

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
November 10, 2020
5:30 p.m. Special Virtual and Physical Meeting**

1. 5:30 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, a virtual and physical location meeting held via videoconference and at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the tenth day of November, 2020. Board President, DR. CAMILLE DEYONG, called the meeting to order at 5:30 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Dr. Camille DeYong	President / via physical location
Tim Riley	Vice President / via physical location
Tanya Massey	Member / via physical location
Dr. Steve Hallgren	Member / via physical location
Melody Wright	Member / via physical location

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent / via physical location
Bo Gamble	Human Resources Director
Annette Jones	Board Clerk/Minutes Clerk / via videoconference

PURPOSE OF THE MEETING

- Administer oath of office to Board of Education member for Ward 3
- Meet in Executive Session to discuss personnel recommendations, followed by possible action on personnel recommendations in Open Session

2. ADMINISTER OATH OF OFFICE TO BOARD OF EDUCATION MEMBER FOR WARD 3

TANYA MASSEY was appointed to the Board of Education at a special meeting held on October 29, 2020. Ms. Massey took the oath of office and was seated.

3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA AS AUTHORIZED BY OKLA. STAT. TIT. 25 SECTION 307(B)(1)

A. Vote to Convene in Executive Session

Motion by WRIGHT, second by RILEY, to convene in Executive Session at 5:35 p.m. The motion carried (5 – 0) with the following votes: Wright – yes, Riley – yes, Hallgren – yes, Massey – yes, DeYong – yes.

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

PRESIDENT DEYONG acknowledged the return of the Board to open session at 5:58 p.m.

C. Statement of Executive Session Minutes

The following statement was made by MELODY WRIGHT. During the Executive Session the following people were present: Tim Riley, Dr. Camille DeYong, Dr. Steve Hallgren, Tanya Massey, Melody Wright, Bo Gamble, 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). 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 RILEY, second by MASSEY, to approve appointments, resignations and employment recommendations listed on Exhibit A of the agenda, with the following TBA appointments:

Appointment for 2020-2021 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hrs</u>	<u>Site</u>	<u>Rate</u>
Cortney Carpenter	Teacher Asst-SpEd	130-151	No	7.0	WR	\$12.72
Tanessa Farmer	Bus Driver	870-104	No	6.0	TR	11.83
Regina Hickson	Teacher Asst-SpEd	135-147	No	7.0	RI	11.99
Kamryn Hofferber	Teacher Asst-SpEd	115-153	No	7.0	SR	11.58

Extra-Duty Stipend for the 2020-2021 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>	<u>Rate</u>
Pearle Cramer	7 th Gr Asst Basketball Coach	No	MS	\$2500.00

and the following edits:

Extra-Duty Stipend for the 2020-2021 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>New</u>	<u>Site</u>	<u>Rate</u>
Amy Spiva	COVID Response Coordinator Add: District Wide	Yes	DW	\$5000.00

Request for Long-term Leave of Absence

<u>Name</u>	<u>Job Title</u>	<u>Site</u>	<u>Effective</u>
Chelsea Hendrix	Language Art Teacher Strike: Language	MS	11/11/20

The motion carried (5 – 0) with the following votes: Riley – yes, Massey – yes, Hallgren – yes, Wright – yes, DeYong – yes. The approved Exhibit A is attached to the minutes.

5. VOTE TO ADJOURN

Motion by RILEY, second by HALLGREN, to adjourn at 5:59 p.m. The motion carried (5 – 0) with the following votes: Riley – yes, Hallgren – yes, Massey – yes, Wright – yes, DeYong – yes.

STILLWATER BOARD OF EDUCATION

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Dr. Camille Frye DeYong, 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 recorded (November 4, 2020, at 11:01 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 November 9, 2020, at 3:00 p.m.

Witness my hand and seal of the Stillwater School District on November 10, 2020.

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