

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
June 3, 2015
5:30 p.m. Special Meeting**

1. 5:30 P.M. BOARD OF EDUCATION CALL TO ORDER AND ROLL CALL

The Board of Education of Independent School District No. 16 of Payne County, Oklahoma, met in special session at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the third day of June 2015. Board President, ERIC GUDGEL, called the meeting to order at 5:30 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Eric Gudgel	President
Debra Vincent	Vice President
Kevin Clark	Member
Dr. Camille DeYong	Member
Dr. Bob Graalman	Member

STAFF AND PARTICIPANTS PRESENT:

Dr. Gay Washington	Interim Superintendent
Annette Jones	Board Clerk

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss the Appointment of a Highland Park Principal, an Additional Duty Contract for Interim Superintendent, Dr. Gay Washington, and the Appointment and/or Employment of a New Superintendent
- Possible Action on the Appointment of a Highland Park Principal and Additional Duty Contract for Interim Superintendent in Open Session

2. APPROVAL OF AGENDA

Motion by CLARK, second by GRAALMAN, to approve the agenda as presented. The motion carried (5 – 0) with the following votes: Clark – yes, Graalman – yes, DeYong – yes, Vincent – yes, Gudgel – yes.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A HIGHLAND PARK PRINCIPAL AS AUTHORIZED BY OKLA. STAT. TIT. 25, SECTION 307(B)(1), AN ADDITIONAL DUTY CONTRACT FOR INTERIM SUPERINTENDENT, DR. GAY WASHINGTON AS AUTHORIZED BY OKLA. STAT. TIT. 25, SECTION 307(B)(1), AND THE APPOINTMENT AND/OR EMPLOYMENT OF A NEW SUPERINTENDENT, PURSUANT TO OKLA. STAT. TIT. 25, SECTION 307(B)(1) & (7)

A. Vote to Convene in Executive Session

Motion by DEYONG, second by VINCENT, to convene in Executive Session at 5:32 p.m. The motion carried (5 – 0) with the following votes: DeYong – yes, Vincent – yes, Clark – yes, Graalman – yes, Gudgel – yes.

B. President's Acknowledgement of the Return of the Board to Open Session

PRESIDENT GUDGEL acknowledged the return of the board to Open Session at 6:17 p.m.

C. Statement of Executive Session Minutes

The following statement was made by KEVIN CLARK. During the Executive Session the following people were present: Eric Gudgel, Debra Vincent, Kevin Clark, Dr. Camille DeYong, Dr. Bob Graalman, and Dr. Gay Washington. In the Executive Session the Board discussed the appointment of a Highland Park Principal as authorized by OKLA. STAT. tit. 25, Section

307(B)(1), and an additional duty contract for Interim Superintendent, Dr. Gay Washington as authorized by OKLA. STAT. tit. 25, Section 307(B)(1). Nothing else was discussed in Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

4. CONSIDER AND VOTE TO APPROVE AN APPOINTMENT FOR HIGHLAND PARK PRINCIPAL POSITION LISTED ON EXHIBIT A OF THE AGENDA

Motion by CLARK, second by DEYONG, to appoint Laura Gordon as Highland Park Principal for the 2015-2016 School Year beginning July 27, 2015 (220 day contract), salary set in the amount of \$62,233 plus benefits. The motion carried (5 – 0) with the following votes: Clark – yes, DeYong – yes, Graalman – yes, Vincent – yes, Gudgel – yes. A copy of the approved recommendation is attached and made a part of these minutes.

5. CONSIDER AND VOTE TO APPROVE AN ADDITIONAL DUTY CONTRACT FOR INTERIM SUPERINTENDENT DR. GAY WASHINGTON

No board discussion or action taken.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT AND/OR EMPLOYMENT OF A NEW SUPERINTENDENT, PURSUANT TO OKLA. STAT. TIT. 25, SECTION 307(B)(1) & (7)

A. Vote to Convene in Executive Session

Motion by CLARK, second by VINCENT, to convene in Executive Session at 6:20 p.m. The motion carried (5 – 0) with the following votes: Clark – yes, Vincent – yes, DeYong – yes, Graalman – yes, Gudgel – yes.

B. President’s Acknowledgement of the Return of the Board to Open Session

PRESIDENT GUDGEL acknowledged the return of the board to Open Session at 7:04 p.m.

C. Statement of Executive Session Minutes

The following statement was made by KEVIN CLARK. During the Executive Session the following people were present: Eric Gudgel, Debra Vincent, Kevin Clark, Dr. Camille DeYong, and Dr. Bob Graalman. In the Executive Session the Board discussed the appointment and/or employment of a new superintendent, pursuant to OKLA. STAT. tit. 25, Section 307(B)(1) & (7). Nothing else was discussed in Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

6. VOTE TO ADJOURN

Motion by VINCENT, second by CLARK, to adjourn at 7:05 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, Clark – yes, DeYong – yes, Graalman – yes, Gudgel – yes.

STILLWATER BOARD OF EDUCATION

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Eric Gudgel, President

Annette Jones, Minutes Clerk

I, the undersigned Clerk of the Stillwater Board of Education, District I-16, of Payne County, Oklahoma, certify that notice of the time, date, and place of this special meeting was faxed (May 29, 2015 at 10:12 a.m.) at least 48 hours prior to the meeting to the County Clerk of Payne County, Oklahoma.

I also certify that at least 24 hours prior to this special meeting, excluding Saturday, Sunday, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Stillwater Public Schools Administration Building, 314 S. Lewis, and on the school district’s website located at www.stillwaterschools.com on June 2, 2015 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on June 3, 2015.

STILLWATER BOARD OF EDUCATION

(SEAL)

Annette Jones, Clerk

These minutes were officially approved by the Stillwater Board of Education on _____.

Annette Jones, Clerk
Stillwater Board of Education