



Minutes of
Regular Business Meeting
Tuesday, June 11, 2024 6:30
PM Central

Stillwater Public Schools Administration
Building
314 S. Lewis
Stillwater, OK 74074

Attendance Taken at 6:30 PM.

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

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS/PUBLIC INTEREST

A. Recognitions

1. Jill vanEgmond and Friends

Rob L.- Ride to Thrive Program is a ride to school program.

2. Lincoln Academy Bicycle Program

George H -Tset Grant \$15,000 grant received. On Wednesday mornings they will be leading the program with Scott Peterman. T-shirts are available to the board members from George Horton. I especially wanted to thank Dr. Swanson for the foundation he left at Lincoln.

3. Bond Sales-Thank You

Uwe Gordon - Bond Sales Thank you

\$79,000,000

COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Education Facilities Lease Revenue Bonds

Stillwater Public Schools Project Series 2024

Issuer: Payne County Economic Development Authority

District 1 Mr. Zach Cavett

District 2 Mr. Chris Reding

District 3 Ms. Rhonda Markum

Issuer Counsel: Ellis & Ellis

Hal Ellis
District: ISD No. 16, Payne County, Oklahoma (Stillwater)
Mr. Michael Arnold
Mr. Bo Gamble
District Counsel: Rosenstein Fist & Ringold
Eric Nelson
Financial Advisor: Municipal Finance Services, Inc.
Jerichah Dawson, Municipal Advisor
Jon Wolff, President
Bond Counsel: The Public Finance Law Group, PLLC
Allan Brooks
Nate Ellis
Meredith B. Morgan
Jered T. Davidson
Disclosure Counsel: Kutak Rock LLP
Justin Reppe

Underwriter: BOK Financial Securities, inc.
Mr. Zack Robinson
Mr. Allen Mattson
Mr. Jeff Edwards
Mr. Will Harper
Mr. Travis Mantel

Underwriter Counsel: Kutak Rock LLP
Steve Likes
Trustee/Paying Agent: BOKF, NA
Lease
Ms. Judy Foster
District General Obligation Bonds
Mr. Kyle Elliott

Rating Agency: Moody's Ratings
Ms. Heather Guss
Bond Insurance: Build America Mutual Assurance Company
Mr. Greg Pacifico
Mr. Brian Siper
Mr. Nolan Miller
Cimarron Plaza Property Acquisition:
Simmons Bank
Mr. Kevin Fowler
Ms. Kristin Merrill
Community Escrow & Title
Mr. John Bartley
Ms. Tammy Spears

Ms. Kathleen Bays

A special thank you to Annette Jones for all of her years of service and dedication to Stillwater Public Schools. Tonight is her last board meeting as SPS board clerk.

B. Superintendent's Report

No report given.

C. Superintendent's Data Update

D. Board Communications

A huge thank you to Annette Jones for her service to Stillwater Public Schools.

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

- John Chaffin spoke on Drs. Mayer and McHugh "Special Report on Gender and Sexuality."

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. May 14, 2024, 5:00 p.m. Special Meeting Minutes

B. May 14, 2024, 6:30 p.m. Regular Meeting Minutes

C. May 28, 2024, 12:00 p.m. Special Meeting Minutes

D. Transfer and Summary of Activity Account Funds

E. Activity Account Fundraising Projects

F. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

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

20241230, 20241236, 20241238-20241240, 20241243-20241248, 20241250, 20241255-20241257, 20241259-20241261, 20241266, 20241269-20241270

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

20241231-20241235, 20241237, 20241241-20241242, 20241249, 20241251-20241254, 20241262-20241265, 20241267-20241268

G. Change Orders (approval of encumbrance numbers as listed):

2023-2024 General Fund (11) Encumbrance Numbers:

20240150, 20240262, 20240783, 20241002, 20241187

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

20241001, 20241134

2023-2024 Bond 32 Fund (2023) Encumbrances Numbers:

20240803

2023-2024 Child Nutrition Fund (22) Encumbrance Numbers:

20240977

H. Policy Second Reading and Approval:

1. **DE: Salaries and Expenses**
2. **EFEAA: Artificial Intelligence Systems and Tools Use In the School District**
3. **EMI: Moment of Silence**
4. **FDAAA: Electronic Signatures**
5. **FL: Student Records**

I. Waive First Reading and Approval of Policy:

1. **GK: Use of School Property**

J. Membership Renewal with Oklahoma State School Boards Association (OSSBA) for FY 2024-2025

K. Appointments and Bond Authorization for each for FY 2024-2025

1. **Tawni Hooten -- Board Clerk and Board Minutes Clerk**
2. **Annette Turley -- Deputy Board Clerk and Deputy Board Minutes Clerk**
3. **Michael Arnold -- Board Treasurer**
4. **Shannon Flores -- Encumbrance Clerk**

L. Human Resources FY 2024-2025 Contracts:

1. **Powerschool (HR Software Services Agreement)**
2. **OK Thrive (New Teacher Mentoring Agreement)**
3. **OSSBA (Unemployment Insurance)**
4. **Frontline (Time & Attendance Renewal)**
5. **iObservation (Marzano Teacher and leader Effectiveness Tool)**

M. Educational Services FY2024-2025 Contracts:

1. **Advanced Therapy Solutions (Speech/Occupational Therapy Evaluations Agreement)**
2. **ARH Therapy, Inc. (Occupational therapy Services Agreement)**
3. **Aspire Oklahoma, LLC (Behavioral Consultation Services)**
4. **CCOSA (District Level Services Program Agreement)**
5. **Counseling and Behavioral Specialists of Oklahoma, LLC (Behavioral Therapy Services Agreement)**
6. **CREOKS Health Services (Behavioral Consultation Services)**
7. **Danielle Torres (Psychology Services Agreement)**
8. **Educational Diagnostic Testing Services, LLC (Psychology Services Agreement)**
9. **Evaluation Works, LLC (Psych Services)**
10. **Golden Oaks Village of Stillwater, LLC. (Early Childhood Partnership)**
11. **GRAND Mental Health Center (Counseling Services Agreement)**
12. **Hughton Mifflin Harcourt Math 180/Read 180 (Instructional Program Purchase Agreement)**
13. **Hometeam Behavioral Health, LLC (Applied Behavioral Analysis Services Agreement)**
14. **Infinite Campus (Student Information Services Agreement)**
15. **Instructure (Student Learning Management Systems Agreement)**
16. **Kari Fields (Physical Therapy Services Agreement)**
17. **Kathryn Beaman (Behavioral Consultation Services Agreement)**
18. **Meridian Technology (Gateway to Technology Program Agreement)**
19. **Motormouth Therapy, LLC (Occupational Therapy Services Agreement)**
20. **NWEA (Instructional Program Purchase Agreement)**
21. **Oklahoma Department of Human Services (School Based Services Agreement)**
22. **Oklahoma Department of Rehabilitation Services (Transition School-to-Work Work Study Agreement)**
23. **Oklahoma State University Office of Educator Support (Student Teaching Affiliation Agreement)**
24. **OK Therapy Consultants (Occupational Therapy Services Agreement)**
25. **Payne County Youth Services, Inc. (Counseling Services Agreement)**
26. **Shannan Frohock (Hearing Impaired Students Agreement)**
27. **Stillwater First United Methodist Church (Early Childhood Services Agreement)**
28. **TheraBrand/Angela Brand Physical Therapy, LLC (Physical Therapy Services Agreement)**
29. **Therapy Specialists (Speech/Language Evaluation Services Agreement)**
30. **Turning Point Ranch Foundation (Therapeutic Horseback Riding Program Agreement)**

N. Business Office Contract Renewals FY 2024-2025:

1. **Affinity Marketing (Arvest Bank Affinity Agreement)**
2. **BuyBoard (National Purchasing Cooperative)**
3. **Clearwater Enterprises (Natural Gas Supplier)**

4. Coca-Cola Southwest Beverage (District Beverage Contract)
5. Finalsite (Website Design Contract)
6. Hilltop Securities (Bond Arbitrage Rebate Compliance)
7. Kone Elevator (Elevator Maintenance and Repairs for Westwood)
8. Millennium Financial Group, LLC. (Collection agency for Nutrition)
9. Neopost Leasing, Inc. (Mail Meter Machine)
10. Otis Elevator (Elevator Maintenance and Repairs for Will Rogers)
11. Payne County Bank (OES Lease Purchase)
12. ThyssenKrupp Elevator Corporation (Elevator Maintenance)
13. TIPS (Purchasing Cooperative)
14. CARE Solace
15. Municipal Finance Services, Inc. (Financial Software License & Support)
16. Rosenstein, Fist & Ringold (Legal Services)
17. Vero Fiber Networks, LLC (Telecom & Infrastructure Services)
18. Arbiter Sports
19. Air & Earth, Inc. (Asbestos Abatement)
20. OSIG (Property/Liability Ins)

O. Activity Fund Custodians and Bonds for each, Co-Signers, Banks and Bank Account Numbers for FY 2024-2025

P. Resolution Authorizing the School District Treasurer to Issue Non-Payable Checks and Authorizing the Purchase of the Checks as Investments from other District Funds

Q. Authorized Representatives and Designated Custodians for FY 2024-2025:

1. Designation of Treasurer, Michael Arnold as Purchasing Agent for Stillwater Independent School District and Designated Custodian for General Fund, Building Fund, Child Nutrition Fund, Bond Funds, and Activity Funds
2. Designation of Superintendent Uwe Gordon as Authorized Representative for All Federal Programs
3. Designation of Technology Director Bryan Bloomer as Authorized Representative for Schools and Libraries Universal Services (E-Rate)

R. Certificate and Order to the County Clerk and County Treasurer of Payne County, Oklahoma, Authorizing Michael Arnold as Stillwater Public Schools Treasurer

S. Operations FY 2024-2025 Agreements:

1. City of Stillwater (School Resource Officer)
2. Facilitron Incorporated (Facility Management Software)

T. Consider and vote to approve Service Order No. 18 for Richmond Elementary As-Built Floor Plan.

U. Out-of-State Travel Requests, SHS Softball Traveling to St. Joseph, MO on August 22-25, 2024

Motion to approve Consent Agenda excluding 4N(17). This motion, made by Tim Riley and seconded by Gay Washington, Carried. Marshall Baker: Yes, Tim Riley: Yes, Gay Washington: Yes

I move to approve approve items 4N(17) as presented on the agenda. This motion, made by Gay Washington and seconded by Marshall Baker, Carried. Marshall Baker: Yes, Tim Riley: Abstain (With Conflict), Gay Washington: Yes

5. BUSINESS/FINANCE

A. Consider and Vote to Approve Treasurer's Report

I move to approve the Treasurer's Report as presented on the agenda. This motion, made by Tim Riley and seconded by Gay Washington, Carried. Marshall Baker: Yes, Tim Riley: Yes, Gay Washington: Yes

B. Receive Bond Expenditures and Revenues Report

6. OPERATIONS

A. Receive Bond 2023 Update

7. OTHER REPORTS / RECOMMENDATIONS

A. Superintendent's Goals Presentation

8. ADJOURNMENT

A. Vote to Adjourn (Action)

Motion to adjourn at 7:40 p.m. This motion, made by Tim Riley and seconded by Gay Washington, Carried. Marshall Baker: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

Marshall A Baker
Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

(SEAL)

Tawni Hooten
Tawni Hooten, Minutes Clerk

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