



Minutes of
Special Business Meeting
Thursday, June 20, 2024 5:30
PM Central

Operations and Education Support Building
(OES)
5021 N Perkins Road
Stillwater, OK 74075

Attendance Taken at 5:30 PM.

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

1. CALL TO ORDER AND ROLL CALL

2. 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:

I move to approve the Consent Agenda as presented. This motion, made by Tim Riley and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

A. Consider and Vote to Approve Service Order No. 19 for SPS High School Building Repurposing Study (Operations)

B. Consider and Vote to Approve Service Order No. 20 for SPS Bond 2023 High School Phase II-Performing Arts (PA Wing) (Operations)

C. Consider and Vote to Approve Operations/Transportation Agreement for Tyler Technologies (Operations)

D. Consider and Vote to approve the Facility Use Fee Schedule (Operations)

E. Consider and Vote to Approve CuraLinc (Employee Assistance Program-EAP), (HR)

3. BUSINESS/FINANCE

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

2023-2024 General Fund (11) Encumbrance Numbers:

20240366, 20240543

2023-2024 Bond 31 Fund (2017) Encumbrances Numbers:

20241058, 20240258

2023-2024 General Fund (11) Encumbrances #'s:

20241273-20241286,20241291, 20241294, 20241296-20241297

2023-2024 Bond 31 (2017) Fund Encumbrances #'s:

20241271-20241272, 20241292-20241293, 20241295, 20241298

2023-2024 Building Fund (21) Encumbrances #'s:

20241287-20241288

I move to approve the Change Orders, Encumbrances and Accounts Payable as presented. This motion, made by Gay Washington and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

B. Consider and Vote to Approve Vero Fiber Networks, LLC (Telecom & Infrastructure Services), (Business/Finance)

I move to approve the Vero Fiber Networks, LLC contract. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Abstain (With Conflict), Gay Washington: Yes

4. OPERATIONS

A. Consider and Vote to Award Bids for the Stillwater Public Schools Bond 2023 High School Phase I Construction Amendment II Bid Package:

I move to award bids for the Stillwater Public Schools Bond 2023 High School Phase I Construction Amendment II Bid Package as presented. This motion, made by Tim Riley and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

B. Consider and Vote to Accept Amendment 2 for the Guaranteed Maximum Price (GMP) proposed by Willowbrook, Inc. for the SPS Bond 2023 High School Phase I Construction

I move to Accept Amendment 2 for the Guaranteed Maximum Price (GMP) proposed by Willowbrook, Inc. for the SPS Bond 2023 High School Phase I Construction. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

C. Consider and Vote to Assign Bids to Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 High School Phase I Construction Amendment II Bid Package

I move to Assign Bids to Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 High

School Phase I Construction Amendment II Bid Package. 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

5. Educational Services

A. Consider to Vote and Approve FY 24-25 Contract for RK Black Pending Approval by School District Attorney (60 Month Lease Agreement for Copier Hardware, Software, and Service), (Ed Services)

I move to approve the RK Black FY 24-25 (60 Month Lease Agreement) contract pending the approval of our School District Attorney. This motion, made by Gay Washington and seconded by Tim Riley, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

6. Tour of OES/Facilities

Rob Lamecker, Director of Facilities Management and Larin Davis, Assistant Director of Facilities Management facilitated the tour of the property. The board members and guests were given the opportunity to see great progress happening on the property.

7. ADJOURNMENT

A. Vote to Adjourn (Action)

I move to adjourn the June 20th special board meeting at 6:43 p.m. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION



Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

(SEAL)



Tawni Hooten, Clerk

These minutes were officially approved by the Stillwater Board of Education on July 9, 2024.