STILLWATER BOARD OF EDUCATION

May 8, 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),
 - resignation of Sara Walker-Fox from her employment so that the board can return to open session and vote whether to accept Ms. Walker-Fox's resignation, the disclosure of which discussion would violate confidentiality rights under State and/or Federal Law as authorized by Title 25 OKLA. STAT., Section 307(B)(1)&(7),
 - negotiations with employees and representatives of employee groups including certified and support employee negotiations as authorized by Title 25 OKLA. STAT., Section 307(B)(2),
 - annual employment evaluation factors including goals and objectives for Dr. Ann Caine, Superintendent of Schools, the disclosure of which discussion would violate confidentiality requirements of State or Federal Law as authorized by Title 25 OKLA. STAT., Section 307(B)(1)&(7), and the
 - 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 Minute
- 4. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda (Action)
- Recommendation, Discussion and Vote to Enter into a Resignation Agreement with Sara Walker-Fox and to Accept her Resignation from her Employment with the Stillwater Public Schools (Action)
- 6. Consider and Vote to Approve and Extend Employment Contract Term for Dr. Ann Caine as Superintendent of Schools through the 2014-2015 School Year (Action)

7. 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 7, 2012 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on April 26, 2012 at 11:40 a.m.

STILLWATER BOARD OF EDUCATION

Annette Jones, Clerk

EXHIBIT A PERSONNEL RECOMMENDATIONS STILLWATER PUBLIC SCHOOLS May 8, 2012

A. CERTIFIED PERSONNEL

APPOINTMENT - 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year

Heather Alred

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, Kindergarten teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Raychel Baker

Education: Bachelors, Oklahoma State University

Years of experience: 2 years

Assignment: 1.000 FTE, Kindergarten teacher, Richmond Elementary

Beginning Date: August 16, 2012

Lisa Brooks

Education: Masters, Oklahoma State University

Years of experience: 8 years

Assignment: 1.000 FTE, 4th grade teacher, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Natalie Cox

Education: Bachelors, Oklahoma State University

Years of experience: 14 years

Assignment: 1.000 FTE, 4th grade teacher, Richmond Elementary

Beginning Date: August 16, 2012

Tisha DeWitt

Education: Bachelors, University of Oklahoma

Years of experience: 9 years

Assignment: 1.000 FTE, 5th grade teacher, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Krista Ellis

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, 1st grade teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Robin Fisher

Education: Masters, Oklahoma State University

Years of experience: 8 years

Assignment: 1.000 FTE, 4th grade teacher, Westwood Elementary

Beginning Date: August 16, 2012

Kira Frisby

Education: No degree but holds teaching certificate

Years of experience: 1 year

Assignment: 1.000 FTE, Secondary School Nurse, Stillwater High School

Beginning Date: August 7, 2012

Terry Gardner

Education: Bachelors, Oklahoma State University

Years of experience: 14 years

Assignment: 1.000 FTE, Pre-K teacher, Westwood Elementary

Beginning Date: August 16, 2012

Tessa Hagadorn

Education: Masters, Pittsburg State University

Years of experience: 1 year

Assignment: 1.000 FTE, TBD, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Carey Henderson

Education: Bachelors, Tarleton State University

Years of experience: 7 years

Assignment: 1.000 FTE, 5th grade teacher, Skyline Elementary

Beginning Date: August 12, 2012

Robin Holly

Education: Masters, Oklahoma State University

Years of experience: 2 years

Assignment: 1.000 FTE, Kindergarten teacher, Highland Park Elementary

Beginning Date: August 16, 2012

Anne Hovick

Education: Bachelors, University of Northern Iowa

Years of experience: 4 years

Assignment: 1.000 FTE, 5th grade teacher, Westwood Elementary

Beginning Date: August 16, 2012

Jacinda Kachner

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, 5th grade teacher, Westwood Elementary

Beginning Date: August 16, 2012

Susan Masters

Education: Masters, University of Central Oklahoma

Years of experience: 1 year

Assignment: 1.000 FTE, Library Media Specialist, Richmond Elementary

Beginning Date: August 16, 2012

Zenaib Mohamed

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, 3rd grade teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Leslie Muegge

Education: Masters, Oklahoma State University

Years of experience: 18 years

Assignment: 1.000 FTE, Speech Pathologist, District Wide

Beginning Date: August 16, 2012

Rebecca Powell

Education: Bachelors, Oklahoma State University

Years of experience: 5 years

Assignment: 1.000 FTE, 4th grade teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Jessica Quade

Education: Bachelors, Oklahoma State University

Years of experience: 4 years

Assignment: 1.000 FTE, 1st grade teacher, Richmond Elementary

Beginning Date: August 16, 2012

Jennifer Schultz

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, TBD, Skyline Elementary

Beginning Date: August 16, 2012

Karen Spencer

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, Kindergarten teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Amy Spiva

Education: Associates, holds a teaching certificate

Years of experience: 1 year

Assignment: 1.000 FTE, Elementary School Nurse, Skyline Elementary

Beginning Date: August 7, 2012

Kavlie Tavlor

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

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

Beginning Date: August 16, 2012

Jane Turner

Education: Masters, Oklahoma State University

Years of experience:

Assignment: .500 FTE, Early Childhood Developmental Disabilities Coordinator, Richmond

Early Childhood Center

Beginning Date: August 16, 2012

Erin Wahpekeche

Education: Masters, Oklahoma State University

Years of experience: 8 years

Assignment: 1.000 FTE, Library Media Specialist, Westwood Elementary

Beginning Date: August 16, 2012

Susan Weaver

Education: Masters, Oklahoma State University

Years of experience: 8 years

Assignment: 1.000 FTE, Pre-K teacher, Highland Park Elementary

Beginning Date: August 16, 2012

Kara Wilkerson

Education: Masters, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, Special education teacher, Richmond Early Childhood Center

Beginning Date: August 16, 2012

Melissa Wilkinson

Education: Bachelors, Oklahoma State University

Years of experience: 7 years

Assignment: 1.000 FTE, 2nd grade teacher, Sangre Ridge Elementary

Beginning Date: August 16, 2012

Alesha Winburn

Education: Bachelors, Oklahoma State University

Years of experience: 1 year

Assignment: 1.000 FTE, 2nd grade teacher, Will Rogers Elementary

Beginning Date: August 16, 2012

Appointment Pursuant to Memorandum of Agreement

Jennifer Tressler ELL Summer School tutor Skyline Elementary Stillwater Middle School Catie MacDonald Summer School teacher Summer School teacher Stillwater Middle School Joanna Rasp Selena Underwood Summer School teacher Stillwater Middle School Rebecca White Summer School teacher Stillwater Middle School Stillwater Middle School **Brian Warwick** Summer School Administrator

Linda Grav ESY teacher Marsha Nash ESY teacher Kathy Peacock ESY teacher **Brook Ormsby** ESY teacher Kelly Johnson ESY teacher Rhonda Madison ESY teacher Kristin Herrill ESY teacher Ladean Kendrick ESY teacher Tammy Mittlestet ESY administrator Linda Gray ESY administrator Leslie Mueaae ESY speech therapy Marilyn Spencer ESY speech therapy Lora Frost Summer School Reading Summer School Math Robert Kisling

Searcy Crow Summer School Reading (based on enrollment)
Chris Primeaux Summer School Math (based on enrollment)

Summer School Reading and Math at Stillwater Junior High School

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Susan Blake

Assignment: 1.000 FTE, Speech Pathologist, Richmond Early Childhood Center

Beginning Date: August 22, 1988 Ending Date: May 24, 2012

Reason: Retirement

Dana Brown

Assignment: 1.000 FTE, 2nd grade teacher, Sangre Ridge Elementary

Beginning Date: August 14, 1995

Ending Date: May 24, 2012 Reason: Resignation

Norma Callicoat

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

Beginning Date: August 14, 1995 Ending Date: May 24, 2012

Reason: Retirement

Kristi Dickey

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

Beginning Date: June 30, 1990 Ending Date: May 24, 2012

Reason: Resignation

Marsha Maison

Assignment: 1.000 FTE, Speech/Drama teacher, Stillwater Junior High School

Beginning Date: August 31, 1970 Ending Date: May 24, 2012

Reason: Retirement

Steve Maison

Assignment: 1.000 FTE, Vocal Music teacher, Stillwater High School

Beginning Date: July 31, 1992 Ending Date: May 24, 2012

Reason: Retirement

Jessica Mills

Assignment: 0.667 FTE, Foreign Language teacher, Stillwater High School

Beginning Date: September 4, 2003

Ending Date: May 24, 2012

Reason: Resignation

Claudia Mornhinweg

Assignment: 1.000 FTE, Library/Media Specialist, Will Rogers Elementary

Beginning Date: August 16, 2004 Ending Date: May 24, 2012

Reason: Retirement

Gina Morris

Assignment: 1.000 FTE, 4th grade teacher, Sangre Ridge Elementary

Beginning Date: June 30, 1990 Ending Date: May 24, 2012

Reason: Resignation

Teresa Nokes

Assignment: .800 FTE, Vocal Music teacher, Stillwater Middle and Junior High

Beginning Date: August 18, 1998 Ending Date: May 24, 2012

Reason: Resignation

Trish Ranson

Assignment: 1.000 FTE, Music, Westwood Elementary

Beginning Date: August 18, 2003 Ending Date: May 24, 2012

Reason: Resignation

Pamela Richeson

Assignment: 1.000 FTE, 1st grade teacher, Skyline Elementary

Beginning Date: August 27, 1987 Ending Date: May 24, 2012

Reason: Retirement

Carol Schoenhals

Assignment: 1.000 FTE, 2nd grade teacher, Highland Park Elementary

Beginning Date: January 5, 1998 Ending Date: May 24, 2012

Reason: Retirement

Laura Smith

Assignment: 1.000 FTE, 1st grade teacher, Will Rogers Elementary

Beginning Date: September 1, 1987

Ending Date: May 24, 2012

Reason: Retirement

Linda Smith

Assignment: 1.000 FTE, Reading, Stillwater Junior High School

Beginning Date: July 31, 1981 Ending Date: May 24, 2012

Reason: Retirement

Terry Varnell

Assignment: 1.000 FTE, Kindergarten teacher, Will Rogers Elementary

Beginning Date: September 30, 1978

Ending Date: May 24, 2012

Reason: Retirement

Deidra Warren

Assignment: 1.000 FTE, Counselor, Skyline Elementary

Beginning Date: July 31, 1980 Ending Date: May 24, 2012

Reason: Retirement

EMPLOYMENT - 25 O.S. §307(B)(1)

Request for Long Term Leave of Absence

Stacy Reinert Music teacher Will Rogers Elementary

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for Summer Nutrition Program

<u>sition</u> <u> </u>	<u>lours</u>	<u>Site</u>
pervisor 7	7.5	SK
eal Counter 6	6.5	SK
ıstodian 6	6.5	SK
ok 7	7.0	SK
ok 7	7.0	SK
	ipervisor eal Counter 6 ustodian 6	pervisor 7.5 eal Counter 6.5 ustodian 6.5 ook 7.0

Appointment for 2011-2012 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Bobbie Teal	Teacher Asst-SpEd	6.5	HP

Appointment for 2011-2012 School Year Pending National Criminal History Record

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Vivian Heyl	Custodian	8.0	HS
Melissa Kennedy	Custodian	8.0	HS
Darla Kirkwood	CN Warehouse Asst	8.0	PV/CN

Appointment Pursuant to Memorandum of Agreement

Jana Bradshaw	Textbook Barcoding	District Wide
Mary Ann Clodfelter	Textbook Barcoding	District Wide
Angela Delahoussay	eTextbook Barcoding	District Wide
Marsha Field	Textbook Barcoding	District Wide
Christi Land	Textbook Barcoding	District Wide

Jami MaroneTextbook BarcodingDistrict WideLinda RowleyTextbook BarcodingDistrict WideBecky WomackTextbook BarcodingDistrict Wide

Gabe Minthorn ESY Assistant Kim Kearney ESY Assistant

Courtney Myers ESY Health Services Asst

Tom Richeson
TBA
ESY Assistant

Becky Rich ESY Health Services Asst

Jessica Dowding **ESY** Assistant Abby Varnum **ESY** Assistant Natasha Pegg **ESY** Assistant Shirley Ahern **ESY** Assistant TBA **ESY** Assistant Jake Meyer **ESY** Assistant Charles Verner **ESY** Assistant **Chris Saunders** HB teacher

RESIGNATION - 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	Effective
Peter Anderson	Horticulture Tech	4.0	PV	4/30/12
Shirley McGuar	Principal's secretary	8.0	LA	6/7/12
Sarah Silvers	Teacher Asst-K	6.5	WR	4/20/12
Derrick Simpson	Grounds/Maintenance	8.0	PV	4/30/12
Barbara Toelkes	Cook	8.0	SK	6/29/12

C. ADMINISTRATIVE PERSONNEL

APPOINTMENT - 25 O.S. §307(B)(1)

Appointment for 2012-2013 School Year

Assistant Superintendent for Educational Services

TBA

EMPLOYMENT - 25 O.S. §307(B)(1)

Reemployment for the 2012-2013 School Year

John Anders Doug Heid James Ryan Tucker Barnard Walter Howell Phillip Storm Kurt Baze Earl Johnson Trent Swanson Ryan Blake Rob Lamecker Becky Szlichta Kellee Brown Butch Lingenfelter Caryl Talley Kevin Calvert Frank McClain Cherron Ukpaka Cathy Walker Deanna Dobbins Jill Metzger John Fields Krista Neal Brian Warwick Diane Fix Darren Nelson Gay Washington Bo Gamble Matt Parsel Jessica Watts

Laura Gordon Andrea Rains Uwe Gordon Kendra Rider

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 May 7, 2012 at 10:00 a.m. Notice of this Special Meeting was given to the Payne County Clerk on April 26, 2012 at 11:40 a.m.

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Annette Jones, Clerk