

STILLWATER BOARD OF EDUCATION
November 12, 2019
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. Proposed Executive Session to Discuss the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda 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 Minutes
3. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
4. 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 November 8, 2019, at 4:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on November 5, 2019, at 9:03 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
November 12, 2019**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2019-2020 School Year

Position #: 130-175

TBA

Assignment: 1.000 FTE, 2nd Grade Teacher, Will Rogers Elementary School

Beginning Date: November 6, 2019

Position #: 705-176

TBA

Assignment: 1.000 FTE, Special Services Teacher, Stillwater High School

Beginning Date: August 15, 2019

Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>
Anne Kuhbander	After School Language Proficiency	No	RI/WW
Myra Noden	After School Language Proficiency	No	HP
Keri Mathis	After School Art	No	SR
Amanda Morrison	After School Art	No	SK
Suzanne Tackett	After School Art	No	WW
Angela Braggs	After School Art	No	SK
Madison Penfield	After School Music	No	SK
Sarah Major	After School STEM Trainer	Yes	DW
Rebecca Palmatary	After School STEM Trainer	Yes	DW
Rebecca Palmatary	After School STEM	No	WW
Tiffany Gray	After School STEM	No	WW
Hannah Jacobs	After School STEM	No	SR
Searcy Crow	Substitute Training Preparation	No	ADM
Karyn Hutchens	Noon Monitor	No	MS
Johnna Hayes	Noon Monitor	No	MS
Heather Newman	Noon Monitor	No	WW
Angela Knott	Planning Period Forfeiture	No	JH
Shirley Gulick	Planning Period Forfeiture	Yes	JH
Jana Branscum	Junior Class Sponsor	No	HS
Marcus Klingsick	Head 7 th Grade Girls' Basketball Coach	No	MS
Marcus Klingsick	Academic Team Coach	No	HS
Alysia Ropp	Head Tennis Coach	No	HS

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Position #: 115-115
 Megan Alvarado
 Assignment: 1.000 FTE, 3rd Grade Teacher, Sangre Ridge Elementary School
 Beginning Date: August 17, 2015
 Ending Date: December 20, 2019
 Reason: Resignation

Position #: 130-175
 Angela Kinser
 Assignment: 1.000 FTE, 2nd Grade Teacher, Will Rogers Elementary School
 Beginning Date: August 14, 2019
 Ending Date: October 25, 2019
 Reason: Resignation

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2019-2020 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hours</u>	<u>Site</u>
TBA	Bus Aide	870-151	No	6.0	TR
TBA	Computer Specialist II	480-104	No	8.0	IT
TBA	Computer Specialist I	480-101	No	8.0	IT
TBA	Cook I	760-138	No	6.0	SNS
TBA	Custodian I	320-130	No	8.0	FAC
TBA	Library Media Asst	120-126	No	7.5	SK
TBA	Teacher Asst-3rd	125-159	Yes	7.0	WW
TBA	Teacher Asst-SpEd	505-172	No	7.0	MS
TBA	Teacher Asst-Title I	120-172	Yes	7.0	SK

Appointment Pursuant to Change in Contract for School Year 2019-2020

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>
Adam Akour	Computer Specialist I	480-101	8.0	IT
To	Computer Specialist II	480-103	8.0	IT

Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>
*Edwin Cornelius	Head 7 th Grade Boys' Basketball Coach	No	MS
*Aundrea Jackson	Asst 7 th Grade Girls' Basketball Coach	No	MS

Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract (cont.)

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>
Tiffany Queen	Asst Tennis Coach	No	JH
*Jonathan Triplett	Asst Boys' Basketball Coach	No	HS
*Carson Walling	Asst 7 th Grade Boys' Basketball Coach	No	MS

EMPLOYMENT – 25 O.S. §307(B)(1)

Termination of Contract

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Justin Harris	Custodian I	320-105	8.0	FAC	10/29/2019

C. ADMINISTRATIVE PERSONNEL

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Position #: 050-173
 Michael Shanahan
 Assignment: 1.000 FTE, Human Resources Director, Stillwater Public Schools
 Beginning Date: October 20, 2014
 Ending Date: June 30, 2020
 Reason: Resignation

D. SUBSTITUTES

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2019-2020 School Year

Cook Substitute

Dondre Clark
 Ashley Radford
 Glenda Spencer

Teacher Substitute

Jazzmine Banks	Kaely Loftis Tickel
Jaci Deitrick	Kenneth Thompson

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A handwritten signature in black ink that reads "Annette Jones". The signature is written in a cursive style with a large initial "A".

Annette Jones, Clerk