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

Minutes of the Regular Meeting

Tuesday, October 13, 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

The president called the meeting to order at 5:30 p.m. and Board Clerk, Tawni Hooten, confirmed there was a quorum of the board to proceed.

2. Pledge of Allegiance Led by Shauna Hoover, Student from Lincoln Academy

The President introduced Mr. George Horton, Principal at Lincoln Alternative Academy. Mr. Horton introduced Shauna Hoover, a Senior who is attending Meridian Technology center as well as an active student at Lincoln and expressed his excitement for Shauna to lead the Pledge of Allegiance. President Washington asked everyone to stand as she asked Shauna to lead the Pledge of Allegiance.

3. Communications / Public Interest

A. Superintendent's Report

- **District Highlights**

  Superintendent Bridges began with highlighting the strategic plan:
  "16 Different Focus Groups (4 open community/12 structured employee groups, 5 focus group guiding questions, 1000's of responses recorded, themed and coded report will be used for Steering Committee work.

  He discussed the timeline of the Steering Committee meetings:
  Meeting 1 is in October- Setting the stage, District update and priorities, and work focused on developing Mission, Vision & Values
  Meeting 2 will be in November- Review Focus group report, review data folder, and work will focus on developing our "north star" and strategic priorities
  Meetings 3 and 4 will be in January and March.

Other District Highlights covered were: Orchestra performances with Ponca City and OSU Symphony Orchestra; Volleyball and Softball-Regional Tournaments wrapping up the season; Jessica Fahlenkamp (Volleyball)- all time SPS record for blocks; SMS's Ms. Fontainer selected for Extra Yard for Teachers by College Football Playoff Foundation & Donors Choose; 8th Grade Discovery Days at CareerTech's Meridian Tech, Skyline opened their new "Inchy" book vending machine, Fire Safety Week, SJHS's Leah Dollar named the 2026 Tulsa STEM Regional Alliance Educator of the Year, and a big CONGRATULATIONS to our Stillwater Board of Education President, Dr. Gay Washington for being named one of OSU's 2026 Outstanding Alumni award recipient's.

Bridges covered some upcoming dates for OSU Follies, Lexicon, FFA, Pink Out Week, Red Ribbon Week, Band Community Performance, and Jump for SMAC"

- **Enrollment Report**

Superintendent Bridges shared the enrollment numbers at each site and gave a total district number of 5617.

B. 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*

President Washington called for any speakers, and Board Clerk Hooten confirmed there were no speakers who completed the form to speak at tonight's meeting.

4. 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:

A. Approval of the September 8, 2026, Regular Meeting Minutes

B. Approval of the September 14, 2026, Special Meeting Minutes

C. Approval of the September 29, 2026, Special Meeting Minutes

D. Approval of the Board Governance & Training Credit Report for Fall 2026

E. Approval of the Stillwater Board of Education Notice of Regular Meeting Schedule for Calendar Year 2027

F. Possible Board Action to Approve the 2027 School Board Election Resolution

G. Discussion and possible action to approve Tawni Hooten, Administrative Assistant to the Superintendent as the Superintendent's Official Designee for Oklahoma State Department of Education (OSDE) Single Sign-On (SSO) systems and applications for the 2026-2027 school year, pursuant to OSDE Superintendent Designee Guidelines

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

Policy Number	Policy Name
CHC	Bids and Quotations

I. Out Of State Travel Requests:

1. **Stillwater High School Pom Squad is traveling to St. Louis, MO to compete in the UDA Missouri Dance Challenge, sponsored by Varsity Spirit from November 21, 2026, through November 22, 2026.**
2. **Stillwater High School Band is traveling to North Richland Hills, Tx to compete at the North Texas Festival of Distinction from April 23, 2027, through April 24, 2027.**

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

2026-2027 General Fund (11) Encumbrances #2027-11-458 - #2027-11-485 totaling $58,314.22
2026-2027 Child Nutrition (22) Fund Encumbrances #2027-22-49 - #2027-22-53 totaling $12,127.50
2026-2027 Bond (31) Fund Encumbrances #2027-31-10 - #2027-31-11 totaling $24,055.94
2026-2027 Bond (32) Fund Encumbrances #2027-32-33 - #2027-32-34 totaling $9,579.00
2026-2027 Bond (33) Fund Encumbrances #2027-33-20 - #2027-33-22 totaling $3,941.15
2026-2027 Bond (34) Fund Encumbrances #2027-34-227 - #2027-34-242 totaling $152,092.45

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

L. Approval of the Activity Account Fundraising Projects

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

N. Approval of the 2026-2027 Annual Activity Fund Planning and Approval Packages

O. Approval of the 2026-2027 Adult Meal Prices:

- **Current Adult Prices/ Proposed Adult Prices**
  - **Adult Breakfast Price $2.25 / $2.75**
  - **Adult Lunch Price $5.25 / $5.50**
  - **Adult Afterschool Snack Price $1.00 / $1.30**

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

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

R. Consider and Vote to Approve Change Order Number One (1) to Amendment Number three (3) Stillwater Public School, High School Athletics Phase 1 Multi-sport, Pom/Cheer and Track/Soccer Project

S. Consider and Vote to Declare Transportation Bus (VIN #4DRBUAFN87B485441) as Surplus Property

T. Review and Vote to Approve or Not Approve the Amended Miscellaneous Salary Schedule (previously board approved on August 11, 2026)

I move to approve the Consent Agenda 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

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 Roberta Douglas and seconded by Clyde Wilson, **Carried.**

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

6. Operations: Assistant Superintendent, Bo Gamble

A. Receive the Bond 2023 Update

The Bond 2023 update was provided by Mr. Gamble.

7. Other Reports and Recommendations:

There were no reports or other recommendations, so this agenda item did not require any action.

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 in Executive Session (Action)

I move to convene into Executive Session at 6:05 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

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 6:34 p.m.

11. Statement of Executive Session Minutes

The Executive Session convened at 6:05 p.m. During the Executive Session, the following people were present: Kiah Butcher, Roberta Douglas, Rachel Dillin, Gay Washington, and Clyde Wilson (6:05 p.m. - 6:34 p.m.), Mr. Tyler Bridges (6:05 p.m. - 6:34 p.m.), and Dr. Trent Swanson (6:05 p.m. - 6:20 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.

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

I move to approve the Appointments, Resignations and Employment Recommendations as listed on Exhibit A of the Agenda. 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. Adjournment (Action)

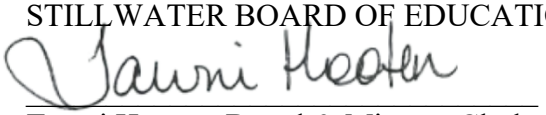
I move to Adjourn at 6:35 p.m. This motion, made by Clyde Wilson and seconded by Rachel Dillin, **Carried.**

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 November 10, 2026.