

STILLWATER BOARD OF EDUCATION
October 11, 2016
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. Presentation of Concept Designs for New Westwood Elementary, Sangre Ridge Elementary, Stillwater Middle School, and Stillwater Junior High **(Information)**
4. Review Proposed 2016-2017 School District Operational Budget **(Information)**
5. 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
 - Discuss 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 **(Action)**
 - B. President's Acknowledgement of the Return of the Board to Open Session
 - C. Statement of Executive Session Minute
6. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
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 10, 2016 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on October 4, 2016 at 3:13 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
October 11, 2016**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Extra-Duty Stipend for the 2016-2017 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>Site</u>
Mika Lucas	Test Coordinator	JH
Toby Brown	African American Student Assoc	HS
Hope Shepard	Planning Period Forfeiture	HS
Josh Taylor	Planning Period Forfeiture	HS
Dana Ayers	Poetry Club	HS
Tricia Klopfenstein	Key Club	HS
Kane Mach	Sophomore Class Sponsor	HS
Joy Cawood	PLC Leadership Team	RI
Carla Harnly	After School Credit Recovery	LA
Aaron Frisby	After School Credit Recovery	LA
Cynthia Rucker-Taylor	After School Credit Recovery	LA
Martin Stone	Evening Alternative School	JH
Jason Carley	Evening Alternative School	HS
Constance Parker	Evening Alternative School	HS
Michael Porter	Evening Alternative School	HS
Sara Hall	After School Homework Hour	MS
Angela Braggs	After School Art	SK
Melanie Brandes	After School Art	WR
Cynthia Caraway	After School Art	HP
Lisa Cox	After School Art	RI
Lisa Harrold	After School Art	SK
Bri Ozment	After School Art	HP
Pamela Richeson	After School Art	SR
Neilly Thomas	After School Art	WW
Kelley Trumbull	After School Art	WW

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Position #: 705-126
 Joy Ewy
 Assignment: 1.000 FTE, Language Arts Teacher, Stillwater High School
 Beginning Date: August 15, 2016
 Ending Date: September 20, 2016
 Reason: Resignation

Resignation of Extra-Duty Stipend

<u>Name</u>	<u>Job Title</u>	<u>Site</u>	<u>Effective</u>
Michael Davis	African American Student Association	HS	8/16/2016
Kim Dooley	Poetry Club	HS	8/16/2016
Carey Henderson	PLC Leadership Team	RI	8/16/2016

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2016-2017 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>
TBA	Teacher Asst-PreK	115-147	7.0	SR
TBA	Bus Driver I	870-112	6.0	TR
TBA	Computer Spec III	480-105	8.0	IT
TBA	SpEd Teacher Asst III	610-170	7.0	JH
TBA	Custodian I	320-113	8.0	FAC
TBA	Receptionist	705-147	7.5	HS

Appointment Pursuant to Change in Contract for School Year 2016-2017

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>
Christine Dodson	Cook I	760-109	4.0	SNS
To	Cook I	760-102	6.0	SNS
Stacy Pinney	Bus Driver II	870-123	6.0	TR
To	SpEd Bus Driver II	870-132	6.0	TR
Stacia Roberts	Receptionist	705-147	7.5	HS
To	Attendance Secretary	705-158	7.5	HS
Erika Stormont	SpEd Teacher Asst	705-185	7.0	HS
To	SpEd Teacher Asst II	705-185	7.0	HS

Extra-Duty Stipend for the 2016-2017 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Site</u>
TBA	PALS Site Facilitator	050-125	WW

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Mackenzie Ibison	Data Entry/Tech	480-107	4.0	IT	09/09/2016

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Wendy Johnson	Finance Sec/ISP	505-111	7.5	MS	10/19/2016
Esmeralda Thompson	Noon Monitor	125-131	4.0	WW	10/07/2016
Shaundrika Wright	Custodian I	320-139	8.0	FAC	09/16/2016

Resignation of Extra-Duty Stipend

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Site</u>	<u>Effective</u>
Sabrina Comried	PALS Teacher Asst	050-134	WW	10/14/2016
Suzanne Tackett	PALS Site Facilitator	050-125	WW	09/30/2016

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