



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

Minutes of General Meeting

Tuesday, February 10, 2026 5:00 PM Central

Attendance Taken at 5:31 PM.

Marshall Baker: Present
Rachel Dillin: Present
Roberta Douglas: Present
Gay Washington: Present
Clyde Wilson: Present

1. CALL TO ORDER AND ROLL CALL

President Douglas called the meeting to order at 5:31 pm and Board Clerk, Tawni Hooten captured attendance and confirms there is a quorum of the board to proceed.

2. PLEDGE OF ALLEGIANCE

President Douglas asked everyone in attendance to stand as she lead the Pledge of Allegiance.

3. COMMUNICATIONS/PUBLIC INTEREST

A. Recognitions

Mr. Bridges will cover and include this month's recognitions in his superintendent's update.

B. Superintendent's Report

Mr. Bridges provided his superintendent's report.

C. Superintendent's Data Update

Mr. Bridges covered everything in his superintendent's update, so nothing new was added for the data update.

D. Board Communication

The board took a few moments to express the exciting activities and involvement throughout the district and community.

E. 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 on the following topic:

Cora DeSantis "The condition of the Sangre Ridge elementary playground. We need help from the Stillwater School District pay because the Sangre PTO fundraising may take many years before being able to install anything new. I will also share my concern that my disabled friends have no place to play and spend recess in the gazebo."

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 January 8, 2026, Special Meeting Minutes

B. Approval of the January 13, 2026, Regular Meeting Minutes

C. Review of the Board of Education Member Training Points

D. Approval of Simmons Bank First Foundation Grant Packages for Lincoln Academy Garden and Shop Clubs

E. Approval of Transfer and Summary of Activity Account Funds

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

2025-2026 General Fund (11) Encumbrances #2026-11-585– 2026-11-658 totaling \$93,612.38

2025-2026 Child Nutrition Fund (22) Encumbrances #2026-22-72– 2026-22-77 totaling \$55,565.58

2025-2026 Bond 32 Fund Encumbrances #2026-32-54 – 2026-32-65 totaling \$77,896.43

2025-2026 Bond 33 Fund Encumbrances #2026-33-228 – 2026-33-238 totaling \$852,292.03

2025-2026 Gift Fund 81 Encumbrances #2026-81-3 – 2026-81-13 totaling \$223,357.74

G. Approval of Activity Account Fundraising Projects

H. Approval of Sanctioned Accounts for FY 25-26

I. Approval of the following FY 25-26 Contracts:

- 1. Northwestern Oklahoma State University, School of Professional Studies (Ed Services)**
- 2. Oklahoma State University School of Community Health Sciences, Counseling and Counseling Psychology (Ed Services)**

J. Approval of the 1086 (Previously 1080) Hours for FY-25-26 School Year

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

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

M. Consider and Vote to Approve an Addendum to the Agreement with the City of Stillwater, Stillwater Police Department

N. Consider and Vote to Authorize Superintendent to Solicit Bids for the Stillwater High School Athletics Phase I Fieldhouse Renovation Project Pursuant to the Competitive Bidding Act of 1974

I move to approve the Consent Agenda as presented. This motion, made by Gay Washington and seconded by Rachel Dillin, **Carried.**

Marshall Baker: 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

CFO, Kristie Newby asked the board to take note of a correction of the date on the printout of the report to reflect 1/30/26 instead of 12/31/25 as currently listed.

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, Gay Washington: Yes, Clyde Wilson: Yes

B. Vote to Approve or Not Approve the Second Revised Budget

I move to approve the second revised budget as presented. This motion, made by Clyde Wilson and seconded by Gay Washington, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

6. OPERATIONS, Assistant Superintendent Bo Gamble

A. Consider and Vote to Award Bids for the Stillwater Public Schools Bond 2023 High School Athletics Phase I Project early Demolition bid package to the Following Bidders:

Stillwater High School Athletics Demolition

<u>Subcontractor</u>	<u>Base Bid</u>	<u>Alt 1: Removal of Existing Baseball/Softball Buildings</u>	<u>Total</u>
<u>Midwest Wrecking Co., LLC</u>	<u>\$834,840.00</u>	<u>\$22,110.00</u>	<u>\$856,950.00</u>
<u>Total Demolition Services, LLC</u>	<u>\$835,875.00</u>	<u>\$26,457.00</u>	<u>\$862,332.00</u>

<u>Tomahawk Construction Solutions, LLC</u>	<u>\$845,721.00</u>	<u>\$12,050</u>	<u>\$857,771.00</u>
<u>MK Excavation, LLC</u>	<u>\$962,450.00</u>	<u>(\$51,000)</u>	<u>\$911,450.00</u>
<u>K&M Dirt Services, LLC</u>	<u>\$1,086,000.00</u>	<u>\$500.00</u>	<u>\$1,086,500.00</u>
<u>D-T Specialized Services, Inc.</u>	<u>\$1,088,500.00</u>	<u>\$2.00</u>	<u>\$1,088,500.00</u>

I move to award Midwest Wrecking Co., LLC the bid for the SPS Bond 2023 High School Athletics Phase I Project Demolition in the amount of \$856,950.00. This motion, made by Gay Washington and seconded by Rachel Dillin, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

B. Consider and Vote to Accept Amendment 1 for the Guaranteed Maximum Price (GMP) Proposed by Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 High School Athletics Phase I Project Early Demolition Package

I move to Accept Amendment 1 for the Guaranteed Maximum Price (GMP) Proposed by Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 High School Athletics Phase I Project Early Demolition Package. This motion, made by Clyde Wilson and seconded by Marshall Baker, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

C. Consider and Vote to Assign Bids to Willowbrook, Inc. for the Construction of Early Packages for the Stillwater Public Schools Bond 2023 High School Athletics Phase I Project

I move to Assign Bids to Willowbrook, Inc. for the Construction of Early Packages for the Stillwater Public Schools Bond 2023 High School Athletics Phase I Project. This motion, made by Rachel Dillin and seconded by Clyde Wilson, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

D. Receive Bond 2023 Update

The Bond 2023 Update was given by Brian Thomas, 505 Architects.

E. Discussion and possible board action to approve the final plat of the Stillwater High School Addition and to authorize the Board President to sign the appropriate paperwork to submit to the planning commission

I move to approve the final plat of the Stillwater High School Addition and to authorize the Board President to sign the appropriate paperwork to be submitted to the planning commission. This motion, made by Clyde Wilson and seconded by Rachel Dillin, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

7. Review and Approve or Not Approve the following updated SPS policies: (Sup)

EBA	Length of School Year
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I move to approve SPS policy EBA as presented. This motion, made by Marshall Baker and seconded by Gay Washington, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

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)

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 6:35 pm. This motion, made by Rachel Dillin and seconded by Marshall Baker, **Carried.**

Marshall Baker: 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 Douglas acknowledged the return of the board to open session at 8:42 p.m.

11. Statement of Executive Session Minutes

The following statement was provided by MARSHALL BAKER. The Executive Session convened at 6:35p.m. During the Executive Session, the following people were present: Roberta Douglas, Rachel Dillin, Clyde Wilson, Gay Washington, Marshall Baker (6:35 p.m. - 8:42 p.m.), Mr. Tyler Bridges (6:35 p.m. - 8:42 p.m.), and Dr. Trent Swanson (6:35 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 Marshall Baker and seconded by Clyde Wilson, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

13. ADJOURNMENT

A. Vote to Adjourn (Action)

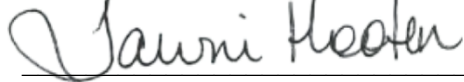
I move to adjourn at 8:45. This motion, made by Rachel Dillin and seconded by Clyde Wilson, Carried.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: 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 March 10, 2026.