

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
July 10, 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 tenth day of July, 2017. Board President, DEBRA VINCENT, called the meeting to order at 12:03 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	President
Marshall Baker	Member
Eric Gudgel	Member

BOARD MEMBERS ABSENT:

Bob Graalman	Vice President
Camille DeYong	Member

STAFF AND PARTICIPANTS PRESENT:

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

PURPOSE OF THE MEETING

- Meet in Executive Session to Discuss the Appointment of a Principal for Stillwater Middle School
- Possible Action in Open Session on Exhibit A – Personnel Recommendation
- Possible Action on Out-of-State Travel Request

2. APPROVAL OF AGENDA

Motion by GUDGEL, second by BAKER, to approve the agenda as presented. The motion carried (3 – 0) with the following votes: Gudgel – yes, Baker – yes, Vincent – yes.

Move to item #5.

5. CONSIDER APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FOR STILLWATER HIGH SCHOOL VOLLEYBALL TO TRAVEL TO WICHITA, KS ON JULY 10-13, 2017

Motion by GUDGEL, second by BAKER, to approve SHS Volleyball travel request to Wichita, KS on July 10-13, 2017. The motion carried (3 – 0) with the following votes: Gudgel – yes, Baker – yes, Vincent – yes.

Move to item #3.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PRINCIPAL FOR STILLWATER MIDDLE SCHOOL AS AUTHORIZED BY OKLA. STAT. TIT. 25 SECTION 307(B)(1)

A. Vote to Convene in Executive Session

Motion by GUDGEL, second by BAKER, to convene in Executive Session at 12:06 p.m. The motion carried (3 – 0) with the following votes: Gudgel – 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 12:46 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, Marshall Baker, Eric Gudge, Dr. Mike Shanahan, and Dr. Marc Moore. In the Executive Session the Board discussed the appointment of a Principal for Stillwater Middle School 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 APPOINTMENT FOR STILLWATER MIDDLE SCHOOL PRINCIPAL POSITION AS LISTED ON EXHIBIT A OF THE AGENDA

Motion by BAKER, second by GUDGEL, to approve the following appointment:

Appointment for 2017-2018 School Year

Position #: 505-135
Name: Robert Gamble
Assignment: 1.000 FTE, Principal, Stillwater Middle School
Beginning Date: July 24, 2017
Salary: \$70,400 + benefits
Contract Days: 220 days

The motion carried (3 – 0) with the following votes: Baker – yes, Gudge – yes, Vincent – yes. Exhibit A is attached to and made a part of these minutes.

6. VOTE TO ADJOURN

Motion by GUDGEL, second by BAKER, to adjourn at 12:48 p.m. The motion carried (3 – 0) with the following votes: Gudge – yes, Baker – yes, Vincent – yes.

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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 5, 2017 at 12:48 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 6, 2017 at 2:00 p.m.

Witness my hand and seal of the Stillwater School District on July 10, 2017.

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(SEAL)

Annette Jones, Clerk

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

Annette Jones, Clerk
Stillwater Board of Education