

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
June 14, 2016
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 fourteenth day of June 2016. Board President, ERIC GUDGEL, called the meeting to order at 5:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Eric Gudgel	President
Dr. Camille DeYong	Vice President
Kevin Clark	Member
Dr. Bob Graalman	Member
Debra Vincent	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 Personnel Matters Listed on Exhibit A of the Agenda, and to Discuss the Negotiations with Employees and Representatives of Employee Groups including Certified and Support Employee Negotiations
- Possible Action in Open Session on Exhibit A – Personnel Recommendations

2. APPROVAL OF AGENDA

Motion by GRAALMAN, second by DEYONG, to approve the agenda as presented. The motion carried (5 – 0) with the following votes: Graalman – yes, DeYong – yes, Clark – yes, Vincent – yes, Gudgel – yes.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- The Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1), and
- The Negotiations with Employees and Representatives of Employee Groups including Certified and Support Employee Negotiations as Authorized by OKLA. STAT. tit. 25 Section 307(B)(2)

A. Vote to Convene in Executive Session

Motion by VINCENT, second by GRAALMAN, to convene in Executive Session at 5:01 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, Graalman – yes, Clark – yes, DeYong – yes, Gudgel – yes.

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

PRESIDENT GUDGEL acknowledged the return of the Board to Open Session at 5:50 p.m.

C. Statement of Executive Session Minutes

The following statement was made by BOB GRAALMAN. During the Executive Session the following people were present: Eric Gudgel, Dr. Camille DeYong, Kevin Clark, Dr. Bob Graalman, Debra Vincent, Dr. Michael Shanahan, and Dr. Marc Moore. In the 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. Section 307(B)(1), and 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). 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 AND VOTE TO APPROVE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by CLARK, second by DEYONG, to approve the appointments, resignations, and employment recommendations listed on Exhibit A of the agenda, excluding the appointment of a summer school extra duty stipend for Abrina Kneeland, and including the following TBA appointments:

Appointment for 2016-2017 School Year

Megan Alvarado

Assignment: 1.000 FTE, 3rd Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 17, 2016

Rehire

Kathryn Anderson

Assignment: 1.000 FTE, Library Media Specialist, Westwood Elementary School

Beginning Date: August 17, 2016

Rehire

Cecilia Bates

Assignment: 1.000 FTE, Special Services Teacher for Visually Impaired,

Beginning Date: August 17, 2016

New Hire

Ginger Billman

Assignment: 1.000 FTE, Kindergarten Teacher, Richmond Elementary School

Beginning Date: August 17, 2016

New Hire

Angela Braggs

Assignment: 1.000 FTE, Kindergarten Teacher, Skyline Elementary School

Beginning Date: August 17, 2016

Rehire

Robby Branscum

Assignment: 1.000 FTE, Vocational Agriculture Teacher, Stillwater Junior High School

Beginning Date:

New Hire

Austin Brasche

Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Andrue Brown

Assignment: 1.000 FTE, Social Studies Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

David Brown

Assignment: 1.000 FTE, Science Teacher, Stillwater Junior High School

Beginning Date: August 17, 2016

Rehire

Heather Brown

Assignment: 1.000 FTE, Pre-Kindergarten Teacher, Will Rogers Elementary School

Beginning Date: August 17, 2016

Rehire

Alexandra Cernigliaro

Assignment: 1.000 FTE, AIM Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Katelyn Chaney

Assignment: 1.000 FTE, Kindergarten Teacher, Richmond Elementary School

Beginning Date: August 17, 2016

Rehire

Jacob Clay

Assignment: 1.000 FTE, Physical Education Teacher, Westwood Elementary School

Beginning Date: August 17, 2016

Rehire

Brooke Cochran

Assignment: 1.000 FTE, 2nd Grade Teacher, Highland Park Elementary School

Beginning Date: August 17, 2016

New Hire

Michele Contreras

Assignment: 1.000 FTE, Orchestra Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Deana Cox

Assignment: 1.000 FTE, 3rd Grade Teacher, Skyline Elementary School

Beginning Date: August 17, 2016

Rehire

Dennis Cyr

Assignment: 1.000 FTE, Science Teacher, Stillwater Junior High School

Beginning Date: August 17, 2016

Rehire

Jennifer Daffern

Assignment: 1.000 FTE, Keyboarding Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Julie Davis

Assignment: 1.000 FTE, ELL Teacher, Will Rogers Elementary School

Beginning Date: August 17, 2016

Rehire

Thomas Diaz

Assignment: 1.000 FTE, Math Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Caren Dickenson

Assignment: 1.000 FTE, 3rd Grade Teacher, Highland Park Elementary School

Beginning Date: August 17, 2016

Rehire

Ashlee Edwards
Assignment: 1.000 FTE, Kindergarten Teacher, Sangre Ridge Elementary School
Beginning Date: August 17, 2016
Rehire

Danielle Ellis
Assignment: 1.000 FTE, Special Services Teacher, Will Rogers Elementary School
Beginning Date: August 17, 2016
Rehire

Anita Emde
Assignment: 1.000 FTE, Science Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Lauren Gin
Assignment: 1.000 FTE, Counselor, Westwood Elementary School
Beginning Date: August 17, 2016
New Hire

Caitlin Gipson
Assignment: 1.000 FTE, Science Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Kari Gutierrez
Assignment: 1.000 FTE, Special Services Teacher, Richmond Elementary School
Beginning Date: August 17, 2016
Rehire

Paige Gutierrez
Assignment: 1.000 FTE, 1st Grade Teacher, Will Rogers Elementary School
Beginning Date: August 17, 2016
Rehire

Sara Hall
Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
New Hire

Rebecca Hamm
Assignment: 1.000 FTE, 4th Grade Teacher, Skyline Elementary School
Beginning Date: August 17, 2016
Rehire

Carey Hanzlicek
Assignment: 1.000 FTE, Kindergarten Teacher, Richmond Elementary School
Beginning Date: August 17, 2016
Rehire

Emily Harris
Assignment: 1.000 FTE, Science Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Ryan Henigman
Assignment: 1.000 FTE, Instrumental Music Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Rebecca Holt

Assignment: 1.000 FTE, Business/Computer Teacher, Stillwater Junior High School

Beginning Date: August 17, 2016

Rehire

Hannah Jacobs

Assignment: 1.000 FTE, 3rd Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 17, 2016

Rehire

Elisa Johnson

Assignment: 1.000 FTE, 4th Grade Teacher, Will Rogers Elementary School

Beginning Date: August 17, 2016

Rehire

Zach Jolliff

Assignment: 1.000 FTE, Physical Education Teacher, Will Rogers Elementary School

Beginning Date: August 17, 2016

Rehire

Shannon Kraft

Assignment: 1.000 FTE, Language Arts Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Katherine Lamiell

Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

New Hire

Wendy Lantz

Assignment: 1.000 FTE, 2nd Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 17, 2016

Rehire

Julee Levings

Assignment: 1.000 FTE, Spanish Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Mary Logan

Assignment: 1.000 FTE, Special Services Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Shay Lower

Assignment: 1.000 FTE, Remedial Specialist, Highland Park Elementary School

Beginning Date: August 17, 2016

Rehire

Jenny MacDonald

Assignment: 1.000 FTE, 2nd Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 17, 2016

Rehire

Anastasia Mendoza

Assignment: 1.000 FTE, ELL Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Courtney Miller

Assignment: 1.000 FTE, Math Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Carl Nipper

Assignment: 1.000 FTE, Vocational Agriculture Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Joseph Nixon

Assignment: 1.000 FTE, Social Studies Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Jenny Pratt

Assignment: 1.000 FTE, 2nd Grade Teacher, Sangre Ridge Elementary School

Beginning Date: August 17, 2016

Rehire

Anthony Purcell

Assignment: 1.000 FTE, Math Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Rebecca Reeves

Assignment: 1.000 FTE, 1st Grade Teacher, Westwood Elementary School

Beginning Date: August 17, 2016

Rehire

Ashlie Sebert

Assignment: 1.000 FTE, Special Services Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Amy Shelite

Assignment: 1.000 FTE, Special Services Teacher, Will Rogers Elementary School

Beginning Date: August 17, 2016

Rehire

Hope Shepard

Assignment: 1.000 FTE, Language Arts Teacher, Stillwater High School

Beginning Date: August 17, 2016

Rehire

Cody Sherburn

Assignment: 1.000 FTE, Computer Teacher, Stillwater Middle School

Beginning Date: August 17, 2016

Rehire

Linda Stevens

Assignment: .520 FTE, Reading Teacher, Richmond Elementary School

Beginning Date: August 17, 2016

Rehire

Sandra Stokx

Assignment: 1.000 FTE, 2nd Grade Teacher, Highland Park Elementary School

Beginning Date: August 17, 2016

Rehire

Courtney Tallman
Assignment: 1.000 FTE, Social Studies Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Nicole Tracy
Assignment: 1.000 FTE, Social Studies Teacher, Stillwater Middle School
Beginning Date: August 17, 2016
Rehire

Susan Yeager
Assignment: 1.000 FTE, Art Teacher, Stillwater Junior High School
Beginning Date: August 17, 2016
Rehire

Melissa Kifer
Assignment: Interim Director of Special Services
Beginning Date: July 1, 2016
Contract Days: 260 days

Carl Treat
Assistant Principal/Instructional Coach
Beginning Date: August 1, 2016
Contract Days: 210 days

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

5. VOTE TO ADJOURN

Motion by VINCENT, second by GRAALMAN, to adjourn at 5:53 p.m. The motion carried (5 – 0) with the following votes: Vincent – yes, Graalman – yes, Clark – yes, DeYong – yes, Gudgel – yes.

STILLWATER BOARD OF EDUCATION

STILLWATER BOARD OF EDUCATION

Eric Gudgel, 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 (May 31, 2016 at 1:45 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 June 13, 2016 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on June 14, 2016.

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