

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
April 22, 2020
12:00 p.m. Special Meeting (Virtual)**

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, a virtual meeting held via videoconference, on the twenty-second day of April, 2020. Board President, BOB GRAALMAN, called the meeting to order at 12:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT AT REMOTE LOCATIONS:

Bob Graalman	President, via videoconference
Mitsi Andrews	Vice President, via videoconference
Dr. Camille DeYong	Member, via videoconference
Dustin Reavis	Member, via videoconference
Tim Riley	Member, via videoconference

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent, via videoconference
Annette Jones	Board Clerk/Minutes Clerk, via videoconference
Ryan Blake	via videoconference
Crystal Szymanski	via videoconference

PURPOSE OF THE MEETING

- Meet in Executive Session to discuss appointments and extra duty contracts for Junior High and Middle School principal positions

2. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENTS LISTED ON EXHIBIT A OF THE AGENDA AS AUTHORIZED BY OKLA. STAT. TIT. 25 SECTION 307(B)(1)

A. Vote to Convene in Executive Session

Motion by RILEY, second by ANDREWS, to convene in Executive Session at 12:02 p.m. The motion carried (5 – 0) with the following votes: Riley – yes, Andrews – yes, DeYong – yes, Reavis – yes, Graalman – yes.

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

PRESIDENT GRAALMAN acknowledged the return of the Board to Open Session at 1:15 p.m.

C. Statement of Executive Session Minutes

The following statement was made by TIM RILEY. The Executive Session convened at 12:02 p.m. The board returned to Open Session at 1:15 p.m. This Executive Session was conducted entirely via videoconference. Those present at remote locations were as follows:

Via Videoconference:

Camille DeYong, Member for Ward 1
Tim Riley, Member for Ward 2
Mitsi Andrews, Vice President and Member for Ward 3
Dustin Reavis, Member for Ward 4
Bob Graalman, President and Member for Ward 5
Dr. Marc Moore, Superintendent
Ryan Blake (between 1:00-1:10 p.m.)
Crystal Szymanski (between 12:37-12:43 p.m. and 12:44-12:59 p.m.)
Kevin Calvert (between 12:39-12:44 p.m.)

In the Executive Session the Board discussed the appointment recommendations listed on Exhibit A of the agenda 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.

3. CONSIDER AND VOTE TO APPROVE APPOINTMENTS LISTED ON EXHIBIT A

Motion by RILEY, second by DEYONG, to approve the following TBA appointments listed on Exhibit A of the agenda:

Appointment for 2020-2021 School Year

Position #: 505-135

*Ryan Blake

Assignment: 1.000 FTE, Principal, Stillwater Middle School

Beginning Date: July 20, 2020

Salary: \$93,007.00 + benefits

Contract Days: 208 days

Position #: 610-131

*Crystal Szymanski

Assignment: 1.000 FTE, Principal, Stillwater Junior High School

Beginning Date: July 20, 2020

Salary: \$85,548 + benefits

Contract Days: 215 days

Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>Site</u>	<u>Rate</u>
*Ryan Blake	At Will Assignment as Principal	MS	\$40.00/hour
*Crystal Szymanski	At Will Assignment as Principal	JH	\$40.00/hour

The motion carried (5 – 0) with the following votes: Riley – yes, DeYong – yes, Reavis – yes, Andrews – yes, Graalman – yes.

4. VOTE TO ADJOURN

Motion by RILEY, second by ANDREWS, to adjourn at 1:21 p.m. The motion carried (5 – 0) with the following votes: Riley – yes, Andrews – yes, DeYong – yes, Reavis – yes, Graalman – yes.

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Robert E. Graalman, Jr., 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 emailed (April 20, 2020, at 10:56 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 on the school district’s website located at www.stillwaterschools.com on April 21, 2020, at 10:30 a.m.

Witness my hand and seal of the Stillwater School District on April 22, 2020.

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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