



STILLWATER BOARD OF EDUCATION
Tuesday, February 11, 2025

5:00 PM Special Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

1. Board of Education Call to Order and Roll Call
2. Proposed Executive Session to Discuss the Following:
 - A. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)
 - B. Evaluation of the Acting Superintendent (a routine evaluation session that the Board may conduct monthly) Pursuant to Executive Session Authority – OKLA. STAT. tit. 25 sect 307(B)(1) and (7)
3. Vote to Convene in Executive Session (Action)
4. President's Acknowledgement of the Return of the Board to Open Session
5. Statement of Executive Session Minutes
6. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda. (Action)
7. Discussion and possible board action to discuss participation of board member(s) in the superintendent's search process.
8. 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 on February 10, 2025, at 3:00 p.m. Notice of this special meeting was given to the Payne County Clerk on February 6, 2025, at 12:26 p.m.

STILLWATER BOARD OF EDUCATION

Tawni Hooten, Clerk

**EXHIBIT A
PERSONNEL RECOMMENDATIONS
STILLWATER PUBLIC SCHOOLS
February 11, 2025**

A. CERTIFIED PERSONNEL

APPOINTMENT - 25 O.S. §307(B)(1)

Extra-Duty Stipend for the 2024-2025 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>Site</u>	<u>Amount</u>
Silver, Leah	After School Arts and Crafts Club	HP	\$25.00 per
	Source of Funding: Student Fees; Not to exceed 12 hrs = 1 Section		
Swick, Tara	After School Math Club for Grades 3-5	HP	\$25.00 per
	Source of Funding: Student Fees; Not to exceed 12 hrs per section made		
Vaughn, Hannah	After School STEM Club for K-2	SR	\$25.00 per
	Source of Funding: Student Fees; Not to exceed 12 hrs = 2 Sections		
Vaughn, Hannah	After School Robotics for 4th & 5th Grac	SR	\$25.00 per
	Source of Funding: Student Fees; Not to exceed 12 hrs = 2 Sections		
Jeffrey, Abby	Teacher Retention First Year Teacher	WR	500.00
	Source of Funding: OSDE		
Herd, Ashtyn	Teacher Retention First Year Teacher	WR	500.00
	Source of Funding: OSDE		
Holman, Karen	Teacher Retention Mentor	WR	1,000.00
	Source of Funding: OSDE		
Lees, Kristy	Teacher Retention Mentor	WR	1,000.00
	Source of Funding: OSDE		

B. SUPPORT PERSONNEL

APPOINTMENT - 25 O.S. §307(B)(1)

Appointment Pursuant to Change in Contract for School Year 2024-2025

<u>Name</u>	<u>Job Title</u>	<u>Hours</u>	<u>Site</u>
Moffitt, Gary	Lead Driver	8.0	TR
To	Mechanic III	8.0	TR
Zagula, Lily	Paraprofessional	3.5	JH
To	Paraprofessional II	7.0	SR

Extra-Duty Stipend for the 2024-2025 School Year Subject to the Execution of an Extra-Duty Contract

<u>Name</u>	<u>Job Title</u>	<u>Site</u>	<u>Amount</u>
*TBA	Head Girls Basketball Coach	SJHS	\$5,500.00
	Source of Funding: General Fund -- August 2024 BOE Meeting Approved		
*TBA	Assistant Soccer Coach	SHS	2000.00
	Source of Funding: SHS Pioneer Soccer Booster Club		
*TBA	Assistant Boys Soccer Coach	SHS	2500.00

r hour

r hour

r hour

r hour

Amount

\$21.23

23.55

14.06

17.01

Effective

1/24/2025

12/20/2024

12/20/2024

1/7/2025

1/17/2025

1/17/2025

5/21/2025

1/15/2025

6/30/2025

2/10/2025