

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
March 13, 2012
12:00 p.m. Special Meeting**

1. 12:00 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 thirteenth day of March, 2012. Vice President Vincent called the meeting to order at 12:04 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	Vice President
Kevin Clark	Member
Eric Gudgel	Member
John Price	Member

BOARD MEMBERS ABSENT:

Mike Dicks	President
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STAFF AND PARTICIPANTS PRESENT:

Ann Caine	Superintendent
Jim Ryan	Assistant Superintendent
Kellee Brown	HR/Public Information Director
Phillip Storm	Chief Financial Officer
Annette Jones	Board Clerk
Tucker Barnard	Athletic Director

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss Personnel Matters and the Purchase of Real Property Followed by Possible Action on Personnel Matters and Property Purchase in Open Session

2. APPROVAL OF AGENDA

Motion by CLARK, second by GUDGEL, to approve the agenda as presented. The motion carried (4 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – yes, Vincent – yes.

3. 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 § 307(B)(1)&(7) AND THE PURCHASE OF REAL PROPERTY LOCATED IN PAYNE COUNTY, OKLAHOMA, TO BE USED FOR SCHOOL PURPOSES AS AUTHORIZED BY OKLA. STAT. TIT. 25 § 307(B)(3)

A. Vote to Convene in Executive Session

Motion by CLARK, second by GUDGEL, to convene in executive session at 12:05 p.m. The motion carried (4 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – yes, Vincent – yes.

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

VICE PRESIDENT VINCENT acknowledged the return of the board to open session at 12:55 p.m.

C. Statement of Executive Session Minute

The following statement was made by KEVIN CLARK. During the executive session the following people were present: Kevin Clark, Debra Vincent, John Price, Eric Gudgel, Kellee Brown, Jim Ryan and Phillip Storm (between 12:05-12:18), Tucker Barnard (between 12:31-12:52) and Ann Caine. In executive session the board discussed the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by OKLA. STAT. tit. 25 § 307(B)(1)&(7), and the purchase of real property located in Payne County, Oklahoma, to be used for school purposes as authorized by OKLA. STAT. tit. 25 § 307(B)(3). 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 APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by CLARK, second by GUDGEL, to approve the appointments, resignations, and employment recommendations as listed on Exhibit A of the agenda with the following modifications:

Appointment Pursuant to Extra Duty Stipend Pending Execution of Extra Duty Contract

Nathan Robinson	Asst girls' & boys' tennis coach	Stillwater High School	\$800.00
Change to			
Nathan Robinson	Co-head tennis coach	Stillwater High School	\$2,300.00

The motion carried (4 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – yes, Vincent – yes. A copy of approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

5. DISCUSSION AND VOTE TO APPROVE CONTRACT FOR THE PURCHASE OF CERTAIN REAL PROPERTY IN PAYNE COUNTY, OKLAHOMA, TO BE USED FOR SCHOOL PURPOSES, AND AUTHORIZE THE SUPERINTENDENT OR HER DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE PURCHASE OF SUCH PROPERTY PURSUANT TO THE TERMS OF THE CONTRACT

Motion by CLARK, second by PRICE, to table item 5, approve contract for the purchase of certain real property in Payne County, Oklahoma, to be used for school purposes. The motion carried (4 – 0) with the following votes: Clark – yes, Price – yes, Gudgel – yes, Vincent – yes.

6. VOTE TO ADJOURN

Motion by PRICE, second by GUDGEL, to adjourn at 12:56 p.m. The motion carried (4 – 0) with the following votes: Price – yes, Gudgel – yes, Clark – yes, Vincent – yes.

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Michael R. Dicks, 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 (March 1, 2012 at 9:21 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 March 12, 2012 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on March 13, 2012.

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(SEAL)

Annette Jones, Clerk

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

Annette Jones, Clerk
Stillwater Board of Education