

STILLWATER BOARD OF EDUCATION
May 24, 2012
5:00 p.m. Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

5:00 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:
 - appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT., Section 307(B)(1),
 - purchase of real property located in Payne County, Oklahoma, to be used for school purposes as authorized by Title 25 OKLA. STAT., Section 307(B)(3)
 - A. Vote to Convene in Executive Session **(Action)**
 - B. President's Acknowledgement of the Return of the Board to Open Session
 - C. Statement of Executive Session Minutes
4. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
5. Discussion and Vote to Approve a Resolution Approving a Lease Purchase Agreement Pertaining to the Acquisition and Financing of Certain Real Property for the Ultimate Purpose of Constructing and Operating a Public School and for Uses in Support of or Ancillary to that Purpose; Approving an Escrow and Paying Agent Agreement; Approving Professional Services Agreements; Approving Other Documents and Certificates Related Thereto; And Containing Other Provisions Related Thereto **(Action)**
6. Consider Approval of Real Estate Transfer of Title Agreement between City of Stillwater and Stillwater Public Schools for Will Rogers Park (1299 North Washington Street) and Surrender of Lease from Stillwater Public Schools to City of Stillwater for Hamilton Field **(Action)**
7. Receive First Reading of Textbook Adoption Selections for Secondary Advanced Mathematics and Prek-12 English Language Learners (ELL) **(Information)**
8. 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 May 23, 2012 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on May 16, 2012 at 2:56 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
May 24, 2012**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year

LuAnn Belcheff

Education: Masters, University of Texas

Years of Experience:

Assignment: 1.000 FTE Special Education teacher, Stillwater High School

Beginning Date: August 16, 2012

Adam Bellamy

Education: Bachelors, Oklahoma State University

Years of Experience: 2 years

Assignment: 1.000 FTE, Physical Education teacher, Stillwater Junior High School

Beginning Date: August 16, 2012

Thomas Betchan

Education: Masters, University of Central Oklahoma

Years of Experience: 18 years

Assignment: 1.000 FTE, ISP teacher, Stillwater Junior High School

Beginning Date: August 16, 2012

Jennifer Bobo

Education: Bachelors, University of Central Oklahoma

Years of Experience: 6 years

Assignment: 1.000 FTE, Science teacher, Stillwater Middle School

Beginning Date: August 16, 2012

Julianna Buller

Education: Masters, Oklahoma State University

Years of Experience: 3 years

Assignment: 1.000 Counselor, Stillwater Junior High School

Beginning Date: August 2, 2012

Amber Davis

Education: Masters, Emporia State University

Years of Experience: 7 years

Assignment: 1.000 FTE, Adaptive Physical Education teacher, Stillwater High School

Beginning Date: August 16, 2012

Paul Grant

Education: Bachelors, Oklahoma State University

Years of Experience: 11 years

Assignment: 1.000 FTE, Social Studies teacher, Stillwater High School

Beginning Date: August 16, 2012

Tara Greer
Education: Bachelors, Oklahoma State University
Years of Experience: 7 years
Assignment: 1.000 FTE, Language Arts teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Shirley Gulick
Education: Masters, Northwestern Oklahoma State University
Years of Experience: 24 years
Assignment: 1.000 FTE, Math teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Brent Haken
Education: Bachelors, Oklahoma State University
Years of Experience: 5 years
Assignment: 1.000 Vocational Agriculture teacher, Stillwater High School
Beginning Date: July 1, 2012

Tim Hatter
Education: Bachelors, Southwestern Oklahoma State University
Years of Experience: 15 years
Assignment: 1.000 FTE, Special Education teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Johnna Hayes
Education: Masters, University of Central Oklahoma
Years of Experience: 3 years
Assignment: 1.000 FTE Counselor, Stillwater Middle School
Beginning Date: August 2, 2012

Ashley Helm
Education: Bachelors, Southeastern Oklahoma State University
Years of Experience: 3 years
Assignment: 1.000 FTE, Special Education teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Lori Henry
Education: Masters, Oklahoma State University
Years of Experience: 4 years
Assignment: 1.000 FTE, Student Computers teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Paul Hix
Education: Masters, Texas State University
Years of Experience: 2 years
Assignment: 1.000 FTE, Social Studies teacher, Stillwater High School
Beginning Date: August 16, 2012

Jeremy Hughes
Education: Masters, Southwestern Oklahoma State University
Years of Experience: 14 years
Assignment: 1.000 FTE, Chemistry teacher, Stillwater High School
Beginning Date: August 16, 2012

Robin Johnson
Education: Bachelors, Midwestern State University
Years of Experience: 7 years
Assignment: 1.000 FTE, Special Education teacher, Stillwater High School
Beginning Date: August 16, 2012

Tricia Klopfenstein
Education: Bachelors, Oklahoma State University
Years of Experience: 6 years
Assignment: 1.000 FTE, Science teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Kendra League
Education: Bachelors, Oklahoma State University
Years of Experience: 1 year
Assignment: 1.000 FTE, Math teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Catherine MacDonald
Education: Bachelors, Oklahoma State University
Years of Experience: 2 years
Assignment: 1.000 FTE, Language Arts teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Allisyn Mills
Education: Bachelors, University of Nebraska-Lincoln
Years of Experience: 2 years
Assignment: 1.000 FTE, Language Arts teacher, Stillwater High School
Beginning Date: August 16, 2012

Sara Nichols
Education: Masters, Pacific University
Years of Experience: 7 years
Assignment: 1.000 FTE, Science teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Courtney Orloff
Education: Bachelors, Oklahoma State University
Years of Experience: 3 years
Assignment: 1.000 FTE, Language Arts teacher, Stillwater High School
Beginning Date: August 16, 2012

Chris Primeaux
Education: Bachelors, University of Louisiana
Years of Experience: 2 years
Assignment: 1.000 FTE, Math teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Joanna Rasp
Education: Masters, Walden University
Years of Experience: 13 years
Assignment: 1.000 FTE, Language Arts teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Mandi Robison
Education: Bachelors, Oklahoma State University
Years of Experience: 4 years
Assignment: 1.000 FTE, Special Education teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Kaitlyn Russell
Education: Bachelors, Oklahoma State University
Years of Experience: 2 years
Assignment: 1.000 FTE, Social Studies teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Riann Swanson
Education: Masters, Southwestern Oklahoma State University
Years of Experience: 3 years
Assignment: 1.000 FTE, Counselor, Stillwater Middle School
Beginning Date: August 2, 2012

Brittany Waren
Education: Bachelors, Oklahoma State University
Years of Experience: 1 year
Assignment: 1.000 FTE, Social Studies teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Rebecca White
Education: Bachelors, Oklahoma State University
Years of Experience: 1 year
Assignment: 1.000 FTE, Math teacher, Stillwater Middle School
Beginning Date: August 16, 2012

Jan Wilson
Education: Masters, Oklahoma State University
Years of Experience: 12 years
Assignment: 1.000 FTE Foreign Language teacher, Stillwater Junior High School
Beginning Date: August 16, 2012

Appointment for 2012-2013 School Year Pending National Criminal History Record and Certification

Elizabeth Simms
Education: Masters, The Pennsylvania State University
Years of Experience:
Assignment: 1.000 FTE, Speech-Language Pathologist, Head Start, Stillwater High School,
Skyline
Beginning Date: August 14, 2012

Appointment Pursuant to Memorandum of Agreement

Jane Clark	ESY Counselor	
Stephanie Coca	ELL Summer School	
Krista Ellis	ELL Summer School	
Kelsey Gendron	ELL Summer School	
Becky Powell	ELL Summer School	
Jennifer Tressler	ELL Summer School	
Alesha Winburn	ELL Summer School	
Heather Newman	Summer School teacher	Kindergarten
TBD	Summer School teacher	1 st grade
Glenda Pace	Summer School teacher	2 nd grade
Tara Swick	Summer School teacher	3 rd grade
Kris Hatch	Summer School teacher	4 th /5 th grade
Susan Buser	Summer Reading Academy	
Amy Goad	Summer Reading Academy	
Debbie Kirby	Online Summer School	

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Alicia Allen

Assignment: 1.000 FTE, 1st grade teacher, Sangre Ridge Elementary

Beginning Date: August 15, 2005

Ending Date: May 24, 2012

Reason: Resignation

Holly Frazier

Assignment: 1.000 FTE, Adult Education Director, Stillwater High School

Beginning Date: July 31, 1980

Ending Date: May 24, 2012

Reason: Retirement

Carolyn Lynd

Assignment: 1.000 FTE, Counselor, Sangre Ridge Elementary

Beginning Date: August 16, 2004

Ending Date: May 24, 2012

Reason: Retirement

Michael Smith

Assignment: 1.000 FTE, World Studies teacher, Stillwater Middle School

Beginning Date: August 8, 2007

Ending Date: May 24, 2012

Reason: Resignation

Kaylie Taylor

Assignment: 1.000 FTE, 5th grade teacher, Highland Park Elementary

Beginning Date: August 17, 2011

Ending Date: May 24, 2012

Reason: Resignation

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2011-2012 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Kim Allsup	Summer data entry	as needed	ADMIN
Geri Austell	Temp custodian	as needed	WR
Beverly Flatt	Summer School secretary	as needed	SK
Brandon Love	Custodian	8.0	SK

Appointment Pursuant to Change in Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Rate</u>
RaShawn Robinson	PBD	6.0	TR	
To	Bus Driver I	6.0	TR	

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Kaysie Fields	Teacher Asst-SpEd	6.5	RECC	5/24/12
Amber Hagan	Teacher Asst-SpEd	6.5	RECC	5/24/12
Corey Vanover	Custodian	6.0	WR	5/25/12

EMPLOYMENT – 25 O.S. §307(B)(1)

Termination of Contract

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Belita Dawes	Bus Driver II/Special Needs	6.0	TR	5/24/12

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