

**STILLWATER BOARD OF EDUCATION**  
**April 9, 2019**  
**5:00 p.m. Special Meeting**  
**Stillwater Public Schools Administration Building**  
**314 S. Lewis**  
**Stillwater, OK 74074**

**5:00 P.M. SPECIAL MEETING AGENDA**

1. Board of Education Call to Order and Roll Call
2. Consider and Vote on Appointment for Board of Education Seat No. Four (4) **(Action)**
3. Administer Oath of Office to Ward Four (4) Appointment
4. Proposed Executive Session to Discuss the Following:
  - (a) Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1)
  - (b) Confidential Communications between the Board and its Attorneys Concerning Litigation in the Matter of *Berman et al. v. Stillwater Public Schools*, Payne County District Court, Case No. CS-2019-172; the Board having Previously been Advised by its Attorneys that Public Disclosure of such Communications would Seriously Impair the Ability of the Board to Conduct the Investigation and/or Process the Claims or Litigation in the Public Interest as Authorized by OKLA. STAT. tit. 25 Section 307(B)(4), and
  - (c) Resignation Agreement with Angie Jones as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1) and (7)
    - A. Vote to Convene in Executive Session **(Action)**
    - B. President's Acknowledgement of the Return of the Board to Open Session
    - C. Statement of Executive Session Minutes
5. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
6. Consider and Vote to Approve Payment of the Judgment in *Berman et al. v. Stillwater Public Schools* to Plaintiffs, Subject to Lawful Deductions, and Payment of OTRS Contributions and Penalties to OTRS on Behalf of Plaintiffs **(Action)**
7. Consider and Vote to Approve Resignation Agreement between the District and Angie Jones **(Action)**
8. Consider and Vote to Approve the Following Positions, Job Descriptions, and Salary Schedules **(Action)**
  - 1) Assistant Athletic Director
  - 2) Public Relations and Communications Coordinator

9. Vote to Adjourn

(Action)

This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on April 8, 2019 at 4:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on April 1, 2019 at 12:55 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A  
PERSONNEL RECOMMENDATIONS  
STILLWATER PUBLIC SCHOOLS  
April 9, 2019**

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**A. CERTIFIED PERSONNEL**

<b>APPOINTMENT – 25 O.S. §307(B)(1)</b>
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**Appointment for 2019-2020 School Year**

Position #: 125-161

TBA

Assignment: 1.000 FTE, Elementary Teacher, Westwood Elementary School

Beginning Date: August 14, 2019

Position #: 105-111

TBA

Assignment: 1.000 FTE, 2<sup>nd</sup> Grade Teacher, Highland Park Elementary School

Beginning Date: August 14, 2019

Position #: 125-162

TBA

Assignment: 1.000 FTE, Elementary Teacher, Westwood Elementary School

Beginning Date: August 14, 2019

Position #: 125-163

TBA

Assignment: 1.000 FTE, Elementary Teacher, Westwood Elementary School

Beginning Date: August 14, 2019

Position #: 115-119

TBA

Assignment: 1.000 FTE, 4<sup>th</sup> Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 14, 2019

Position #: 130-141

TBA

Assignment: 1.000 FTE, Special Services, Will Rogers Elementary School

Beginning Date: August 14, 2019

**Extra-Duty Stipend for the 2018-2019 School Year Subject to the Execution of an Extra-Duty Contract**

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>New</u></b>	<b><u>Site</u></b>
Sarah Major	Curriculum Writer-Robotics	Yes	SR
Larin Davis	Noon Monitor	No	WR
Vickie Holbrook	Noon Monitor	No	MS

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

Position #: 610-114  
Heather Anderson  
Assignment: 1.000 FTE, Language Arts Teacher, Stillwater Junior High School  
Beginning Date: August 15, 2013  
Ending Date: May 24, 2019  
Reason: Resignation

Position #: 505-126  
Austin Brasche  
Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School  
Beginning Date: August 15, 2014  
Ending Date: May 24, 2019  
Reason: Resignation

Position #: 610-126  
Penny Mayberry  
Assignment: 1.000 FTE, Math Teacher, Stillwater Junior High School  
Beginning Date: August 8, 2007  
Ending Date: May 24, 2019  
Reason: Resignation

Position #: 610-175  
Zoe Stinchcomb  
Assignment: 1.000 FTE, Math Teacher, Stillwater Junior High  
Beginning Date: January 8, 2018  
Ending Date: May 24, 2019  
Reason: Resignation

Position #: 610-143  
Susan Yeager  
Assignment: 1.000 FTE, Art Teacher, Stillwater Junior High School  
Beginning Date: August 15, 2014  
Ending Date: May 24, 2019  
Reason: Resignation

**EMPLOYMENT – 25 O.S. §307(B)(1)**

<b><u>National Board Certified Speech Pathologists</u></b>	<b><u>FTE</u></b>
Rachelle Joyce	.400
Kimberly Lester	.800
Lacy Ruby	.600

**B. SUPPORT PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment for 2018-2019 School Year**

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Position #</u></b>	<b><u>New</u></b>	<b><u>Hours</u></b>	<b><u>Site</u></b>
Garrett Reding	Tech Theater & Design	Adjunct Teacher	No	2.0	HS
TBA	Cook I	760-109	No	7.0	SNS

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Position #</u></b>	<b><u>Hours</u></b>	<b><u>Site</u></b>	<b><u>Effective</u></b>
Kathy Andrew	Science Warehouse Asst		2.0	ADM	5/31/2019
Diane Bradley	Special Services Secretary	050-157	8.0	ADM	5/31/2019
Kit Donovan	Attendance Secretary	610-144	7.5	JH	5/23/2019
Kylie Johnson	Office Assistant	120-131	7.5	SK	3/29/2019

**EMPLOYMENT – 25 O.S. §307(B)(1)**

**Termination of Contract**

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Position #</u></b>	<b><u>Hours</u></b>	<b><u>Site</u></b>	<b><u>Effective</u></b>
William Wieck	Custodian I	320-125	8.0	FAC	3/01/2019

**C. ADMINISTRATIVE PERSONNEL**

**EMPLOYMENT – 25 O.S. §307(B)(1)**

**Rehire for 2019-2020 School Year**

John Anders	Bo Gamble	Matt Parsel
Dee Atkins	Laura Gordon	Cami Patzkowski
Joe Barnard	Uwe Gordon	Dana Renner
Ryan Blake	Brandianne Green	Kendra Rider
Kevin Calvert	Doug Heid	Dane Sallaska
Joy Cawood	George Horton	Michael Shanahan
Jericah Dawson	Walter Howell	Trent Swanson
Rebecca Dyson	Earl Johnson	Becky Szlichta
Brenda Elliott	Melisa Kifer	Carl Treat
Meghan Eliason	Rob Lamecker	Shandi Treat
John Fields	Jackie Mitts	Cathy Walker
Diane Fix	Krista Neal	Brian Warwick
Natalie Fluty	Darren Nelson	

**D. SUBSTITUTES**

**APPOINTMENT – 25 O.S. §307(B)(1)**

<b><u>Name</u></b>	<b><u>Position</u></b>
Jami Bates	Utility Clerical Substitute
Jonce Blaylock	Substitute
James Bowen	Substitute
An’Nissa Davis	Substitute
Cassie Hansen	Substitute
Tawnya Jackson	Substitute
Lauren Phipps	Substitute
Angela Walling	Substitute

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**Annette Jones, Clerk**