



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

Minutes of the General Meeting

Tuesday, April 8, 2025 6:30 PM Central

Attendance Taken at 6:30 PM.

Marshall Baker: Present
Rachel Dillin: Present
Roberta Douglas: Present
Tim Riley: Present
Gay Washington: Present

1. CALL TO ORDER AND ROLL CALL

President Douglas called the meeting to order at 6:30 p.m. Roll call was taken by Ms. Hooten, Board/Minutes Clerk. Attendance confirms a quorum of the board is established to proceed.

2. PLEDGE OF ALLEGIANCE

President Douglas asked everyone to stand as she led the Pledge of Allegiance to the American Flag.

3. COMMUNICATIONS/PUBLIC INTEREST

A. Recognitions

1. Athletics
 1. Elizabeth Tidwell with Varsity Girls Wrestling
 2. Ethan Kyle with Varsity Boys Wrestling
 3. Angela Knott with Varsity Swim
 4. Rachel Wilson with Varsity Pom
2. Diane Fix, Site Teacher of the Year Recipients (11)

The recognition portion of the agenda highlighted numerous students accomplishing goals, state titles, and highlighted the success of our students, coaches, and school district.

The site's Teachers of the Year were also recognized for the tremendous job they do.

B. Acting Superintendent's Report

The acting superintendent gave her report. She gave a big shout-out to the staff and the success of our students. She spoke about teaching being one of the best professions as we celebrated these teachers today. Good news continues with our budget. A special thank you to Dr. Baker for his willingness to run for school board and serve the Stillwater district. Our student athletes are representing us on a local, state, and national level, which is incredible! In addition to being exceptional athletes, they are outstanding students first.

C. Board Communication

The board members shared some updates and activities they participated in over the past month.

D. 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:

Stacy Laxton spoke on "Advocate for space for STEM activities" at tonight's board meeting.

4. CONSENT AGENDA Page 2 of 6(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 Marshall Baker and seconded by Tim Riley, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

A. March 10, 2025, Special Meeting Minutes

B. March 11, 2025, Special Meeting Minutes

C. March 11, 2025, Regular Meeting Minutes

D. March 27, 2025, Special Meeting Minutes

E. March 28, 2025, Special Meeting Minutes

F. Policy Second Reading and Approval:

1. CDC- Public Gifts-Donations to the Schools (Finance)
2. CFB-R1-Activity Funds Regulation (Finance)

G. Out-of-State Travel Requests:

1. **SHS Volleyball** is traveling to Manhattan, KS from July 10, 2025, to July 12, 2025, to compete and have the opportunity to recruit our athletes.
2. **SHS Pioneer Robotics** is traveling to Dallas, TX from May 6-8,2025, for three teams to compete at VEX V5RC World Competition.
3. **SJHS Pioneer Robotics** is traveling to Dallas, TX from May 9-11, 2025, for four teams to compete at VEX V5RC World Competition.
4. **SJHS Choir** is traveling to Branson, MO from May 8-10, 2025, for students to perform and experience the music from another state.
5. **SMS Robotics** is traveling to Dallas, TX from May 11-15, 2025, to compete at Vex's World Competition.

H. Transfer and Summary of Activity Account Funds

I. Activity Account Fundraising Projects

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

2024-2025 General Fund Encumbrances (11) # 20251367-20251405, 20251411-20251413,20251415-20251421, 20251425-20251446, 20251448-20251453, 20251457-20251461,20251463-20251465, 20251467-20251469, 20251471, 20251474-20251480, 20251483 totaling \$224,217.91

2024-2025 Child Nutrition Fund Encumbrances (22) # 20251407-20251410, 20251424,20251454-20251456, 20251462, 20251470, totaling \$44,026.05

2024-2025 Bond 31 Fund Encumbrances (2017) # 20251414 totaling \$257,856.00

2024-2025 Bond 32 Fund Encumbrances (2023) # 20251406, 20251422-20251423, 20251447,20251466, 20251472-20251473, 20251481 totaling \$44,147.45

2024-2025 Sinking Fund Encumbrances (41) # 20251482 totaling \$326,550.00

K. Sanctioning Accounts (Finance)

L. Resolution Fixing General Obligation Bonds (Finance)

M. Consider and Vote to Approve or Not Approve Lippert Bros., Inc. Change Order Number 01 for SPS OES North Building Renovations and SPS OES South Building Renovations Project (Operations)

N. Consider and Vote to Approve or Not Approve Willowbrook, Inc. use of CM Contingency and Allowances for the SPS Bond 2023 HS Phase I Construction Project (Operations)

O. Consider and Vote to Approve or Not Approve Willowbrook, Inc. use of Owner Contingency and Allowances for the SPS Bond 2023 HS Phase I Construction Project (Operations)

P. Consider and Vote to Approve or Not Approve Change Order Number 01 for SPS OES Building Renovation Phase 2 Parking (Operations)

Q. Consider and Vote to Approve or Not Approve Service Order 26 for the SPS Baseball and Softball Complex Feasibility Study (Operations)

R. Consider and Vote to Approve or Not Approve Service Order 27 for the SPS High School City Gym Structural Assessment (Operations)

S. Consider and Vote to Approve or Not Approve an Agreement with Oklahoma Natural Gas (ONG) for the Bond 2023 High School Phase I Project

T. Consider and Vote to Approve or Not Approve the addition of instructional time at Highland Park Elementary

5. OPERATIONS

1. Bond 2023 Update

Mr. Bo Gamble, Assistant Superintendent of Operations, introduced Mr. Thomas to provide the Bond 2023 update.

6. BUSINESS/FINANCE

A. Approval of the Treasurer's Report

I Move to Approve the Treasurer's Report as presented. This motion, made by Marshall Baker and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

B. Consider and take action with respect to a Resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2025A to mature each year; fixing the time and place the Bonds are to be sold; designating a Registrar/Paying Agent and Disclosure Counsel; approving the Preliminary Official Statement and distribution thereof; ratifying and confirming continuing disclosure policies and procedures; authorizing the Clerk to give notice of said sale as required by law and approving other matters related to the issuance of said Bonds.

I Move to approve the resolution authorizing the sale of the Combined Purpose General Obligation Bonds, Series 2025A as presented.

This motion, made by Tim Riley and seconded by Gay Washington, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

7. EDUCATIONAL SERVICES

A. Aviation Update, Ashley Moore

The Aviation presentation was presented.

8. OTHER REPORTS / RECOMMENDATIONS

A. SPS Policy First Reading:

1. DMB-R4 Professional Development Certification Reimbursement Program

I Move to approve policy DMB-R4 first reading as presented. This motion, made by Marshall Baker and seconded by Rachel Dillin, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

This policy will move to SPS Policy Second Reading and for Final Approval at the May 13th board meeting.

9. ADJOURNMENT

A. Vote to Adjourn (Action)

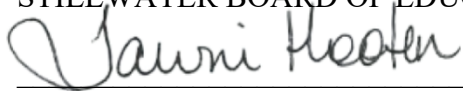
Motion to adjourn at 8:17 p.m. This motion, made by Rachel Dillin and seconded by Tim Riley, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on May 13, 2025.