

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
December 6, 2019
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 fourth day of December, 2019. Board President, BOB GRAALMAN, called the meeting to order at 4:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Bob Graalman	President
Mitsi Andrews	Vice President
Dr. Camille DeYong	Member
Dustin Reavis	Member

BOARD MEMBERS ABSENT:

Tim Riley	Member
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STAFF AND PARTICIPANTS PRESENT:

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

PURPOSE OF THE MEETING

- Meet in Executive Session to discuss the resignation and release agreement with John Fields followed by possible action on a resignation and release agreement in open session

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

A. Vote to Convene in Executive Session

Motion by DEYONG, second by ANDREWS, to convene in Executive Session at 4:01 p.m. The motion carried (4 – 0) with the following votes: DeYong – yes, Andrews – yes, Reavis – yes, Graalman – yes.

B. Vote to Acknowledge the Board’s Return to Open Session

Motion by DEYONG, second by ANDREWS, to acknowledge the Board’s return to open session at 6:14 p.m. The motion carried (4 – 0) with the following votes: DeYong – yes, Andrews – yes, Reavis – yes, Graalman – yes.

C. Statement of Executive Session Minutes

The following statement was made by DUSTIN REAVIS. During the Executive Session the following people were present: Bob Graalman, Mitsi Andrews, Dustin Reavis, Dr. Camille DeYong, Karen Long (between 4:01-5:57 p.m. and 6:09-6:14 p.m.), Kevin Calvert (between 4:24-4:33 p.m.) and Dr. Marc Moore. In the Executive Session the Board discussed the resignation and release agreement with John Fields 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 THE RESIGNATION AND RELEASE AGREEMENT BETWEEN THE DISTRICT AND JOHN FIELDS

Motion by DEYONG, second by REAVIS, to approve the resignation and release agreement between the district and John Fields. The motion carried (4 – 0) with the following votes: DeYong – yes, Reavis – yes, Andrews – yes, Graalman – yes.

4. VOTE TO ADJOURN

Motion by ANDREWS, second by DEYONG, to adjourn at 6:17 p.m. The motion carried (4 – 0) with the following votes: Andrews – yes, DeYong – yes, Reavis – yes, Graalman – yes.

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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 (December 3, 2019, at 4:33 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 December 5, 2019, at 3:30 p.m.

Witness my hand and seal of the Stillwater School District on December 6, 2019.

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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