

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
August 13, 2013
4:00 p.m. Special Meeting**

1. 4:00 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 thirteenth day of August, 2013. President Vincent called the meeting to order at 4:02 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	President
John Price	Vice President
Kevin Clark	Member
Eric Gudgel	Member

STAFF AND PARTICIPANTS PRESENT:

Ann Caine	Superintendent
Terry McCarty	Assistant Superintendent
Kellee Brown	Human Resources Director
Phillip Storm	Chief Financial Officer
Annette Jones	Board Clerk
Camille DeYong	602 Wedgewood Drive

PURPOSE OF THE MEETING

- Meet in Executive Session to Interview Candidates for and Discuss the Appointment of an Individual to Vacant Board Seat No. One
- Meet in Executive Session to Discuss the Purchase of Real Property to be used for School Purposes
- Meet in Executive Session to Discuss Personnel Matters Listed on Exhibit A of the Agenda, and the Certified and Support Group Negotiations followed by Possible Action in Open Session on Personnel Matters Listed in Exhibit A

2. APPROVAL OF AGENDA

Motion by CLARK, second by GUDGEL, to approve the agenda as presented. The motion carried (4 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – yes, Vincent – yes.

3. PROPOSED EXECUTIVE SESSION FOR THE FOLLOWING:

- Interview candidates for and discuss the appointment of an individual to vacant Board Seat No. One (1) as authorized by Title 25 OKLA. STAT. Section 307(B)(1) and Title 70 OKLA. STAT. Section 5-118,
- Discuss the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Section 307(B)(1),
- Discuss the 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), and
- Discuss 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

Motion by CLARK, second by GUDGEL, to convene in executive session at 4:03 p.m. The motion carried (4 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – 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 6:00 p.m.

C. Statement of Executive Session Minute

The following statement was made by KEVIN CLARK. During the executive session the following people were present: Debra Vincent, Kevin Clark, John Price, Eric Gudgel, Phillip Storm and Terry McCarty (between 5:24-6:00 p.m.), Kellee Brown (between 5:13-6:00 p.m.), Camille DeYong (between 4:10-5:02 p.m.), Annette Jones (between 5:55-6:00 p.m.) and Ann Caine. In the executive session the board interviewed candidates for and discussed the appointment of an individual to vacant Board Seat No. One (1) as authorized by Title 25 OKLA. STAT. Section 307(B)(1) and Title 70 OKLA. STAT. Section 5-118, discussed the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Section 307(B)(1), discussed the 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), and discussed 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). 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 APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by PRICE, second by CLARK, to approve the appointments, resignations, and employment recommendations listed on Exhibit A of the agenda with the following modification:

Appointment for 2013-2014 School Year Pending National Criminal History Record
Brooke Ormsby years of service; change from 1 year to 2 years

The motion carried (4 – 0) with the following votes: Price – yes, Clark – yes, Gudgel – yes, Vincent – yes. A copy of the approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

5. VOTE TO ADJOURN

Motion by PRICE, second by GUDGEL, to adjourn at 6:02 p.m. The motion carried (4 – 0) with the following votes: Price – yes, Gudgel – yes, Clark – yes, Vincent – yes.

STILLWATER BOARD OF EDUCATION

STILLWATER BOARD OF EDUCATION

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 (August 6, 2013 at 3:09 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 August 12, 2013 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on August 13, 2013.

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