sallee, Tina Smedley were present for roll call.**
- 3. A quorum was established.**
- 4. President Pierson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. President Pierson asked everyone present to join her in a Moment of Silence.**
- 6. President Pierson call for action upon proposal to enter into a contract to replace piping damaged by freezing during recent severe weather at Guthrie Junior High School subject to the execution of a written contract.**

Discussion followed.

A motion was made by Schroder and seconded by Davis to enter into a contract with Innovative Mechanical.

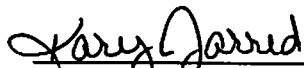
The motion carried with 6 ayes and 0 nays.

7. **President Pierson called for the meeting to be adjourned.**

A motion was made by Plagg and seconded by Smedley to adjourn.

The motion was carried with 6 ayes and 0 nays.

The meeting was adjourned at 6:04 p.m.



Kary Jarred, Deputy Minutes Clerk



S. Janna Pierson, Board President

APPROVED

MAR 08 2021

**BOARD OF EDUCATION
GUTHRIE, OK**