

STILLWATER BOARD OF EDUCATION
January 19, 2016
4:30 p.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

4:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Proposed Executive Session to Discuss the Following: **(Action)**
 - 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
 - The Employment of a New Superintendent of Schools as Authorized by OKLA. STAT., tit. 25, Section 307(B)(1)
 - A. Vote to Convene in Executive Session
 - B. President's Acknowledgement of the Return of the Board to Open Session
 - C. Statement of Executive Session Minute
4. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
5. 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 January 15, 2016 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on January 13, 2016 at 11:22 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
January 19, 2016**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2015-2016 School Year

TBA

Assignment: .667 FTE, English/Technology Teacher, Stillwater High School
Beginning Date: January 4, 2016

TBA

Assignment: 1.000 FTE, 4th Grade Teacher, Highland Park Elementary School
Beginning Date: January 4, 2016

Appointment Pursuant to Memorandum of Agreement for 2015-2016 School Year

<u>Name</u>	<u>Position</u>	<u>Site</u>
Rusty Atkins	Virtual Curriculum Consultant	HS

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2015-2016 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
TBA	Cook I	6.0	SNS
TBA	Cook I	6.0	SNS
TBA	Cook I	6.0	SNS
TBA	Cook I	7.0	SNS
TBA	Teacher Asst-PreK	7.0	WR
TBA	Cook I	6.0	SNS
TBA	Cook I	6.0	SNS
TBA	Teacher Asst-SpEd	7.0	HP
TBA	Custodian I	8.0	FAC

Extra-Duty Stipend for the 2015-2016 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Position</u>	<u>Site</u>
TBA	Girl's Golf Coach	HS
TBA	Boy's and Girl's Tennis Coach	MS

Appointment Pursuant to Change in Contract for School Year 2015-2016

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Rachel Hebbert	Attendance Office Asst	7.5	SK
To	Guidance Secretary	7.5	MS
Khalil Sneed	Teacher Asst-SpEd	7.0	JH
To	Custodian	8.0	FAC

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Lynn Cheatwood	Cook I	7.0	SNS	11/10/2015
Deanna Greene	Cook I	7.0	SNS	1/22/2016
Pam Harmon	Accompanist	6.5	HS	12/18/2015
Macie Herring	Noon Monitor	2.0	WR	12/9/2015
Coeta Milner	Teacher Asst-PreK	7.0	WR	11/25/2015
Rachel Pittman	Teacher Asst-SpEd	7.0	WR	12/18/2015
Shelly Teter	Bus Driver II	6.0	TR	12/4/2015
Claire Widdicombe	Teacher Asst-SpEd	7.0	SR	12/18/2015

EMPLOYMENT – 25 O.S. §307(B)(1)&(7)

Termination of Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Deeanna Baugus	Cook I	6.0	SNS	1/4/2016

C. ADMINISTRATIVE PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2015-2016 School Year

Community Relations Manager

*Name: TBD

Beginning Date: February 1, 2016

Contract Days: 260

Exhibit A was posted with the agenda 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 January 15, 2016 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on January 13, 2016 at 11:22 a.m.

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