

**STILLWATER BOARD OF EDUCATION**  
**November 21, 2013**  
**5:30 p.m. Special Meeting**  
**Will Rogers Elementary**  
**1211 N. Washington**  
**Stillwater, OK 74075**

**5:30 P.M. SPECIAL MEETING AGENDA**

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Recommendation, Consideration and Vote to Approve a Resolution Approving a Lease Purchase Agreement Pertaining to the Acquisition and Financing of Certain Property for Use for Operational Services; Approving an Escrow and Paying Agent Agreement; Approving a Tax Regulatory Agreement; Approving Other Documents and Certificates Related Thereto; and Containing Other Provisions Related Thereto **(Action)**
4. Proposed Executive Session for the Following:
  - Discuss the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by OKLA. STAT. tit. 25 § 307(B)(1)&(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. Recommendation and Vote to Accept the Resignation of and Enter into the Resignation Agreement with Jill Metzger **(Action)**
7. Tour New Will Rogers Elementary, Review Construction Punch List, and Consider Approval of Certificate of Substantial Completion for Will Rogers Elementary Located at 1211 N. Washington **(Action)**
8. Vote to Adjourn **(Action)**

**This Agenda was posted on the inside of the front door (visible from outside the building) of Will Rogers Elementary (1211 N. Washington), the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on November 20, 2013 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on November 8, 2013 at 9:46 a.m.**

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**

**EXHIBIT A  
PERSONNEL RECOMMENDATIONS  
STILLWATER PUBLIC SCHOOLS  
November 21, 2013**

---

**A. CERTIFIED PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

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

Stephanie Coca                      International Club Sponsor

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

Jaime Bellah  
Assignment: 1.000 FTE, 5<sup>th</sup> grade teacher, Richmond Elementary School  
Beginning Date: August 14, 2004  
Ending Date: January 3, 2014  
Reason: Resignation

**Resignation of Extra Duty Stipend**

Jerry Wichert                      International Club Sponsor

**B. SUPPORT PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment for 2013-2014 School Year Pending National Criminal History Record**

| <b><u>Name</u></b>    | <b><u>Position</u></b> | <b><u>Hours</u></b> | <b><u>Site</u></b> |
|-----------------------|------------------------|---------------------|--------------------|
| Michella Bush-Hammock | Cook                   | 7.0                 | WW                 |
| Amy Cheatham          | Custodian              | 8.0                 | HS                 |
| Kelsey Manuel         | Noon Monitor           | 4.0                 | SR                 |
| Lorinda Spiva         | Custodian              | 8.0                 | HS                 |
| Judy Travis           | Bus Driver I           | 6.0                 | TR                 |
| Annette Turley        | Receptionist           | 8.0                 | ADM                |
| Zaira Velazquez       | Teacher Asst-Spanish   | 7.0                 | WR                 |

**Appointment for 2013-2014 School Year**

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Hours</u></b> | <b><u>Site</u></b> |
|--------------------|------------------------|---------------------|--------------------|
| Larry Caldwell     | Bus Driver II          | 4.0                 | TR                 |
| Joe Dillingham     | Bus Driver II          | 4.0                 | TR                 |
| Kristopher King    | Bus Driver I           | as needed           | TR                 |
| Thomas McGlade     | Bus Driver I           | as needed           | TR                 |

**Appointment Pursuant to Change in Contract**

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Hours</u></b> | <b><u>Site</u></b> |
|--------------------|------------------------|---------------------|--------------------|
| Michael Boggs      | Custodian              | 8.0                 | HS                 |
| To                 | Grounds Crew           | 8.0                 | PV                 |
| Kaylee Wells       | Custodian              | 6.0                 | JH                 |
| To                 | Custodian              | 8.0                 | JH                 |

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

Cari Groce                      JH Head Tennis Coach

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Hours</u></b> | <b><u>Site</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|---------------------|--------------------|-------------------------|
| Jennifer Delano    | Cook                   | 4.0                 | HS                 | 11/7/13                 |
| Jacquelyn Morgans  | Teacher Asst-SpEd      | 7.5                 | MS                 | 1/7/14                  |

**C. ADMINISTRATIVE PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment Pursuant to Change in Contract**

Kendra Rider                      1.00 FTE, Instructional Coach                      Skyline Elementary  
To                                      1.00 FTE, Interim Principal                      Richmond Elementary

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

Jill Metzger

Assignment: 1.00 FTE, Principal, Richmond Elementary School

Beginning Date: August 24, 1992

Ending Date: June 30, 2014

Reason: Resignation

Exhibit A was posted on the inside of the front door (visible from outside the building) of Will Rogers Elementary (1211 N. Washington), the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on November 20, 2013 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on November 8, 2013 at 9:46 a.m.

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**