



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

Minutes of General Meeting

Tuesday, April 14, 2026 5:30 PM Central

Attendance Taken at 5:30 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 and Board Clerk, Tawni Hooten, confirmed there was 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. Introductory Items and Board of Education Reorganization:

A. Review Official Certificate of Election Results

President Douglas reviewed and read aloud the official certificate of election results received by the Payne County Election office.

B. Administer Oath of Office to Elected Member for Board of Education Seat No. One (1) (Procedural)

Board Clerk, Tawni Hooten administered the "Oath of Office" to incumbent and re-elected board member, Rachel Dillin.

"I, Rachel Dillin hereby declare under oath that I will faithfully perform the duties of School Board Member for the Stillwater School District to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and Law of the United States of America and Oklahoma"

Rachel was then seated for her new 5-year term in board seat one (1).

C. Nomination, Discussion, and Vote for President of the Board of Education (Action)

I move to Elect Dr. Gay Washington as President of the Stillwater Board of Education. This motion, made by Clyde Wilson and seconded by Dr Marshall Baker, Carried. Dr Marshall

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

D. Nomination, Discussion, and Vote for Vice President of the Board of Education (Action)

I move to Elect Rachel Dillin as Vice President of the Stillwater Board of Education. This motion, made by Roberta Douglas and seconded by Dr Marshall Baker, Carried. Dr Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

E. Vote to Authorize the President to Designate a Board member to serve as Executive Session Minutes Clerk (Action)

I move to Authorize the President to designate a Board Member to Serve as Executive Minutes Clerk. This motion, made by Rachel Dillin and seconded by Gay Washington, Carried. Dr Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

President Washington appointed Marshall Baker to serve this year as the executive session's minutes clerk.

4. Communications / Public Interest

A. Recognitions

Miss Camp and Mrs. Webber will recognize two FCCLA State Champions!

1. Emma Cantu, 11th grade
2. Laura Bennett, 11th grade

B. Superintendent's Report

Superintendent Bridges provided his report as he highlighted the following:

- **PreK Enrollment** opened up on March 24
- **Announced Departmental Support Employees of the Year** - overall will be announced in May
- **Aviation students visited the state capitol** for Aerospace Day, we have 4 teams gearing up for OSU's Speed fest 4 teams will compete April 25
- **2026 Regional Civics Bee** was a success for SJHS. Our top 3 winners will go onto the State Contest later this year! Congratulations to our winners:
 - 1st Place: Ahmet Kara
 - 2nd Place: Josiah Shao
 - 3rd Place: Kaitlyn Yang
- **OERB Oil Well Safety Poster Contest** - Sangre Ridge's Mitchell Trojan placed 1st overall amongst entries from 3rd graders across the state and will be in the 2026-27 OERB school year calendar

- **FCCLA State Convention wins**
 - Juniors Emma Cantu and Laura Bennet were each named State Champions
 - Stillwater FCCLA was named a "Gold Chapter of Excellence" and awarded the 100% FCS FCCLA Participation Award.
 - FCCLA Advisor Kenzlee Camp was awarded the Wanda S. Holman Memorial Adviser Scholarship for outstanding leadership and community service involvement.
- **Talby Justus** named COAC Girls Basketball Coach of the Year
- **SHS hosted Artsapalooza** for the entire student body and the first ever Artsapalooza Night for families
- **Carnegie Link Up event** featured all 3-5th grade students participating in “The Orchestra Swings” with the Enid Symphony Orchestra
- **SHS Band performed on an aircraft carrier** in San Diego
- **SJHS performed Annie Jr.**

He also gave an update on enrollment numbers throughout the district.

C. Board Communication

Board members took a few minutes to highlight some good things happening throughout the district.

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 request to address the board and were allowed to speak during public comment:

Candice Kelley completed the BED-E form and was approved to speak on the following topic: “An alternative to isolation rooms”

Stacy Laxton "STEM activities resources"

5. 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 Dr Marshall Baker and seconded by Roberta Douglas, Carried.

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

A. March 10, 2026, Regular Meeting Minutes - Approved

B. Out of State Travel requests: Approved

1. Stillwater Junior High Choir is traveling to Branson, MO from May 16, 2026, to May 17, 2026, to expose students to other states' cultures.
2. Stillwater Junior High and High School Pioneer Robotics is traveling to St. Louis, MO from April 20, 2026, to April 27, 2026, to compete in the VEX VRC Robotics Worlds competition.
3. Stillwater Varsity Baseball is traveling to Springdale, AR on May 1, 2026, to play against Shiloh Christian School.

C. Approval of the Transfer and Summary of Activity Account Funds

D. Approval of the Activity Account Fundraising Projects

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

2025-2026 Change Orders:

2025-2026 General Fund (11) Encumbrances #2026-11-784 - 2026-11-962 totaling \$436,955.63

2025-2026 Building Fund (21) Encumbrances #2026-21-5 - 2026-21-7 totaling \$343,036.45

2025-2026 Child Nutrition (22) Fund Encumbrances #2026-22-86 - 2026-22-88 totaling \$54,355.54

2025-2026 Bond (31) Fund Encumbrances #2026-31-6 - 2026-31-37 totaling \$132,003.25

2025-2026 Bond (32) Fund Encumbrances #2026-32-69 - 2026-32-76 totaling \$12,424.34

2025-2026 Bond (33) Fund Encumbrances #2026-33-274 - 2026-33-290 totaling \$139,989.63

F. Approval of the Site Capacity Numbers (Quarterly April 1) — Educational Services

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

H. Consider and Vote to Approve Willowbrook, Inc. use of Owner Contingency and Allowances for the SPS Bond 2023 HS Phase I & II, and High School Phase I Athletics Construction Project

I. Consider and Vote to Authorize the Superintendent to Solicit Bids for the SPS Richmond Elementary and Skyline Elementary Security, Safety, and Finish Improvements Pursuant to the Competitive Bidding Act of 1974

J. Consider and Vote to Approve Service Order No. 31R1 with 505 Architects for professional services, including preparation of construction documents for the SPS

Richmond Elementary and Skyline Elementary Security, Safety, and Finish Improvement Projects

K. Consider and Vote to Approve Service Order No. 32 with 505 Architects for professional services related to the Bond 2023 High School Athletics Phase I Demolition of the High School Football Building

L. Consider and Vote to Declare Facilities, Child Nutrition, and Transportation Equipment as Surplus Property

M. Consider and Vote to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2026-2027. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2026-2027 and the Payment of the Applicant's Share upon Approval of Funding and Receipt of Services

**N. Approval of the following Stillwater Public School Contracts:
Fiscal Year 2026:**

1. Finalsite Addendum

Fiscal Year 2027:

1. DocAccess
2. Finalsite

6. Business / Finance: Chief Financial Officer, Kristie Newby

A. Receive and Vote to Approve or Not Approve the Treasurer's Report

I move to approve the Treasurer's report as presented. This motion, made by Clyde Wilson and seconded by Roberta Douglas, Carried.

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

B. Consider and take action with respect to a Resolution fixing the amount of Combined Purpose General Obligation Bonds, Series 2026A 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 fixing the amount of Combined Purpose General Obligation

Bonds, Series 2026A as presented. This motion, made by Dr Marshall Baker and seconded by Roberta Douglas, Carried.

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

C. Consider and take action with respect to a Resolution fixing the amount of General Obligation Building Bonds, Taxable Series 2026B 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 fixing the amount of General Obligation Building Bonds, Taxable Series 2026B. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried.

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

D. Consider and take action with respect to a Resolution approving a Sublease Purchase Agreement pertaining to the acquisition and financing of improvements to school buildings and facilities; approving an Escrow and Paying Agent Agreement; approving the forms of Sublease Purchase Agreement, Ground Lease Agreement, Tax Regulatory Agreement, Continuing Disclosure Agreement, and Official Statement; approving other documents and certificates related thereto; and containing other provisions related thereto.

I move to approve the Resolution approving a Sublease Purchase Agreement pertaining to the acquisition and financing of improvements to school buildings and facilities as presented. This motion, made by Roberta Douglas and seconded by Dr Marshall Baker, Carried.

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

7. Operations: Assistant Superintendent, Bo Gamble

A. Consider and Vote to Award Bids for the Stillwater Public Schools Bond 2023 Stillwater High School. Athletics Phase 1 Civil and Landscape Bid package to the Following Bidders:

<u>Name</u>	<u>Description</u>	<u>Actual Bid</u>
<u>MK Excavation, LLC</u>	<u>Earthwork</u>	<u>\$496,750.00</u>
<u>Patriot Construction Services Inc.</u>	<u>Site Utilities</u>	<u>\$571,000.00</u>
<u>Timber Wolf Excavating, LLC.</u>	<u>Paving& Walks and Concrete Retaining Wall</u>	<u>\$565,000.00</u>
<u>AAA Landscaping Inc.</u>	<u>Landscape and Irrigation</u>	<u>\$284,713.97</u>

<u>A Better Fence Construction & Landscaping</u>	<u>Fencing</u>	<u>\$58,800.00</u>
<u>United Turf & Track</u>	<u>Athletic Field</u>	<u>\$1,231,500.00</u>

I move to Award Bids for the Stillwater Public Schools Bond 2023 Stillwater High School Athletics Phase 1 Civil and Landscape Bid package to the bidders as presented. This motion, made by Dr Marshall Baker 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 Approve to Accept the Guaranteed Maximum Price (GMP) Proposed by Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 Stillwater High School, Athletics Phase 1 Civil and Landscape Package

I move to approve to Accept the Guaranteed Maximum Price (GMP) Proposed by Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 Stillwater High School, Athletics Phase 1 Civil and Landscape Package. This motion, made by Roberta Douglas and seconded by Dr 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 Stillwater Public Schools Bond 2023 Stillwater High School, Athletics Phase 1 Civil and Landscape Package

I move to Assign Bids to Willowbrook, Inc. for the Stillwater Public Schools Bond 2023 Stillwater High School, Athletics Phase 1 Civil and Landscape Package. 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

D. Receive Bond 2023 Update

Bo Gamble, Assistant Superintendent provided the Bond 2023 Update.

8. Other Reports and Recommendations:

A. Discuss and Possible Motion to Approve the following Stillwater Public School Policies:

<u>Policy</u>	<u>Name</u>
<u>CN</u>	<u>School Transportation</u>
<u>FFACA-R</u>	<u>Administering Medication to Students (Regulation)</u>

I move to approve Policies CN and FFACA-R as presented. 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

9. 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).

10. Vote to Convene or Not Convene in Executive Session (Action)

I move to convene into Executive Session at 7:12 p.m. This motion, made by Dr Marshall Baker and seconded by Roberta Douglas, Carried.

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

11. President's Acknowledgment of the Return of the Board to Open Session

President Washington acknowledged the return of the board to open session at 8:17 p.m.

12. Statement of Executive Session Minutes

The following statement was provided by MARSHALL BAKER. The Executive Session convened at 7:01 p.m. During the Executive Session, the following people were present: Roberta Douglas, Clyde Wilson, Gay Washington, Marshall Baker (7:12 p.m. to 8:16 p.m.), Mr. Tyler Bridges (7:12 p.m. to 8:16 p.m.), and Dr. Trent Swanson (7:12 p.m. to 7:28 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.

13. Consider and Vote to Approve or Not Approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda (Action)

I move to approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as presented. This motion, made by Clyde Wilson and seconded by Roberta Douglas, Carried.

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

14. Adjournment (Action)

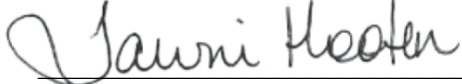
I move to Adjourn at 8:21 PM. This motion, made by Dr Marshall Baker and seconded by Clyde Wilson, Carried.

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

STILLWATER BOARD OF EDUCATION

Dr. Gay Washington, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on May 12, 2026.