

**STILLWATER BOARD OF EDUCATION**  
**July 14, 2020**  
**6:30 p.m. Regular Business Meeting**  
**Stillwater Public Schools Administration Building**  
**314 S. Lewis**  
**Stillwater, OK 74074**

**Patrons can view this meeting via livestream at the following address:**

<https://livestream.com/stillwaterschools/2020july14>

**6:30 P.M. BUSINESS SESSION AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMUNICATIONS/PUBLIC INTEREST
  - A. Stillwater Public Schools Community Partner – Oklahoma WONDERtorium
  - B. Recognition of Dustin Reavis for Year of Service on Stillwater Board of Education
  - C. Recognition of SPS Retiring Employees
  - D. Superintendent’s Report
  - E. Board Communications
  - F. 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*
  - G. Superintendent’s Update on the District’s Planning to Date for the 2020-2021 School Year and First Reading of Return to School Plan and Guidelines for Academic Services and Operations
    - 1) Superintendent’s Presentation on Planning to Date
    - 2) Presentation of Survey Results
      - Community
      - Staff
    - 3) First Reading on SPS’s Return to School Plan and Guidelines for:
      - Academic Services
      - Operations
  - H. Graduation Update
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 9, 2020, 5:00 p.m. Special Meeting Minutes
  - B. June 29, 2020, 6:30 p.m. Special Meeting Minutes
  - C. Transfer and Summary of Activity Account Funds
  - D. Activity Account Fundraising Projects
  - E. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2019-2020	General Fund Encumbrances #1302-1327 totaling \$286,552.59
2019-2020	Building Fund Encumbrance #40 totaling \$200,000.00
2019-2020	Child Nutrition Fund Encumbrances #143-144 totaling \$4,432.95
2019-2020	Bond 31 Fund Encumbrances #302-319 totaling \$138,159.74

- 2019-2020 Fund 31, 2017 Bond, BOKF Account Encumbrance #043 totaling \$35,527.02
- 2020-2021 General Fund Encumbrances #1-205 totaling \$2,538,762.27
- 2020-2021 Building Fund Encumbrance #1 totaling \$56,450.00
- 2020-2021 Child Nutrition Fund Encumbrances #1-30 totaling \$1,849,658.17
- 2020-2021 Bond 31 Fund Encumbrances #1-120 totaling \$1,127,439.83
- F. Change Orders (approval of encumbrance numbers as listed):
  - 2019-2020 Bond Fund 31 Encumbrances #291, 49
  - 2019-2020 Bond Fund 39 Encumbrance #23
- G. Business/Finance FY 2020-2021 Contract with Air & Earth, Inc. (Asbestos Abatement)
- H. Certificate and Order to the County Clerk and County Treasurer of Payne County, Oklahoma, Authorizing Jericah Dawson as Stillwater Public Schools Treasurer
- I. Educational Services FY 2020-2021 Contracts:
  - 1) Shannan Frohock (Hearing Impaired Student Services)
  - 2) Grand Lake Mental Health Center (Counseling Services)
  - 3) Oklahoma State University (Federal Work Study)
  - 4) Oklahoma State University Professional Education Unit (Field Clinical Experiences)
  - 5) Payne County Youth Services (Counseling Services)
  - 6) Payne County Youth Services (Business Associate)
  - 7) YMCA of Greater Oklahoma City - Stillwater Branch (Recreational Swim Program)
  - 8) ARH Therapy, Inc. (Occupational Therapy Services)
  - 9) Ellevation Education (Subscription Services)
  - 10) Instructure (Subscription Services)
  - 11) CCOSA (District Level Services Contract)
  - 12) Stillwater First United Methodist Church (Early Childhood Services)
  - 13) Meridian Technology Center (SMS Gateway Memorandum of Understanding)
  - 14) Today's Therapy Solutions (Occupational Therapy Services)
  - 15) NewView Oklahoma (Visually Impaired Students and Mobility Services)
  - 16) University of Oklahoma Health Sciences Center (Student Teaching Affiliation)
  - 17) Turning Point Ranch Foundation (Therapeutic Horseback Riding Program)
  - 18) United Community Action Program, Inc. Head Start (Early Childhood Services)
  - 19) United Community Action Program, Inc. Head Start (Special Services Agreement)
  - 20) Kari Fields (Physical Therapy Services)
- J. Second Reading and Approval of Policy DEF–Unused Sick Leave, Retirement Program
- K. Architect’s Report and 2017 Bond Update
- L. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Stillwater Junior High School Renovation and Expansion Project

<u>#</u>	<u>Description</u>	<u>Amount</u>
023	Pothole/Site Utility Investigation	\$ 11,178.00
027	Drama Storage Wall Changes	\$ 7,732.27
029	COVID Avoidance Procedures	\$ 13,182.00
033	Remove/Prep Additional Paving	\$ 2,964.00

5. BUSINESS/FINANCE

- A. Consider and Vote to Approve Treasurer’s Report **(Action)**
- B. Receive Bond Expenditures and Revenues Report **(Information)**

6. OPERATIONS

- A. Receive Stillwater Junior High School Owner’s Representative Report **(Information)**

7. OTHER REPORTS/RECOMMENDATIONS
  - A. Consider and Vote to Accept Donation of Museum Exhibits and Related Materials from Oklahoma WONDERtorium (Action)
  
8. ADJOURNMENT
  - A. Vote to Adjourn (Action)

This agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District's website located at [www.stillwaterschools.com](http://www.stillwaterschools.com) on July 13, 2020, at 3:00 p.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2019.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk