

**STILLWATER BOARD OF EDUCATION**  
**December 10, 2019**  
**5:00 p.m. Special Meeting**  
**Stillwater Public Schools Administration Building**  
**314 S. Lewis**  
**Stillwater, OK 74074**

**5:00 P.M. SPECIAL MEETING AGENDA**

1. Board of Education Call to Order and Roll Call
2. Proposed Executive Session to Discuss the Following:
  - Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1),
  - Bonuses for all Full-time and Part-time Employees, as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1), and the
  - Confidential Quarterly Evaluation for the Employment Performance of the Superintendent of Schools as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1)
  - A. Vote to Convene in Executive Session **(Action)**
  - B. President's Acknowledgement of the Return of the Board to Open Session
  - C. Statement of Executive Session Minutes
3. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda **(Action)**
4. Consider and Vote to Approve One-time Bonus for All Full-time and Part-time Employees **(Action)**
5. Vote to Adjourn **(Action)**

**This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on December 9, 2019, at 3:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on December 3, 2019, at 2:57 p.m.**

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**

**EXHIBIT A  
PERSONNEL RECOMMENDATIONS  
STILLWATER PUBLIC SCHOOLS  
December 10, 2019**

**A. CERTIFIED PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment for 2019-2020 School Year**

Position #: 115-115

TBA

Assignment: 1.000 FTE, 3<sup>rd</sup> Grade Teacher, Sangre Ridge Elementary School

Beginning Date: January 6, 2020

**Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract**

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>
Joshua Cox	After School Math Tutor	Yes	JH
Shirley Gulick	After School Math Tutor	Yes	JH
Kane Mach	After School Math Tutor	Yes	JH
Tiffany McBrain	After School Math Tutor	Yes	JH
Chris Primeaux	After School Math Tutor	Yes	JH
Thomas Diaz	TSEIP Award	Yes	HS
Angela Knott	Planning Period Forfeiture	No	JH

**B. SUPPORT PERSONNEL**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment for 2019-2020 School Year**

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hours</u>	<u>Site</u>
TBA	Custodian I	320-105	No	8.0	FAC
TBA	Custodian I	320-123	No	8.0	FAC
TBA	Teacher Asst-SpEd	115-150	No	7.0	SR
TBA	Teacher Asst-Title I	130-169	No	7.0	WR

**Appointment Pursuant to Change in Contract for School Year 2019-2020**

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>
Cheryl Coldiron	Cook I	760-118	6.0	SNS
To	Asst Cafeteria Manager	760-169	7.0	SNS

**Appointment Pursuant to Change in Contract for School Year 2019-2020 (cont.)**

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>
Sandra Fox	Custodian	320-139	8.0	FAC
To	Head Custodian	320-161	8.0	WW
Eric Leonard	Head Custodian	320-161	8.0	WW
To	Custodian I	320-108	8.0	FAC
Martha Neely	Cook I	760-110	7.0	SNS
To	Cook I	760-114	6.0	SNS

**Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract**

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Site</u>
TBA	PALS Site Facilitator	050-121	No	RI
TBA	PALS Teacher Asst	050-128	No	RI

**RESIGNATION – 25 O.S. §307(B)(1)**

**Resignation/Retirement**

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>Hours</u>	<u>Site</u>	<u>Effective</u>
Lacie Greene	Teacher Asst-SpEd III	610-170	7.0	JH	10/31/2019
Cassie Hastings	Cook I	760-114	6.0	SNS	10/31/2019
Holly Madden	Teacher Asst-Immigrant	050-137	7.0	WR	12/20/2019

**C. ADMINISTRATIVE PERSONNEL**

**Extra-Duty Stipend for the 2019-2020 School Year Subject to the Execution of an Extra-Duty Contract**

<u>Name</u>	<u>Job Title</u>	<u>Site</u>
Brian Warwick	Interim Principal	JH

**D. SUBSTITUTES**

**APPOINTMENT – 25 O.S. §307(B)(1)**

**Appointment for 2019-2020 School Year**

**Cook Substitute**

Larry Traylor

**PALS Substitute**

Jackson Robertson  
Serenity Simpson

**Teacher Substitute**

Brooklin Dailey  
Grace Duncan  
Luke Dunn  
Madilyn Dunn  
Baillie Frieden

Heidi Gazaway  
Grace Gudgel  
Doris Hernandez  
Margaret Massar  
Alexander Petty

Burhan Shaheen  
Katelynn Shea  
Makayla Swanson  
Cameron Turner  
Mallory VanScyoc

**Exhibit A was posted with the agenda on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on December 9, 2019, at 3:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on December 3, 2019, at 2:57 p.m.**

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