



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

Minutes of Special Meeting

Monday, September 14, 2026 2:30 PM Central

Attendance Taken at 2:39 PM.

Kiah Butcher: Present

Rachel Dillin: Present

Roberta Douglas: Present

Gay Washington: Present

Clyde Wilson: Present

1. Board of Education Call to Order and Roll Call

President Washington called the meeting to order at 2:39 p.m. Board clerk Tawni Hooten confirmed there was a quorum of the board to proceed.

2. Vote to approve or not approve the following Change Orders, Encumbrances, and Accounts Payable (approval of encumbrance numbers as listed):

2026-2027 General Fund (11) Encumbrances #2027-11-386 to 2027-11-420

totaling \$26,463.05

2026-2027 Building Fund (21) Encumbrances #2027-21-5 totaling \$27,187.40

2026-2027 Bond (32) Fund Encumbrances #2027-32-27 to 2027-32-30 totaling \$6,004.15

2026-2027 Bond (33) Fund Encumbrances #2027-33-17 to 2027-33-18 totaling \$9,627.00

2026-2027 Bond (34) Fund Encumbrances #2027-34-202 to 2027-34-219 totaling \$30,569.63

I move to approve the Encumbrances and Accounts Payable 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

3. Review and Approval of the following SPS Policies:

<u>Policy Number</u>	<u>Policy Name</u>
<u>COA</u>	<u>Wellness</u>

I move to approve policy COA-Wellness as presented. 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

4. The board is to receive a presentation and training from the Oklahoma State School Board Association (OSSBA) on the superintendent evaluation platform

The board received a presentation from the Oklahoma School Board Association (OSSBA) to provide a detailed presentation of how to use the previously board approved superintendent evaluation platform from OSSBA. The board members were trained on the structure and use of the platform.

5. Vote to adjourn

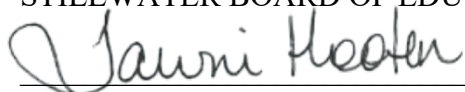
I move to adjourn at 3:21 p.m. This motion, made by Clyde Wilson and seconded by Kiah Butcher, **Carried**.

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



Tawni Hooten, Board & Minutes Clerk

(SEAL)

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