

STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
August 1, 2017
12:00 p.m. Special Meeting

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 at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the first day of August, 2017. Board President, DEBRA VINCENT, called the meeting to order at 12:02 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	President
Bob Graalman	Vice President
Marshall Baker	Member
Camille DeYong	Member

BOARD MEMBERS ABSENT:

Eric Gudgel	Member
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STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent
Cathy Walker	Assistant Superintendent
Dr. Mike Shanahan	Human Resources Director
Annette Jones	Board Clerk

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss the Appointment of an Assistant Principal for Stillwater Middle School and Stillwater High School
- Possible Action in Open Session on Exhibit A – Personnel Recommendation

2. APPROVAL OF AGENDA

Motion by BAKER, second by GRAALMAN, to approve the agenda as presented. The motion carried (4 – 0) with the following votes: Baker – yes, Graalman – yes, DeYong – yes, Vincent – yes.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENTS LISTED ON THE ATTACHED 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 GRAALMAN, second by DEYONG, to convene in Executive Session at 12:03 p.m. The motion carried (4 – 0) with the following votes: Graalman – yes, DeYong – yes, Baker – yes, Vincent – yes.

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

PRESIDENT VINCENT acknowledged the return of the Board to Open Session at 12:36 p.m.

C. Statement of Executive Session Minutes

The following statement was made by MARSHALL BAKER. During the Executive Session the following people were present: Debra Vincent, Bob Graalman, Marshall Baker, Camille DeYong, Dr. Mike Shanahan, and Dr. Marc Moore. In the Executive Session the Board discussed the appointments listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. 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.

4. CONSIDER AND VOTE TO APPROVE APPOINTMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by GRAALMAN, second by DEYONG, to approve the following appointments:

Appointment for 2017-2018 School Year

Position #: 505-104
Name: Jackie Mitts
Assignment: 1.000 FTE, Assistant Principal/Instructional Coach, Stillwater Middle School
Beginning Date: August 2, 2017
Salary: \$50,800 + benefits
Contract Days: 200 days

Position #: 705-102
Name: George Horton
Assignment: 1.000 FTE, Assistant Principal, Stillwater High School
Beginning Date: August 2, 2017
Salary: \$59,199 + benefits
Contract Days: 220 days

The motion carried (4 – 0) with the following votes: Graalman – yes, DeYong – yes, Baker – yes, Vincent – yes. Exhibit A is attached to and made a part of these minutes.

5. VOTE TO ADJOURN

Motion by BAKER, second by DEYONG, to adjourn at 12:39 p.m. The motion carried (4 – 0) with the following votes: Baker – yes, DeYong – yes, Graalman – yes, Vincent – yes.

STILLWATER BOARD OF EDUCATION

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Debra Vincent, 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 faxed (July 27, 2017 at 3:42 p.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 in prominent public view at the Stillwater Public Schools Administration Building, 314 S. Lewis, and on the school district’s website located at www.stillwaterschools.com on July 31, 2017 at 11:00 a.m.

Witness my hand and seal of the Stillwater School District on August 1, 2017.

STILLWATER BOARD OF EDUCATION

(SEAL)

Annette Jones, Clerk

These minutes were officially approved by the Stillwater Board of Education on _____.

Annette Jones, Clerk
Stillwater Board of Education