

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
MAY 17, 2021
7:45 A.M.**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 7:45 A.M. AT IN THE ADMINISTRATION BUILDING, 802 EAST VILAS AVE, GUTHRIE, OKLAHOMA ON MAY 17, 2021.

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

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Cody Thompson, Director of Operations
Michelle Chapple, CFO
Angie Young, Director of Special Services
Samantha Stewart, Minutes Clerk

- 1. The meeting was called to order by Vice President Bennett-Johnson.**
- 2. Members Janna Pierson, Chris Schroder, Ron Plagg, Travis Sallee, Tina Smedley and Jennifer Bennett-Johnson were present for roll call.**
- 3. A quorum was established.**
- 4. Vice President Bennett-Johnson asked everyone present to stand and join her in the Pledge of Allegiance.**
- 5. Vice President Bennett-Johnson asked everyone present to join her in a Moment of Silence.**
- 6. Vice President Bennett-Johnson called for recommendation, consideration and vote to reorganization of the Board including:**
 - A. Election of President**
 - B. Election of First Vice-President**

A motion was made by Pierson and seconded by Schroder to reorganize the Board as follows:

**President- Jennifer Bennett-Johnson
First Vice President- Travis Sallee**

The motion carried with 6 ayes and 0 nays.

7. President Bennett-Johnson called for discussion, consideration and possible action to accept the bids for Guthrie Jr. High and Guthrie Upper Elementary HVAC Projects.

A motion was made by Smedley and seconded by Plagg to accept the bids for Guthrie Jr. High and Guthrie Upper Elementary HVAC Projects.

The motion carried with 6 ayes and 0 nays.

8. President Bennett-Johnson 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 7:50 a.m.


Samantha Stewart, Minutes Clerk


Jennifer Bennett-Johnson, Board President

APPROVED

JUN 14 2021

BOARD OF EDUCATION
GUTHRIE, OK