

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
May 8, 2018
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 eighth day of May, 2018. Board President, DR. CAMILLE DEYONG, called the meeting to order at 5:01 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Dr. Camille DeYong President
Mitsi Andrews Member
Dr. Marshall Baker Member
Eric Gudgel Member

BOARD MEMBERS ABSENT:

Dr. Bob Graalman Vice President

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore Superintendent
Cathy Walker Assistant Superintendent
Phillip Storm Chief Financial Officer
Dr. Mike Shanahan Human Resources Director
Annette Jones Board Clerk
Dr. Meghan Eliason Incoming Will Rogers Elementary Principal

PURPOSE OF THE MEETING

- Meet in Executive Session to discuss personnel matters listed on Exhibit A of the agenda and to discuss the ongoing monthly confidential evaluation of the employment performance of the Superintendent of Schools
- Possible action in open session on Exhibit A – Personnel Recommendations
- Possible action on a temporary contract for the Will Rogers Elementary principal position

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), and
- The Ongoing Monthly Confidential Evaluation of 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

Motion by ANDREWS, second by GUDGEL, to convene in Executive Session at 5:05 p.m. The motion carried (4 – 0) with the following votes: Andrews – yes, Gudgel – yes, Baker – 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 6:22 p.m.

C. Statement of Executive Session Minutes

The following statement was made by DR. MARSHALL BAKER. During the Executive Session the following people were present: Mitsi Andrews, Dr. Marshall Baker, Dr. Camille DeYong, Eric Gudgel, Dr. Meghan Eliason (between 5:30-5:42 p.m.), Dr. Mike Shanahan (between 5:05-6:00 p.m.), and Dr. Marc Moore (between 5:05-6:00 p.m.). 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 ongoing monthly

confidential evaluation of the employment performance of the Superintendent of Schools as authorized by OKLA. STAT. tit. 25 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.

3. CONSIDER AND VOTE TO APPROVE APPOINTMENTS, RESIGNATIONS AND EMPLOYMENT RECOMMENDATIONS LISTED ON EXHIBIT A OF THE AGENDA

Motion by GUDGEL, second by BAKER, to approve the appointments, resignations, and employment recommendations listed on Exhibit A of the agenda.

Appointment for 2018-2019 School Year

Position #: 505-119

Chloe Andrews

Education: Bachelors, Oklahoma State University

Years of Experience: 0 years

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

Beginning Date: August 14, 2018

Position #: 115-141

Madison Camp

Education: Masters, Oklahoma State University

Years of Experience: 7 years

Assignment: 1.000 FTE, Remedial Specialist, Sangre Ridge Elementary School

Beginning Date: August 14, 2018

Position #: TBD

Tamara DeLatte

Education: Masters, Grand Canyon University

Years of Experience: 5 years

Assignment: 1.000 FTE, Special Services Teacher, Stillwater Public Schools

Beginning Date: August 14, 2018

Position #: TBD

Jennifer Dixon

Education: Masters, Oklahoma State University

Years of Experience: 0 years

Assignment: 1.000 FTE, Elementary Teacher, Stillwater Public Schools

Beginning Date: August 14, 2018

Position #: 130-111

Zoe Hamby

Education: Bachelors, Oklahoma State University

Years of Experience: 0 years

Assignment: 1.000 FTE, 2nd Grade Teacher, Will Rogers Elementary School

Beginning Date: August 14, 2018

Position #: TBD

Mechelle Helmberger

Education: Bachelors, Texas Tech University

Years of Experience: 10 years

Assignment: 1.000 FTE, Early Childhood Teacher, Stillwater Public Schools

Beginning Date: August 14, 2018

Position #: 105-114

Jasie James

Education: Bachelors, Oklahoma State University

Years of Experience: 2 years

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

Beginning Date: August 14, 2018

Position #: 705-148
 James Nance
 Education: Bachelors, Oklahoma State University
 Years of Experience: 8 years
 Assignment: 1.000 FTE, Science Teacher, Stillwater High School
 Beginning Date: August 14, 2018

Position #: 105-116
 Kara Robbins
 Education: Bachelors, Oklahoma State University
 Years of Experience: 0 years
 Assignment: 1.000 FTE, 3rd Grade Teacher, Highland Park Elementary School
 Beginning Date: August 14, 2018

Position #: 115-127
 Jody Sallaska
 Education: Bachelors, Oklahoma State University
 Years of Experience: 6 years
 Assignment: 1.000 FTE, Kindergarten Teacher, Sangre Ridge Elementary School
 Beginning Date: August 14, 2018

Position #: 520-104
 Megan Straw
 Education: Masters, Queen Mary University of London
 Years of Experience: 5 years
 Assignment: 1.000 FTE, Language Arts Teacher, Lincoln Academy
 Beginning Date: August 14, 2018

Position #: 105-166
 Jackie Stewart
 Education: Bachelors, Cameron University
 Years of Experience: 8 years
 Assignment: 1.000 FTE, 5th Grade Teacher, Highland Park Elementary School
 Beginning Date: August 14, 2018

Position #: 105-123
 Katelyn Sumrall
 Education: Bachelors, Oklahoma State University
 Years of Experience: 4 years
 Assignment: 1.000 FTE, 5th Grade Teacher, Highland Park Elementary School
 Beginning Date: August 14, 2018

Position #: 505-118
 Emily Wilcox
 Education: Bachelors, Oklahoma State University
 Years of Experience: 0 years
 Assignment: 1.000 FTE, Language Arts Teacher, Stillwater Middle School
 Beginning Date: August 14, 2018

Appointment for 2017-2018 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hours</u>	<u>Site</u>	<u>Rate</u>
Julie Fath	Cook I	760-118	No	6.0	SNS	\$12.87

Appointment for 2018-2019 School Year

<u>Name</u>	<u>Job Title</u>	<u>Position #</u>	<u>New</u>	<u>Hours</u>	<u>Site</u>	<u>Rate</u>
Mai Vang	Teacher Asst-SpEd	105-154	No	7.0	HP	\$10.06

Appointment for 2018-2019 School Year

Position #: 130-135

Name: Meghan Eliason

Assignment: 1.000 FTE, Principal, Will Rogers Elementary School

Beginning Date: July 23, 2018

Salary: \$70,400 + \$960 phone allowance

Contract Days: 220 days

The motion carried (4 – 0) with the following votes: Gudgel – yes, Baker – yes, Andrews – yes, DeYong – yes. A complete list of approved personnel recommendations (Exhibit A) is attached to and made a part of these minutes.

4. CONSIDER AND VOTE TO APPROVE TEMPORARY CONTRACT FOR WILL ROGERS ELEMENTARY PRINCIPAL

Motion by BAKER, second by ANDREWS, to approve a temporary contract for Will Rogers Elementary Principal, Dr. Meghan Eliason. The motion carried (4 – 0) with the following votes: Baker – yes, Andrews – yes, Gudgel – yes, DeYong – yes. A copy of the contract is attached to and made a part of these minutes.

5. VOTE TO ADJOURN

Motion by ANDREWS, second by GUDGEL, to adjourn at 6:30 p.m. The motion carried (4 – 0) with the following votes: Andrews – yes, Gudgel – yes, Baker – yes, DeYong – yes.

STILLWATER BOARD OF EDUCATION

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Dr. Camille F. 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 faxed (April 27, 2018 at 3:09 p.m.) at least 48 hours prior to the meeting to the County Clerk of Payne County, Oklahoma.

I also certify that at least 48 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 May 4, 2018 at 2:30 p.m. The agenda was amended at 5:00 p.m. on May 4, 2018.

Witness my hand and seal of the Stillwater School District on May 8, 2018.

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