

STILLWATER BOARD OF EDUCATION
October 14, 2014
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. Review Proposed 2014-2015 School District Operational Budget **(Information)**
4. Consider Approval of Substitute Pay Increases for Certified and Non-Certified Teacher Substitutes **(Action)**
5. Proposed Executive Session for Discussion of the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25, Section 307(B)(1)&(7)
 - 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
6. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(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 October 9, 2014 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on October 6, 2014 at 4:42 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

This Special Meeting Agenda was amended on October 13, 2014 at 11:30 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
October 14, 2014**

A. CERTIFIED PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2014-2015 School Year

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

Name: TBA
Assignment: .520 FTE, Remedial Specialist, Highland Park Elementary School

Appointment Pursuant to Memorandum of Agreement for 2014-2015 School Year

Connie Parker	EAS substitute	HS
Jason Harrison	After-school Academic Coach	WR
Beth Shell	After-school Academic Coach	SK
Ashley Edwards	After-school Academic Coach	SR
Heather Newman	After-school Academic Coach	SK

Extra-Duty Stipend for the 2013-2014 School Year Subject to the Execution of an Extra-Duty Contract

Kurt Goebel	State Boys Swim Champion Incentive Girls Swimming State Runner Up
Angela Knott	State Boys Swim Champion Incentive Girls Swimming State Runner Up

Extra-Duty Stipend for the 2014-2015 School Year Subject to the Execution of an Extra-Duty Contract

Dennis Cyr	Guitar Club Sponsor	MS
Jimmy Harris	Native American Club Sponsor	HS
Becky Holt	Journalism Sponsor	JH
Sophie DeMarkey	Co-sponsor World Cultures Club	JH

Appointment Pursuant to Change in Extra-Duty Contract

Adam Bellamy	8 th grade Boys Basketball Head Coach
To	9 th grade Boys Basketball Head Coach
Brett Stokes	9 th grade Boys Basketball Asst Coach
To	8 th grade Boys Basketball Asst Coach

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

Cathy Burnett

Assignment: 1.000 FTE, 3rd grade teacher, Westwood Elementary School

Beginning Date: August 7, 2009

Ending Date: May 23, 2014

Reason: Resignation

Neil Erisman

Assignment: 1.000 FTE, Business teacher, Stillwater High School

Beginning Date: August 15, 2013

Ending Date: October 3, 2014

Reason: Resignation

Brianna Sloan

Assignment: 1.000 FTE, Kindergarten teacher, Skyline Elementary

Beginning Date: August 15, 2014

Ending Date: October 8, 2014

Reason: Resignation

Resignation of Memorandum of Agreement for 2014-2015 School Year

Rhonda Madison	After-school Academic Coach	HP	9/16/14
----------------	-----------------------------	----	---------

Resignation of Extra-Duty Stipend

Angela Knott	Asst Swimming Coach	HS	8/2014
Neil Erisman	Asst Wrestling Coach	JH/HS	10/1/14
Neil Erisman	Asst Football Coach	HS	10/1/14

B. SUPPORT PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
TBA	Teacher Asst-SpEd	7.0	SK
TBA	Cook substitute	hourly	DW
TBA	Teacher Asst-Indian Ed	3.25	HP
TBA	Noon Monitor	2.0	RI
TBA	Cook	6.0	HP
TBA	Custodian	8.0	WW
TBA	Cook	7.0	JH
TBA	Cook	4.0	HS
TBA	Teacher Asst-SpEd	7.0	WR
TBA	Bus Driver	6.0	TR
TBA	Bus Driver II	6.0	TR

TBA	Cook	7.0	MS
TBA	Accompanist	7.0	MS/JH
TBA	Teacher Asst-Kdg	6.5	HP
TBA	HR Specialist	hourly	ADM
Hourly until position filled; effective 10/7/14			
TBA	Cook	6.0	JH
TBA	Bus Driver I	6.0	TR
TBA	Teacher Asst-SpEd	7.0	HP
TBA	Teacher Asst-Indian Ed	6.5	WR
TBA	Teacher Asst-SpEd	7.0	HS
TBA	Cook	4.0	WR
TBA	Health Care/Office Asst	7.0	SR
TBA	Teacher Asst-SpEd	7.0	HS

Appointment for 2014-2015 School Year Pending National Criminal History Record

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
TBA	Teacher Asst-SpEd	7.0	WR
TBA	Noon Monitor	2.0	SK
TBA	Teacher Asst-SpEd	7.0	SK

Appointment Pursuant to Change in Contract for School Year 2014-2015

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>
Kylor Brice	Teacher Asst-SpEd	8.0	MS
To	Teacher Asst-SpEd	7.0	MS
Garett Reding	Teacher Asst-SpEd	7.0	HS
To	Teacher Asst-SpEd	8.0	HS
Amy Schick	Bus Driver II/Sp Needs	8.0	TR
To	Bus Aide	8.0	TR
Christina Sprague	Noon Monitor	2.0	SK
To	Teacher Asst-SpEd	7.0	SK
Marcia Todd	Bus Driver II/Sp Needs	6.0	TR
To	Bus Driver II/Sp Needs	8.0	TR
Linda Martinez-Wilson	Teacher Asst-SpEd	7.0	HS
To	Teacher Asst-SpEd	6.5	HS
Robbie Fite	Teacher Asst-Kdg	6.5	WW
To	Teacher Asst-Indian Ed	6.5	WW
Connie Ritter	Cook	4.0	WR
To	Cook	6.0	WR
Gwen Bales	Cook	4.0	WR
To	Cook	6.5	WR

Extra-Duty Stipend for the 2014-2015 School Year Subject to the Execution of an Extra-Duty Contract

Vana Phibbs	Students for Human Rights Club sponsor	HS
Leslie Roark	Asst Tennis Coach	JH
Andre Williams	Girls/Soph Basketball Asst Coach	HS
Jade Henigman	Fall Color Guard Choreographer	HS
Jade Henigman	Winter Color Guard Choreographer	HS
Charles Verner	9 th grade Football Asst Coach	JH
Raelee Perry	8 th grade Volleyball Asst Coach	JH

Appointment Pursuant to Change in Extra-Duty Contract

Charles Verner	9 th grade Boys Basketball Head Coach
To	8 th grade Boys Basketball Head Coach

RESIGNATION – 25 O.S. §307(B)(1)

Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Kurtis Hair	Teacher Asst-SpEd	7.0	SK	9/24/14
Sarah Tarlton	Teacher Asst-SpEd	7.0	RI	9/12/14
Charles Verner	Teacher Asst-SpEd	7.5	HS	9/8/14
Timothy Gates	Teacher Asst-SpEd	7.0	WR	9/30/14
Whitney Ray	Indian Ed TA	6.5	DW	9/24/14
Vickie Pickell	Cook	6.0	HP	9/5/14
Laura Clark	Principal's Secretary	8.0	WR	10/10/14
Carol Fairbanks	HR Administrative Asst	8.0	ADM	9/30/14
Nelly Plaxico	Cook	6.0	WR	9/19/14
Barbara Bradley	Cook	6.0	JH	10/14/14
Cathleen Mann	Custodian	8.0	HP	10/3/14
Cari Groce	Teacher Asst-SpEd	7.0	HS	10/3/14
Cali Webb	HR Specialist	8.0	ADM	10/6/14

Resignation of Extra-Duty Stipend

Camille Bernal	Asst. Pom Coach	HS	8/2014
Cari Groce	Head Tennis Coach	MS/JH/HS	10/1/14
Ivan McFarland	8 th grade Boys Basketball Asst	JH	9/30/14

EMPLOYMENT – 25 O.S. §307(B)(1)&(7)

Termination of Contract

Kathryn Gilbert	Cook	7.0	JH	9/26/14
-----------------	------	-----	----	---------

C. ADMINISTRATIVE PERSONNEL

APPOINTMENT – 25 O.S. §307(B)(1)

Appointment for 2014-2015 School Year

Rebecca Szlichta

Assignment: .52 FTE, SPS Testing Coordinator, Administration

Name: TBA

Assignment: 1.0 FTE, Human Resources Director

Exhibit A 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 October 9, 2014 at 2:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on October 6, 2014 at 4:42 p.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk

This Special Meeting Agenda was amended on October 13, 2014 at 11:30 a.m.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk