



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

Minutes of General Meeting

Tuesday, July 8, 2025 6:30 PM Central

Attendance Taken at 6:31 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. The roll call was taken by Tawni Hooten, Board/Minutes clerk. Attendance confirms there is a quorum of the board to proceed.

2. PLEDGE OF ALLEGIANCE

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

3. COMMUNICATIONS/PUBLIC INTEREST

A. Superintendent's Report

Superintendent Bridges provided his welcome and update.

B. Board Communication

Each board member welcomed Mr. Bridges, and briefly spoke about things happening around the state and in the district.

C. 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*

Public Comment was presented by the following individuals who filed form BED-E before the start of the meeting:

Stacy Laxton "Advocating for STEM activities at the High school"

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. June 6, 2025, Special Meeting Minutes

B. June 10, 2025, Special Meeting Minutes

C. June 10, 2025, Regular Meeting Minutes

D. Transfer and Summary of Activity Account Funds

E. Sanctioning Accounts for 2025-2026

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

2024-2025 General Fund (11) Encumbrances #20251598 totaling \$9,426.00

2024-2025 Bond 31 Fund Encumbrances #20251597 totaling \$215,660.00

2025-2026 General Fund Encumbrances #2026-11-3 – 2026-11-90 totaling \$5,402,390.69

2025-2026 Building Fund (21) Encumbrances #2026-21-1 totaling \$3,000.00

2025-2026 Child Nutrition Fund (22) Encumbrances #2026-22-1 – 2026-22-29 totaling \$2,040,312.88

2025-2026 Bond 31 Fund Encumbrances #2026-31-1 – 2026-31-2 totaling \$89,257.84

2025-2026 Bond 33 Fund Encumbrances #2026-33-1 – 2026-33-111 totaling \$1,124,567.25

2025-2026 Sinking Fund (41) Encumbrances #2026-41-1 totaling \$719,856.25

G. Annual Activity Fund Planning and Approval Packages for FY 2025-2026

H. Educational Services FY2025-2026 Agreements

1. Amira

2. Oklahoma State University Community Service Federal Work Study

I. Out-of-State Travel Requests:

1. SHS Varsity **Football** will be traveling to Springdale, Arkansas on July 11, 2025

J. Reading and Approval of Policy EKBA- Strong Readers Act

K. 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

L. Consider and Vote to Approve or Not Approve Willowbrook, Inc. use of Owner Contingency and Allowances for the SPS Bond 2023 HS Phase I and Phase II PA Wing Construction Project

M. Consider and Vote to Approve or Not Approve Bus and District Equipment Surplus

N. Consider and Vote to Approve or Not Approve Change Order #2 for the SPS Sangre Ridge, Middle School, Field House, and PAC HVAC and Roof Replacement projects

O. Consider and vote to approve or not approve the Response Service Agreement with Blackmon Mooring/BMS-Cat, LLC.

P. Adjunct Instructors for 2025-2026:

1. Barry Fuxa (Stillwater High School)
2. Jeana Bateson (Meridian Technology Center)

Q. Consider and Vote to Approve the new US Foods/Premier Fee-Per-Case Schedule

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

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

5. BUSINESS/FINANCE

A. Treasurers Report

Chief Financial Officer, Kristy Newby presented the Treasurers report.

I move to approve the treasurer's report as presented. This motion, made by Marshall Baker and seconded by Gay Washington, **Carried**.

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

6. OPERATIONS

1. Bond 2023 Update

Assistant Superintendent, Bo Gamble and 505 Architect, Brian Thomas provided the Bond 2023 Update.

7. ADJOURNMENT

A. Vote to Adjourn (Action)

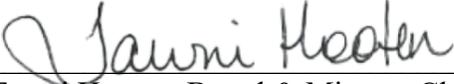
I move to adjourn at 7:21 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried**.

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

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION


Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on August 12, 2025.