

**STILLWATER BOARD OF EDUCATION  
MINUTES OF SPECIAL MEETING  
February 4, 2016  
5:45 p.m. Special Meeting**

**1. 5:45 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 fourth day of February 2016. Board President, ERIC GUDGEL, called the meeting to order at 5:45 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:**

Annette Jones	Board Clerk
Superintendent Candidate #7	

**PURPOSE OF THE MEETING**

- Meet in Executive Session to Interview Applicants for the Position of Superintendent of Schools

**2. APPROVAL OF AGENDA**

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

**3. CONSIDERATION AND VOTE TO ENTER INTO EXECUTIVE SESSION TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS, PURSUANT TO OKLA. STAT., tit. 25, SECTION 307(B)(1)**

**A. Vote to Convene in Executive Session**

Motion by DEYONG, second by CLARK, to convene in Executive Session at 5:46 p.m. The motion carried (5 – 0) with the following votes: DeYong – yes, Clark – yes, Graalman – yes, Vincent – 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 8:07 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. Bob Graalman, Dr. Camille DeYong, and Superintendent Candidate #7 (between 5:50-7:48 p.m.). In the Executive Session the Board interviewed an applicant for the position of Superintendent of Schools, as authorized by Title 25 OKLA. STAT. 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. VOTE TO ADJOURN**

Motion by VINCENT, second by DEYONG, to adjourn at 8:08 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, DeYong – yes, Clark – yes, Graalman – yes, Gudgel – yes.

STILLWATER BOARD OF EDUCATION

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Eric Gudgel, President

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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 (January 25, 2016 at 12:43 p.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](http://www.stillwaterschools.com) on February 3, 2016 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on February 4, 2016.

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