



Stillwater Public Schools Administration
Building
314 South Lewis Street
Stillwater, OK 74074

Minutes of Regular Meeting

Tuesday, July 14, 2026 5:30 PM Central

1. Call to Order and Roll Call

The president called the meeting to order and Assistant Board Clerk, Annette Turley, confirmed there was a quorum of the board to proceed.

2. Discussion and Possible Board Action to Appoint and Swear in an Individual to Vacant Board Seat Five

I move to Welcome and Appoint Kiah Butcher to Board Seat No. 5. This motion, made by Rachel Dillin and seconded by Clyde Wilson, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

3. Pledge of Allegiance

President Washington asked everyone to stand as she led the Pledge of Allegiance.

4. Communications / Public Interest

A. Recognitions

B. Superintendent's Report

1. District Highlights
2. District Leadership
3. Enrollment/Transfer Report

C. Public Comments - Patrons who wish to address the Board of Education shall be required to submit form BED-E prior to the start of the meeting

There were no BED-E forms submitted.

5. Consent Agenda (Action)

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the

discussion, consideration, and approval of the following items:

I move to approve the Consent Agenda as presented. This motion, made by Clyde Wilson and seconded by Roberta Douglas, Carried. Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

A. June 4, 2026, Special Meeting Minutes

B. June 23, 2026, Regular Board Meeting

C.

<u>Policy Number</u>	<u>Policy Name</u>
<u>CN-R1</u>	<u>Requirements to Drive a SPS School Vehicle</u>
<u>FNF</u>	<u>Search of Students</u>
<u>FNG</u>	<u>Personal Electronic Devices</u>
<u>FO</u>	<u>Student Discipline</u>

D. Out of State Travel Requests:

1. Stillwater FFA Junior High and High School will be traveling to Indianapolis, IN from October 19, 2026, to October 24, 2026, with 41 State and National students competing and representing Stillwater and Oklahoma.

E. Approval of the Transfer and Summary of Activity Account Funds

F. Approval of the 2026-2027 Application for Sanctioned Organizations

G. Approval of the Change Orders, Encumbrances, and Accounts Payable (approval of encumbrance numbers as listed):

2026-2027 General Fund (11) Encumbrances #2027-11-106 to 2027-11-157

totaling \$662,097.78

2026-2027 Building Fund (21) Encumbrances #2027-21-2 totaling \$1510.00

2026-2027 Bond (34) Fund Encumbrances #2027-34-89 to 2027-34-95 totaling \$37,583.16

H. Ratify, approve, and confirm for the fiscal year ending June 30, 2027, that certain Sublease Purchase Agreement is dated June 9, 2026, by and between the Payne County Economic Development Authority, as Lessor, and Independent School District No. 16 of Payne County, State of Oklahoma, as Lessee.

I. FY 2026-2027 Stillwater Public Schools Contracts:

Educational Services

1. Meridian Technology Center (Gateway to Technology Program Agreement)

Superintendent

1. Studer (Strategic Plan)

J. Consider and Vote to Approve Willowbrook, Inc. use of CM Contingency and Allowances for the SPS Bond 2023 HS Phase I Construction Project

K. Consider and Vote to Approve Willowbrook, Inc. use of Owner Contingency and Allowances for the SPS Bond 2023 HS Phase I & II, and HS Phase I Athletics Construction Project

L. Consider and Vote to Approve Service Order No. 33 with 505 Architects for SPS Couch Park Softball and Baseball Indoor Training Facility

M. Consider and Vote to Approve Change Order No. 01 for Stillwater Public Schools Stillwater High School Field House Renovation Project

N. Consider and Vote to Approve Change Order No. 1 to Amendment No. 2 Civil & Landscape Package SPS HS Athletics Phase I

6. Business / Finance: Chief Financial Officer, Kristie Newby

A. Receive and Vote to Approve or Not Approve the Treasurer's Report

I move to approve the Treasurer's report as presented. This motion, made by Clyde Wilson and seconded by Rachel Dillin, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes I move to approve the Treasurer's report as presented.

7. Operations: Assistant Superintendent, Bo Gamble

A. Consider and Vote to Approve or Not Approve the Certificate of Substantial Completion for the SPS High School Phase I & II Construction Project

I move to Approve the Certificate of Substantial Completion for the SPS High School Phase I & II Construction Project. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

B. Consider and Vote to Approve or Not Approve the Certificate of Substantial Completion for the SPS High School Athletics Phase I Fieldhouse Renovation Project

I move to Approve the Certificate of Substantial Completion for the SPS High School Athletics Phase I Fieldhouse Renovation Project. This motion, made by Roberta Douglas and seconded by Clyde Wilson, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

C. Receive the Bond 2023 Update

The Bond 2023 Update was provided

8. 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) AND

B. Evaluation of the 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).

9. Vote to Convene or Not Convene in Executive Session

I move to convene into Executive Session at 6:20 p.m. This motion, made by Clyde Wilson and seconded by Rachel Dillin, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

10. President's Acknowledgment of the Return of the Board to Open Session

President Washington acknowledged the return of the board to open session at 7:37 p.m.

11. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 6:48p.m. During the Executive Session, the following people were present: Kiah Butcher, Roberta Douglas, Rachel Dillin, Gay Washington, and Clyde Wilson (6:25 p.m. – 7:38p.m.), Mr. Tyler Bridges (6:25 p.m. - 7:38 p.m.), and Dr. Trent Swanson (6:25 p.m. - 6:50 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 OKLA. STAT. tit. 25 Section 307(B)(1), and the Evaluation of the Superintendent as Authorized by OKLA. STAT. tit. 25 Section 307(B)(1) and (7). Nothing else was discussed in the Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

12. Consider and Vote to Approve or Not Approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda

I move to approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as presented. This motion, made by Rachel Dillin and seconded by Clyde Wilson, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

13. Consider and Vote to Approve Stillwater Public Schools 2026-2027 Certified Salary Schedule (HR)

I move to Approve Stillwater Public Schools 2026-2027 Certified Salary Schedule as presented. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

14. Consider and Vote to Approve or Not Approve the Master Contract for 2026-2027 with Stillwater Education Association (SEA) (HR)

I move to Approve the Master Contract for 2026-2027 with Stillwater Education Association as presented. This motion, made by Clyde Wilson and seconded by Rachel Dillin, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

15. Adjournment (Action)

I move to Adjourn at 7:40 p.m. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried.

Kiah Butcher: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

STILLWATER BOARD OF EDUCATION

Dr. Gay Washington, President

STILLWATER BOARD OF EDUCATION

(SEAL)
Annette Turley, Assistant Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on August 11, 2026.