



Stillwater Public Schools Administration
Building
314 S. Lewis
Stillwater, OK 74074

Minutes of Special Meeting

Monday, November 18, 2024 7:30 AM Central

Attendance Taken at 7:50 AM.

Marshall Baker: Present

Rachel Dillin: Present

Roberta Douglas: Present

Tim Riley: Present

Gay Washington: Present

President Baker would like the record to reflect that Roberta Douglas is in the parking lot waiting for a break in the rain, but joined the meeting at 7:54 a.m.

1. Board of Education Call to Order and Roll Call

President Baker called the meeting to order at 7:50 a.m. Roll call was taken by Board Clerk, Tawni Hooten. The record reflects all members of the board are present and a quorum of the board is established.

2. Bond 2023 Review

Jerricah Dawson presented the Bond 2023 review to the board.

3. Operations

A. Consider and Vote to Award Bids for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing project to the Following Bidders:

Description	Actual Bid	Bidder
Masonry	\$ 366,466	Sun Valley Masonry, Inc.
Rough Carpentry	\$ 42,000	Red Mountain Company
Millwork	\$ 169,761	Wood Systems Inc.
Waterproofing & Sealants	\$ 46,209	Oklahoma Roofing & Sheet Metal LLC

Roofing	\$ 383,630	Commercial Roofing Solutions, Inc
Doors, Frames, & Hardware	\$ 169,000	Unified Door & Hardware Group, LLC
Glass & Glazing	\$ 542,500	Lee Glass & Window, LLC
Drywall & Ceilings	\$1,146,687	Modern Coating LLC
Painting & Wallcovering	\$ 167,416	Cherokee Painting
Flooring	\$ 147,900	Bryan's Flooring, LLC
Plumbing / HVAC	\$ 849,584	Dense Mechanical

I move to Award Bids for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing project as presented. This motion, made by Rachel Dillin and seconded by Tim Riley, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

B. Consider and Vote to Accept Amendment 3 for the Guaranteed Maximum Price (GMP) Proposed by Willowbrook Inc. for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing

I move to Accept Amendment 3 for the Guaranteed Maximum Price (GMP) Proposed by Willowbrook Inc. for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing as presented. This motion, made by Gay Washington and seconded by Roberta Douglas, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

C. Consider and Vote to Assign Bids to Willowbrook Inc. for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing Project

I move to to Assign Bids to Willowbrook Inc. for the Stillwater Public Schools Bond 2023 High School Phase II PA Wing Project as presented. This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

4. Consider and Vote to Approve Two Board Members to Serve on a Budget/Bond Subcommittee

I move that Gay Washington and Marshall Baker serve on the newly formed Board/Budget Subcommittee. This motion, made by Tim Riley and seconded by Rachel Dillin, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

5. Vote to adjourn (Action)

I move to adjourn at 8:49 a.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

Marshall A Baker

Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

Tawni Hooten

Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on December 10, 2024.