

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
APRIL 16, 2024**

MINUTES OF THE GUTHRIE PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING HELD AT 6:00 P.M. IN ADMINISTRATION BUILDING, 802 E. VILAS GUTHRIE, OKLAHOMA ON APRIL 16, 2024.

Board Members Present:

Gail Davis, Tina Smedley, Matt Girard, Chris Schroder, Ben Huskey, S. Janna Pierson and Ron Plagg

District Level School Officials Present:

**Dr. Mike Simpson, Superintendent
Carmen Walters, Assistant Superintendent
John Hancock, Executive Director of Personnel
and Secondary Ed.
Dr. Michelle Chapple, CFO
Cody Thompson, Director of Operations
Dee Benson, Director of Technology**

- 1. The meeting was called to order by President Schroder at 6:00 p.m.**
- 2. Members Gail Davis, Matt Girard, Tina Smedley, Chris Schroder, Ben Huskey, S. Janna Pierson and Ron Plagg were present for roll call.**
- 3. A quorum was established.**
- 4. President Schroder asked everyone to stand and join him in the Pledge of Allegiance.**
- 5. President Schroder asked everyone to join him in a Moment of Silence.**
- 6. President Schroder called for discussion on Guthrie Public School's Long Range Plan.**

Mr. Sean Willis, District architect with The Stacy Group and Ms. Jericah Dawson, District bond counsel with Municipal Finance Services, Inc., were in attendance to answer questions regarding possible upcoming bond election recommendations.

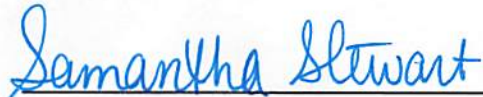
The Board discussed a possible target mill levy of 20 mills, possible bond term measured in years as well as potential bond issue projects.

7. President Schroder called for the meeting to be adjourned.

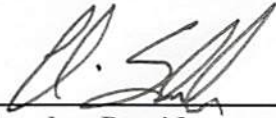
A motion was made by Plagg and seconded by Smedley to adjourn the meeting.

The motion carried with 7 ayes and 0 nays.

The meeting adjourned at 7:36 p.m.



Samantha Stewart, Minutes Clerk




Chris Schroder, President

The agenda was posted at the Guthrie Public School's Administrative Office, 802 E. Vilas, Guthrie, OK on April 15, 2024 at 9:45 a.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Logan County Clerk, prior to December 15, 2023. The agenda is also on our website.

Samantha Stewart

Board Clerk and Minutes Clerk

APPROVED

MAY 13 2024 

BOARD OF EDUCATION
GUTHRIE, OK