

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
July 2, 2019
5:00 p.m. Special Meeting**

1. 5:00 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 second day of July, 2019. Board Vice President, MITSI ANDREWS, called the meeting to order at 5:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Mitsi Andrews	Vice President
Tim Riley	Member
Dustin Reavis	Member

BOARD MEMBERS ABSENT:

Bob Graalman	President
Dr. Camille DeYong	Member

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent
Annette Jones	Board Clerk/Minutes Clerk
Karen Long	Rosenstein, Fist & Ringold (via phone)

PURPOSE OF THE MEETING

- Meet in Executive Session to discuss a resignation agreement with Stacy Hampton, followed by possible action in open session

2. PROPOSED EXECUTIVE SESSION TO DISCUSS RESIGNATION AGREEMENT WITH STACY HAMPTON AS AUTHORIZED BY OKLA. STAT. TIT. 25 SECTION 307(B)(1) AND (7)

A. Vote to Convene in Executive Session

Motion by RILEY, second by REAVIS, to convene in Executive Session at 5:02 p.m. The motion carried (3 – 0) with the following votes: Riley – yes, Reavis – yes, Andrews – yes.

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

VICE PRESIDENT ANDREWS acknowledged the return of the Board to open session at 5:35 p.m.

C. Statement of Executive Session Minutes

The following statement was made by TIM RILEY. During the Executive Session the following people were present: Mitsi Andrews, Tim Riley, Dustin Reavis, Karen Long (via phone between 5:30-5:33 p.m.) and Dr. Marc Moore. In the Executive Session the Board discussed a resignation agreement with Stacy Hampton as authorized by Title 25 OKLA. STAT. Section 307(B)(1) and (7). Nothing else was discussed in Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

3. CONSIDER AND VOTE TO APPROVE RESIGNATION AGREEMENT BETWEEN THE DISTRICT AND STACY HAMPTON

Motion by REAVIS, second by RILEY, to approve resignation agreement between the District and Stacy Hampton. The motion carried (3 – 0) with the following votes: Reavis – yes, Riley – yes, Andrews – yes.

4. VOTE TO ADJOURN

Motion by RILEY, second by REAVIS, to adjourn at 5:36 p.m. The motion carried (3 – 0) with the following votes: Riley – yes, Reavis – yes, Andrews – yes.

STILLWATER BOARD OF EDUCATION

STILLWATER BOARD OF EDUCATION

Robert E. Graalman, Jr., 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 (June 21, 2019 at 4:28 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 1, 2019 at 2:00 p.m.

Witness my hand and seal of the Stillwater School District on July 2, 2019.

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