



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

Minutes of Regular Meeting

Tuesday, September 8, 2026 5:30 PM Central

Attendance Taken at 5:30 PM.

Kiah Butcher: Present
Rachel Dillin: Present
Roberta Douglas: Present
Gay Washington: Present
Clyde Wilson: Present

1. Call to Order and Roll Call

President Washington called the meeting to order and Board Clerk, Tawni Hooten, confirmed there was a quorum of the board to proceed.

2. Pledge of Allegiance -Led by Hakeem Wright, Student at Will Rogers Elementary

President Washington introduced Hakeem Wright as the student from Will Rogers Elementary to lead us in the Pledge of Allegiance.

3. Communications / Public Interest

A. Recognitions

No recognitions

B. Superintendent's Report

- **District Highlights**
- **Enrollment Report**

Superintendent Bridges provided his district highlights and enrollment 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

The following individuals completed the BED-E form and were approved to speak during public comment on the following:

Stacy Laxton spoke about:

- "Lack of support for STEM extracurricular activities.
- Disappoint at not providing safe transportation or other solutions for students to participate in activities.
- Apparent reversal of suggested plan for space for robotics
- Highlight, once again, the need for space and support for robotics."

4. Consent Agenda (Action)

All 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 pull the COA Wellness policy in item 4C and send it back to the Policy Review Committee, then I move to approve the Consent 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

A. August 11, 2026, Regular Meeting Minutes

B. Approval of the following District Apps (Superintendent) Board Approved - SPS Supported (tech support included)

- **Google Suite**
- **Canvas**
- **Infinite Campus**
- **Google Classroom**
- **School Messenger**
- **IXL**
- **GoGuardian**
- **Edgenuity/Imagine Learning**

Not SPS supported (tech support not included)

- **HUDL**
- **Sports You**
- **Cut Time**
- **Remind**
- **Rank One**
- **Facebook**
- **Instagram**
- **X (Twitter)**
- **GroupMe**

- Text Free
- Language Line
- Talking Points

C. Review and Approval of the proposed updates to the following SPS Policies:

<u>Policy Number</u>	<u>Policy Name</u>
<u>COA</u>	<u>Wellness</u>
<u>CW</u>	<u>Naming, Schools, Facilities, and Memorials</u>
<u>CW-E</u>	<u>Pledge Agreement for Naming Opportunity</u>
<u>DEC-R7</u>	<u>Leave of Absence (Regulation)</u>
<u>DEC-R8</u>	<u>Bereavement Leave (Regulation)</u>
<u>DEC-R10</u>	<u>Maternity Leave</u>
<u>EKBA</u>	<u>Strong Readers Act</u>
<u>FDC-R1</u>	<u>Attendance Policy (Regulation)</u>
<u>FEA</u>	<u>SPS Intra-District Transfers</u>
<u>FFF</u>	<u>Student Safety</u>
<u>FFG</u>	<u>Reporting Suspected Child Abuse, Neglect, Exploitation and Trafficking</u>

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

E. Approval of Fiscal Year 2027 Sanctioned Organization Applications

F. Approval of Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2026-2027 General Fund (11) Encumbrances #2027-11-257 - 2027-11-385 totaling \$261,943.72

2026-2027 Building Fund (21) Encumbrances #2027-21-4 totaling \$7,623.00

2026-2027 Child Nutrition (22) Fund Encumbrances #2027-22-38 - 2027-22-47 totaling \$29,639.22

2026-2027 Bond (31) Fund Encumbrances #2027-31-6 - 2027-31-9 totaling \$104,724.80

2026-2027 Bond (32) Fund Encumbrances #2027-32-15 - 2027-32-26 totaling \$141,168.86

2026-2027 Bond (33) Fund Encumbrances #2027-33-11 - 2027-33-16 totaling \$44,741.27

2026-2027 Bond (34) Fund Encumbrances #2027-34-149 - 2027-34-201 totaling \$226,460.53

2026-2027 Bond (81) Fund Encumbrances #2027-81-2 totaling \$9,377.00

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

H. Consider and Vote to Approve Willowbrook, Inc. use of CM Contingency and Allowances for Stillwater Public Schools Bond 2023 High School Phase I and High School Phase I Athletics Construction Project

I. Approval of Adjunct Instructor, Amber Porter

J. Approval of the quarterly Site Capacity Numbers

K. Approval of Annual Estimate of Needs

5. 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 Roberta Douglas, **Carried.**

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

6. Operations: Assistant Superintendent, Bo Gamble

A. Consider and Vote to Authorize Superintendent to Solicit Bids for the SPS Softball/Baseball Indoor Training Facility Pursuant to the Competitive Bidding Act of 1974

I move to authorize the Superintendent to Solicit Bids for the SPS Softball/Baseball Indoor Training Facility. This motion, made by Roberta Douglas and seconded by Kiah Butcher, **Carried.**

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

B. Consider and vote to rescind the previously approved bid awarded to Adept Patriot Services LLC for the Stillwater Public School Bond 2023 High School Athletics Phase I Multi-sport, Pom/Cheer, Soccer/Track project pursuant to the Public Competitive Bidding Act of 1974.

I move to rescind the previously approved bid awarded to Adept Patriot Services LLC for the Stillwater Public School Bond 2023 High School Athletics Phase I Multi-sport, Pom/Cheer, Soccer/Track project pursuant to the Public Competitive Bidding Act of 1974. 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

C. Receive the Bond 2023 Update

The Bond 2023 Update was provided by Mr. Thomas with 505 Architects.

7. 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 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).

- **Finance**
 - **Budget Development and Maintenance**
 - **Budget**
 - **Resource Allocation**

8. Vote to Convene in Executive Session (Action)

I move to convene into Executive Session at 6:22 p.m. 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

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

President Washington acknowledged the return of the board to open session at 7:55 p.m.

10. Statement of Executive Session Minutes

The Executive Session convened at 6:22 p.m. During the Executive Session, the following people were present: Kiah Butcher, Roberta Douglas, Rachel Dillin, Gay Washington, and Clyde Wilson (6:22 p.m. – 7:53 p.m.), Mr. Tyler Bridges (6:22 p.m. – 7:53 p.m.), and Dr. Trent Swanson (6:22 p.m. – 6:48 p.m.). In the Executive Session, the Board discussed the Employment, Appointment, and Resignation of those employees listed on attached Exhibit A 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.

11. 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. 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

12. Adjournment (Action)

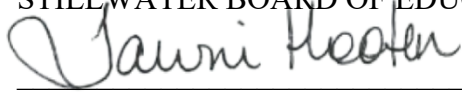
I move to adjourn at 7:56 p.m. This motion, made by Clyde Wilson and seconded by Rachel Dillin, **Carried**.

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

STILLWATER BOARD OF EDUCATION

Dr. Gay Washington, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on October 13, 2026.