

STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
June 13, 2017
5:00 p.m. Special Meeting

1. 5:00 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 June, 2017. Board President, DEBRA VINCENT, called the meeting to order at 5:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	President
Bob Graalman	Vice President
Marshall Baker	Member
Camille DeYong	Member (arrived immediately after roll call)
Eric Gudgel	Member

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent
Dr. Gay Washington	Assistant Superintendent
Dr. Terry McCarty	Assistant Superintendent
Cathy Walker	Incoming Asst. Superintendent
Phillip Storm	Chief Financial Officer
Dr. Mike Shanahan	Human Resources Director
Annette Jones	Board Clerk

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss Personnel Matters Listed on Exhibit A of the Agenda, and the Ongoing Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
- Possible Action in Open Session on Exhibit A – Personnel Recommendations

2. APPROVAL OF AGENDA

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

3. 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
- Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools as Authorized by OKLA. STAT., tit. 25, Section 307(B)(1)

A. Vote to Convene in Executive Session

Motion by GUDGEL, second by BAKER, to convene in Executive Session at 5:01 p.m. The motion carried (5 – 0) with the following votes: Gudgel – yes, Baker – yes, DeYong – yes, Graalman – yes, Vincent – yes.

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

PRESIDENT VINCENT acknowledged the return of the Board to Open Session at 6:18 p.m.

C. Statement of Executive Session Minutes

The following statement was made by MARSHALL BAKER. During the Executive Session the following people were present: Debra Vincent, Bob Graalman, Marshall Baker, Camille DeYong,

Eric Gudgel, Dr. Mike Shanahan (between 5:01-5:49 p.m.), and Dr. Marc Moore. In the Executive Session the Board discussed the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Section 307(B)(1), and the on-going monthly confidential evaluation of the employment performance of the 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. CONSIDER AND VOTE TO APPROVE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by DEYONG, second by GRAALMAN, to approve the appointments, resignations, and employment recommendations listed on Exhibit A of the agenda, including the following TBD appointments:

Appointment for 2017-2018 School Year

Position #: 105-166

Emily Avila

Education: Bachelors, Oklahoma State University

Years of Experience: 2 years

Assignment: 1.000 FTE, Kindergarten Teacher, Highland Park Elementary School

Beginning Date: August 14, 2017

Position #: 135-122

Cassie Balmos

Education: Bachelors, Oklahoma Baptist University

Years of Experience: 8 years

Assignment: 1.000 FTE, Kindergarten Teacher, Richmond Elementary School

Beginning Date: August 14, 2017

Position #: 130-115

Megan Breshears

Education: Bachelors, Oklahoma State University

Years of Experience: 3 years

Assignment: 1.000 FTE, 3rd Grade Teacher, Will Rogers Elementary School

Beginning Date: August 14, 2017

Position #: 120-105

Jacob Culpepper

Education: Bachelors, Northeastern State University

Years of Experience: 0 years

Assignment: 1.000 FTE, Physical Education Teacher, Skyline Elementary School

Beginning Date: August 14, 2017

Position #: 130-143

Larin Davis

Education: Bachelors, Northwestern Oklahoma State University

Years of Experience: 2 years

Assignment: 1.000 FTE, Special Services Teacher, Will Rogers Elementary School

Beginning Date: August 14, 2017

Position #: 105-141

Stacey Fix

Education: Bachelors, University of Central Oklahoma

Years of Experience: 14 years

Assignment: 1.000 FTE, Remedial Specialist, Highland Park Elementary School

Beginning Date: August 14, 2017

Position #: 505-132
Kristina Hagen
Education: Masters, Texas A&M University
Years of Experience: 10 years
Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School
Beginning Date: August 14, 2017

Position #: 505-127
Christina Hambel-Rusin
Education: Masters, Concordia University
Years of Experience: 9 years
Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School
Beginning Date: August 14, 2017

Position #: 610-134
Cassandra Herndon
Education: Bachelors, Oklahoma State University
Years of Experience: 0 years
Assignment: 1.000 FTE, Science Teacher, Stillwater Junior High School
Beginning Date: August 14, 2017

Position #: 610-124
Sean Herring
Education: Bachelors, Langston University
Years of Experience: 11 years
Assignment: 1.000 FTE, Math Teacher, Stillwater Junior High School
Beginning Date: August 14, 2017

Position #: 120-140
Eva Hickerson
Education: Masters, Cameron University
Years of Experience: 23 years
Assignment: 1.000 FTE, Special Services Teacher, Skyline Elementary School
Beginning Date: August 14, 2017

Position #: 505-160
Vickie Holbrook
Education: Bachelors, Plattsburg State University
Years of Experience: 20 years
Assignment: 1.000 FTE, Special Services Teacher, Stillwater Middle School
Beginning Date: August 14, 2017

Position #: 505-161
Karyn Hutchens
Education: Masters, Stephen F. Austin State University
Years of Experience: 13 years
Assignment: 1.000 FTE, Special Services Teacher, Stillwater Middle School
Beginning Date: August 14, 2017

Position #: 505-118
Rheana Jones
Education: Bachelors, University of North Texas
Years of Experience: 10 years
Assignment: 1.000 FTE, Language Arts Teacher, Stillwater Middle School
Beginning Date: August 14, 2017

Position #: 135-106
Maggie McMurry
Education: Bachelors, Oklahoma State University
Years of Experience: 0 years
Assignment: 1.000 FTE, 1st Grade Teacher, Richmond Elementary School
Beginning Date: August 14, 2017

Position #: 125-119
 Angie Tompkins
 Education: Bachelors, Oklahoma State University
 Years of Experience: 1 year
 Assignment: 1.000 FTE, 4th Grade Teacher, Westwood Elementary School
 Beginning Date: August 14, 2017

Position #: 105-145
 Abby Winn Varnum
 Education: Bachelors, University of Oklahoma
 Years of Experience: 0 years
 Assignment: 1.000 FTE, Special Services Teacher, Highland Park Elementary School
 Beginning Date: August 14, 2017

Appointment for 2017-2018 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hours</u>	<u>Site</u>	<u>Rate</u>
Caleb Alred	Comp Spec II	480-104	N	8.0	IT	\$15.47
Krisinda Mayo	Bus Driver	870-123	N	6.0	TR	10.12
Ashlee Mickelson	Teacher Asst-SpEd	105-154	N	7.0	HP	10.06
Jordan Roach	Teacher Asst-SpEd	105-155	N	7.0	HP	9.87
Carolyn Watkins	Teacher Asst-SpEd	135-147	N	7.0	RI	11.01

Appointment for 2017-2018 School Year

Position #: 705-101
 Name: Walter Howell
 Assignment: 1.000 FTE, Assistant Principal, Stillwater High School
 Beginning Date: July 24, 2017
 Salary: \$70,426.36 + benefits
 Contract Days: 220 days

The motion carried (5 – 0) with the following votes: DeYong – yes, Graalman – yes, Baker – yes, Gudgel – yes, Vincent – yes. A complete list of approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

5. VOTE TO ADJOURN

Motion by DEYONG, second by BAKER, to adjourn at 6:19 p.m. The motion carried (5 – 0) with the following votes: DeYong – yes, Baker – yes, Gudgel – yes, Graalman – yes, Vincent – yes.

STILLWATER BOARD OF EDUCATION

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 Debra Vincent, 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 (June 1, 2017 at 2:24 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 on June 13, 2017 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on June 13, 2017.

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