

STILLWATER BOARD OF EDUCATION
January 15, 2013
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. Approval of Agenda **(Action)**
3. 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 § 307(B)(1),
 - the annual evaluation for Dr. Ann Caine, superintendent of schools, the discussion of which information would violate confidentiality requirements of state or federal law, as authorized by OKLA. STAT. tit. 25 § 307(B)(1) & (7), and
 - the purchase of real property located in Payne County, Oklahoma, to be used for school purposes as authorized by OKLA. STAT. tit. 25 § 307(B)(3)
 - 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
4. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
5. Consider and Vote to Approve and Extend Employment Contract Term for Dr. Ann Caine as Superintendent of Schools through the 2015-2016 School Year **(Action)**
6. 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 on January 14, 2013 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on January 8, 2013 at 10:13 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
January 15, 2013**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year Pending National Criminal History Record

Kristy Mages
Education: Bachelors, Southwestern Oklahoma State University
Years of Experience: 6 years
Assignment: 1.000 FTE, Special Education teacher, Skyline Elementary

Appointment Pursuant to Long Term Substitute

Krista McClenny 1st grade teacher Richmond Elementary
For Jessica Quade

Appointment Pursuant to Memorandum of Agreement

Melissa Kinast After School ELL tutoring Stillwater Middle School

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

James Ryan
Assignment: 1.000 FTE, Assistant Superintendent of Operations
Beginning Date: August 18, 1991
Ending Date: June 30, 2013
Reason: Retirement

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year Pending National Criminal History Record

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Miranda Cain	Teacher Asst-SpEd	6.5	SK
Hannah King	Teacher Asst-SpEd	7.0	WR
Tiffany Queen	Teacher Asst – K	6.5	SR

Robyn Mattox	Teacher Asst-SpEd	6.5	SK
Swanson Miller	Teachers Asst-SpED	6.5	MS
Angela Myers	Office Asst	7.5	WW
Lynnlee Rattan	Teacher Asst-SpEd	6.5	HP
Xiaoyan Tan	Teacher Asst – SpEd	6.5	RI

Appointment Pursuant to Change in Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Tyanna Bateson	Asst. Café Manager	8.0	HS
To	Café Manager	8.0	HS
Jennifer Humphrey	Teacher Asst-K	6.5	SK
To	Teacher Asst-SpEd	7.0	WW
Lisa Swanson	Office Asst 1	7.5	SR
To	Office Asst 2	6.5	SR
Tracey Watson	Warehouse Asst	8.0	CN
To	Cook	6.0	HS
Carol Williams	Office Asst 2	6.5	SR
To	Office Asst 1	7.5	SR

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Rockie Holder	Office Asst 1	7.5	SK	12/10/12
Markangela Kinnett	Custodian	8.0	JH	12/18/12
Meredith Mowery	Teacher Asst-K	6.5	SK	12/14/12
Sydney Norton	Teacher Asst-SpEd	6.5	RI	12/31/12
Melinda Tharp	Office Assistant	7.5	WW	12/21/12

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