

STILLWATER BOARD OF EDUCATION
October 9, 2012
4:30 p.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

4:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Review Proposed 2012-2013 School District Operational Budget **(Information)**
4. Proposed Executive Session to Discuss the Following:
 - the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by 25 O.S. Section 307(B)(1),
 - the discussion of the purchase of real property located in Payne County, Oklahoma, to be used for school purposes as authorized by 25 O.S. Section 307(B)(3), and
 - the discussion of the critical incident management plan which encompasses plans for deterrence or prevention of or protection from an act of terrorism or other violent act and assessment of vulnerability to same, as authorized by 25 O.S. Section 307(B)(9)(b&c)
 - 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. Receive Presentation from Students in Oklahoma State University Masters of Accountancy Program on "Safeguarding the Assets Raised through Proper Accounting Methods and Controls" **(Information)**
7. 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 October 4, 2012 at 4:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on September 27, 2012 at 11:02 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
October 9, 2012**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year

Melissa Gungoll

Education: Bachelors, Oklahoma State University

Years of Experience: 14 years

Assignment: .520 FTE, Pre-K teacher, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Teresa Montgomery

Education: Masters, Oklahoma State University

Years of Experience: 40 years

Assignment: .667 FTE, Special Education English, Stillwater High School

Beginning Date: October 8, 2012

Mary Beth Talley

Education: Masters, Oklahoma State University

Years of Experience: 6 years

Assignment: .520 FTE, Pre-K teacher, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Appointment Pursuant to Long Term Substitute

Misty Allmond For James Hall	4 th grade	Will Rogers Elementary
Quincy Hunt For Jodi Holland	4 th grade	Will Rogers Elementary
Krista Russell For Cheryl Step	Counselor	Westwood Elementary

Appointment Pursuant to Memorandum of Agreement

Amber James	ELL Coordinator	District-Wide
Lisa Dant	After School Art	Westwood & Skyline Elementary
Melanie Bradley	After School Art	Will Rogers Elementary
Jamie Pratz	After School Art	Richmond Elementary
Leah Thomas	After School Art	Will Rogers Elementary
Lisa Cox	After School Art	Richmond Elementary
Pam Richeson	After School Art	Sangre Ridge Elementary
Amanda Grimes	After School Art	Westwood Elementary
Jennifer Schultz	After School Art	Skyline Elementary
Amanda Driskel	After School Art	Highland Park Elementary
Bri Ozment	After School Art	Highland Park Elementary
Robin Holly	After School tutoring	Highland Park Elementary
Clair Arche	After School tutoring	Highland Park Elementary
Kasi Redfearn	After School tutoring	Highland Park Elementary
Marsha Nash	After School tutoring	Highland Park Elementary
Kathy Robinson	Remedial specialist	Highland Park Elementary
Donna Ford	Reading tutor	Richmond Elementary
Laura Johnson	SpEd math specialist	Stillwater High School
Melisa Kifer	Indian Ed tutoring	Stillwater High School
George Horton	Indian Ed tutoring	Stillwater Junior High
Phillip Pina	Indian Ed tutoring	Stillwater Middle School
Linda Gray	Indian Ed tutoring	Will Rogers Elementary
Debbie Kirby	Indian Ed tutoring	Skyline Elementary
Heather Newman	Indian Ed tutoring	Skyline Elementary
Tara Swick	Indian Ed tutoring	Highland Park Elementary
Dawn Schrock	Indian Ed tutoring	Richmond Elementary
Krystal Hagan	Indian Ed tutoring	Sangre Ridge Elementary
Anne Kuhbander	English language classes	Will Rogers Elementary
Kelsey Gendron	English language classes	Will Rogers Elementary
Melissa Kinast	English language classes	Will Rogers Elementary
Victor Gonzalez	English language classes	Will Rogers Elementary
Rene Gomez	English language classes	Will Rogers Elementary
Jennifer Tressler	ELL Parent support	Stillwater High School
Nicole Elliott	Evening Alternative School	Stillwater Junior High
Connie Parker	Evening Alternative School	Stillwater Junior High
Martin Stone	Evening Alternative School	Stillwater Junior High

Appointment Pursuant to Extra Duty Stipend Subject to the Execution of an Extra Duty Contract

Kyle Lucas	Head Wrestling Coach	Stillwater Junior High
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RESIGNATION – 25 O.S. §307(B)(1)

Resignation of Extra Duty Stipend

Kyle Lucas Asst Wrestling Coach Stillwater Junior High

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Lawrence Shay	Custodian	8.0	MS

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

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Cortney Carpenter	Office Asst 2	7.5	WR
Joe Chalabi	Custodian	8.0	RI
Andrea Christy	Teacher Asst-SpEd	7.0	WW
Jody Cravatt	Xerox Assistant	8.0	HS
Kenneth Davis	Custodian	8.0	WR
Kaitlyn Downey	Health Care Asst	7.5	HS
Marvin Gardner	Bus Driver I	6.0	TR
Tara Kucko	Nurse	2.0	DW
Kassandra Ritter	Teacher Asst-SpEd	7.0	WR
Samantha Sinex	Teacher Asst-SpEd	3.9	HP
Linda Webb	Indian Ed Secretary	4.0	LA

Appointment Pursuant to Memorandum of Agreement

Amanda Fox	Reading Tutor	Sangre Ridge Elementary
Nancy Beckstrom	Reading Tutor	Sangre Ridge Elementary
Kristen Kulling	Reading Tutor	Sangre Ridge Elementary
Kristi Riley	Reading Tutor	Sangre Ridge Elementary
Amy Tidland	Reading Tutor	Sangre Ridge Elementary
Andrea Wilson	Reading Tutor	Sangre Ridge Elementary
Daniella Hoffman	After school tutoring	Highland Park Elementary

Appointment Pursuant to Change in Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Troy Belcher	Custodian	8.0	WW
To	Custodian II	8.0	WW
Justin Chappel	Bus Driver I	6.0	TR
To	Bus Driver II	6.0	TR
Jerry Clement	Bus Driver I	6.0	TR
To	Bus Driver II	6.0	TR
Terri Davis	Bus Driver II	6.0	TR
To	Bus Driver II	8.0	TR
Bruce Farmer	Bus Driver II	6.0	TR
To	Bus Driver II	8.0	TR
Kris King	Bus Driver I	6.0	TR
To	Bus Driver II	6.0	TR
Miguel Munoz	Bus Driver I	8.0	TR
To	Bus Driver II	8.0	TR
Jerry Needham	Head Custodian	8.0	LA
To	Bus Driver I	6.0	TR
Luke Williams	Custodian	8.0	HS
To	Carpenter I	8.0	PV

Appointment Pursuant to Extra Duty Stipend Subject to the Execution of an Extra Duty Contract

Sarah Wahlmeier	Fall Color Guard Choreography	High School
Shanna Wolford	Fall Color Guard Choreography	High School
Sarah Wahlmeier	Winter Color Guard Choreography	High School
Shanna Wolford	Winter Color Guard Choreography	High School
Sarah Wahlmeier	Drum Line Instruction	High School
Sarah Wahlmeier	Pit Percussion Instruction	High School

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Justin Britt	Custodian	8.0	WR	9/7/12
Rebecca Canaan	Teacher Asst-SpEd	6.5	SK	10/1/12
Mike Clark	Bus Driver I	6.0	TR	5/24/12
Peggy Cox	Teacher Asst-SpEd	6.5	MS	10/3/12
Sylvia Lee	Cook	7.0	JH	9/30/12
Tammy Mathis	Health Care Asst	7.5	HS	8/24/12
Michael McClelland	Bus Driver I	6.0	TR	9/28/12
Sallae Posey	Bus Driver II	2.0	TR	9/11/12
Chris Saunders	Teacher Asst-SpEd	7.5	HP	9/28/12
Billy Wiginton	Bus Driver I	6.5	TR	5/24/12

Resignation of Extra Duty Stipend

Ally Clardy	Assistant Girls' Basketball Coach	Stillwater High School
Aubry Damron	Fall Color Guard Choreography	Stillwater High School
Nicole Phillips	Fall Color Guard Choreography	Stillwater High School

EMPLOYMENT – 25 O.S. §307(B)(1)

Request for Long Term Leave of Absence

Tami Barnes	Teacher Assistant-Pre K	Skyline Elementary
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Termination of Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Kanessa Brown	Cook	7.0	MS	10/9/12
Jeannie Frank	Cafeteria Manager	8.0	SK	10/9/12

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