

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
September 13, 2016
5:00 p.m. Special Meeting**

1. 5:00 P.M. BOARD OF EDUCATION CALL TO ORDER AND ROLL CALL

The Board of Education of Independent School District No. 16 of Payne County, Oklahoma, met in special session at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the thirteenth day of September, 2016. Board President, ERIC GUDGEL, called the meeting to order at 5:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Eric Gudgel	President
Dr. Camille DeYong	Vice President (arrived at 5:04 p.m.)
Kevin Clark	Member
Dr. Bob Graalman	Member
Debra Vincent	Member (arrived at 5:03 p.m.)

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent
Dr. Terry McCarty	Assistant Superintendent
Dr. Mike Shanahan	Human Resources Director
Phillip Storm	Chief Financial Officer
Annette Jones	Board Clerk

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss Personnel Matters Listed on Exhibit A of the Agenda, and to Discuss the Annual Employment Evaluation Factors including Goals and Objectives for the Superintendent of Schools
- Bond Projects and Financing Study Session
- Possible Action in Open Session on Exhibit A – Personnel Recommendations

2. APPROVAL OF AGENDA

Motion by CLARK, second by GRAALMAN, to approve the agenda as presented. The motion carried (3 – 0) with the following votes: Clark – yes, Graalman – yes, Gudgel – yes.

3. BOND PROJECTS AND FINANCING STUDY SESSION

Various options were presented regarding the timing and financing of proposed new bond projects. Topics discussed included lease purchase construction options and projected annual funds available for the various proposed capital improvements throughout the district.

Debra Vincent arrived at 5:03 p.m.

Camille DeYong arrived at 5:04 p.m.

4. PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- The Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1), and
- The Annual Employment Evaluation Factors including Goals and Objectives for Dr. Marc Moore, Superintendent of Schools, the Discussion of which Information would Violate Confidentiality Requirements of State or Federal Law as Authorized by OKLA. STAT., tit. 25, Section 307(B)(1)

A. Vote to Convene in Executive Session

Motion by VINCENT, second by GRAALMAN, to convene in Executive Session at 6:08 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, Graalman – yes, Clark – yes, DeYong – yes Gudgel – yes.

B. President’s Acknowledgement of the Return of the Board to Open Session

PRESIDENT GUDGEL acknowledged the return of the Board to Open Session at 6:25 p.m.

C. Statement of Executive Session Minutes

The following statement was made by BOB GRAALMAN. During the Executive Session the following people were present: Eric Gudgel, Debra Vincent, Kevin Clark, Dr. Bob Graalman, Dr. Camille DeYong, Dr. Michael Shanahan (between 6:08-6:15 p.m.), and Dr. Marc Moore. In the Executive Session the Board discussed the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Section 307(B)(1), and the annual employment evaluation factors including goals and objectives for Dr. Marc Moore, Superintendent of Schools, the discussion of which information would violate confidentiality requirements of state or federal law as authorized by Title 25 OKLA. STAT. Section 307(B)(1). Nothing else was discussed in Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

5. CONSIDER AND VOTE TO APPROVE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by CLARK, second by VINCENT, to approve the appointments, resignations, and employment recommendations listed on Exhibit A of the agenda, including the following TBA appointments and the corrections listed:

TBA Appointments for 2016-2017 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Averi Adams	Teacher Asst-SpEd	7.0	RI
Stephanie Case	Teacher Asst-SpEd	7.0	WW
Kevin Gray	Teacher Asst-SpEd	7.0	WR
Angela Hubbard	Teacher Asst-SpEd	7.0	SK
Kyle Kilby	Bus Driver I	6.0	TR
Erin Lawson	Teacher Asst-SpEd	7.0	SR
Julie Petri	Teacher Asst-SpEd	7.0	RI
Matthew Rehagen	Teacher Asst-SpEd	7.0	RI
Lana Routt	Bus Driver II	6.0	TR
Shelby Smith	Noon Monitor	3.0	SR
Madelyn Starr	Teacher Asst-SpEd	7.0	SK

Employment and Compensation for 2016-2017 School Year (Position Corrections)

<u>Site</u>	<u>Name</u>	<u>Position</u>
ADM	Walter Howell	Secondary Curriculum Director Director of Secondary Education
	Diane Fix	Elementary Curriculum Director Director of Elementary Education

The motion carried (5 – 0) with the following votes: Clark – yes, Vincent – yes, Graalman – yes, DeYong – yes, Gudgel – yes. A complete list of approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

6. VOTE TO ADJOURN

Motion by DEYONG, second by CLARK, to adjourn at 6:26 p.m. The motion carried (5 – 0) with the following votes: DeYong – yes, Clark – yes, Graalman – yes, Vincent – yes, Gudgel – yes.

STILLWATER BOARD OF EDUCATION

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Eric Gudgel, President

Annette Jones, Minutes Clerk

I, the undersigned Clerk of the Stillwater Board of Education, District I-16, of Payne County, Oklahoma, certify that notice of the time, date, and place of this special meeting was faxed (September 1, 2016 at 9:39 a.m.) at least 48 hours prior to the meeting to the County Clerk of Payne County, Oklahoma.

I also certify that at least 24 hours prior to this special meeting, excluding Saturday, Sunday, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Stillwater Public Schools Administration Building, 314 S. Lewis, and on the school district's website located at www.stillwaterschools.com on September 12, 2016 at 2:00 p.m.

Witness my hand and seal of the Stillwater School District on September 13, 2016.

STILLWATER BOARD OF EDUCATION

(SEAL)

Annette Jones, Clerk

These minutes were officially approved by the Stillwater Board of Education on _____.

Annette Jones, Clerk
Stillwater Board of Education