

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
August 14, 2012
4:30 p.m. Special Meeting**

1. 4:30 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 fourteenth day of August, 2012. President Dicks called the meeting to order at 4:32 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Mike Dicks	President
Debra Vincent	Vice President
Kevin Clark	Member
Eric Gudgel	Member
John Price	Member (arrived at 5:08 p.m.)

STAFF AND PARTICIPANTS PRESENT:

Ann Caine	Superintendent
Jim Ryan	Assistant Superintendent
Gay Washington	Assistant Superintendent
Kellee Brown	HR/Public Information Director
Phillip Storm	Chief Financial Officer/Treasurer
Annette Jones	Board Clerk
Allen Finchum	FinCo Geodemographics
Jon Comer	FinCo Geodemographics
Matt Parsel	Transportation Director

PURPOSE OF THE MEETING

- Receive Update on School Boundary Reapportionment from FinCo Geodemographics
- Discuss OSSBA High Stakes Testing Resolution
- Meet in Executive Session to Discuss Personnel Matters, Negotiations with Employees and Representatives of Employee Groups including Certified and Support Employee Negotiations and the Purchase of Real Property Followed by Possible Action on Personnel Matters in Open Session

2. APPROVAL OF AGENDA

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

3. DISCUSSION OF SCHOOL BOUNDARY REAPPORTIONMENT TO BEGIN IN THE 2013-2014 SCHOOL YEAR

ALLEN FINCHUM and JON COMER presented eleven proposed attendance models, three of which (proposals 9-11) were developed based on comments of the board at the July 17 board meeting. The purpose of the rezoning is to ease the crowding at some of the schools and to balance the population district-wide. Additionally, the relocation of the new Highland Park Elementary at 6th and Drury falls into the current Skyline Elementary School attendance zone.

Board members preferred Model #11 and asked that it be placed on the website for public comments from parents whose students will be impacted. The proposed zones in Model #11 allows all of the schools to be below 70% assisted-lunch attendance, with all except Highland Park at or below 60%. Students in the extreme southwestern portion of the district are reassigned from Westwood to Sangre Ridge and Will Rogers based on ease of bussing. Dr. Caine will solicit feedback from those families affected by the school boundary reapportionment and present to the board prior to a final decision.

4. DISCUSSION OF HIGH STAKES TESTING RESOLUTION

The Oklahoma State School Boards Association has submitted a “high stakes testing resolution” to school boards across the state for consideration. The purpose of the resolution is to encourage legislators to reexamine the public school accountability system and recreate a system of accountability that will focus on multiple measures rather than a high stakes test as the only measure of success.

The board was asked to develop language for a resolution that could be presented for consideration at the September regular business meeting.

5. PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- **the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Section 307(B)(1),**
- **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**
- **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 VINCENT, second by PRICE, to convene in executive session at 5:17 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, Price – yes, Clark – yes, Gudgel – yes, Dicks – yes.

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

PRESIDENT DICKS acknowledged the return of the board to open session at 6:10 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: Mike Dicks, Debra Vincent, John Price, Kevin Clark, Eric Gudgel, Kellee Brown, Jim Ryan (between 5:17-5:51 p.m.), Phillip Storm (between 5:17-5:49 p.m.), and Ann Caine. In executive session the board discussed the appointments, resignations and employment recommendations listed on Exhibit A of the agenda as authorized by Title 25 OKLA. STAT. Sections 307(B)(1), 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 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.

6. CONSIDER AND VOTE TO APPROVE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by CLARK, second by VINCENT, to approve the appointments, resignations, and employment recommendations as listed on Exhibit A of the agenda excluding the following appointments:

- William Jones as Social Studies teacher at the Junior High School (this appointment was made at the July 3, 2012 special meeting)
- Carly Clifton as 4th grade teacher at Will Rogers Elementary
- Adrienne Chapman as teacher assistant-K at Sangre Ridge

The motion carried (5 – 0) with the following votes: Clark – yes, Vincent – yes, Gudgel – yes, Price – yes, Dicks – yes. A copy of the approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

7. VOTE TO ADJOURN

Motion by CLARK, second by GUDGEL, to adjourn at 6:11 p.m. The motion carried (5 – 0) with the following votes: Clark – yes, Gudgel – yes, Price – yes, Vincent – yes, Dicks – yes.

STILLWATER BOARD OF EDUCATION

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Michael R. Dicks, 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 9, 2012 at 3:29 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 13, 2012 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on August 14, 2012.

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