

STILLWATER BOARD OF EDUCATION
August 13, 2019
6:30 p.m. Regular Business Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

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 – Stillwater Public Education Foundation
 - B. Recognition – Karrie Bales, Retired School Resource Officer
 - C. Introduction – School Resource Officers, Jared Noles and Justin Reedy
 - D. Introduction – Barry Fuxa, Public Relations and Communications Coordinator
 - E. Donation from Cowboy Country AMBUCS
 - F. Superintendent's Report
 - G. Board Communications
 - H. 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*
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. July 2, 2019, 5:00 p.m. Special Meeting Minutes
 - B. July 9, 2019, 5:00 p.m. Special Meeting Minutes
 - C. July 9, 2019, 6:30 p.m. Regular 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):

2018-2019	General Fund Encumbrances #1188 totaling \$1,139.40
2019-2020	General Fund Encumbrances #186-227, 230-255, 262-415, 417-441 totaling \$363,518.17
2019-2020	Building Fund Encumbrances #10-15 totaling \$11,794.33
2019-2020	Child Nutrition Fund Encumbrances #24-58 totaling \$80,149.66
2019-2020	Bond 31 Fund Encumbrances #66-115 totaling \$470,592.94
2019-2020	Bond 39 Fund Encumbrances #1-12 totaling \$31,989.88
 - G. Change Orders (approval of encumbrance numbers as listed):

2018-2019	General Fund Encumbrances #179
2018-2019	Bond 31 Fund Encumbrances #47
2018-2019	Bond 39 Fund Encumbrances #20
2019-2020	General Fund Encumbrances #37, 60, 110, 171
2019-2020	Bond 31 Fund Encumbrances #12
 - H. Sanctioning Applications for Organizations Requesting Exemption from Statutory Controls and Board Policies and Procedures for FY 2019-2020:
 - 1) Stillwater High School Dugout Club

- 2) Stillwater High School Soccer Booster Club
 - 3) Stillwater High School FFA/4H Junior Livestock Booster Club
 - 4) Stillwater High School Lady Pioneer Tipoff Club
 - 5) Stillwater High School Touchdown Club
 - 6) Stillwater High School Track Booster Club
 - 7) Stillwater Pioneer Booster Club
 - 8) Stillwater High School PTA
 - 9) Sangre Ridge Elementary PTA
 - 10) Sangre Ridge Elementary PTO
 - 11) Westwood Elementary PTA
 - 12) Westwood Elementary PTO
 - 13) Parent Committee for Indian Education
- I. Certificate and Order to the County Clerk and County Treasurer of Payne County, Oklahoma, Authorizing Jericah Dawson as Stillwater Public Schools Treasurer
- J. Educational Services FY 2019-2020 Contracts:
- 1) Oklahoma State University (REAL Transition Program)
 - 2) Oklahoma Department of Career and Technology Education (Secondary Programs)
 - 3) CCOSA (District Level Services Program)
 - 4) Langston University (Student Teaching Affiliation)
 - 5) Oklahoma State University Office of Scholarships and Financial Aid (Community Services Federal Work Study Agreement)
 - 6) Western Governors University (Student Teaching Affiliation)
 - 7) University of Oklahoma Health Sciences Center (Student Teaching Affiliation)
 - 8) Oklahoma State University Dietetics Department (Student Teaching Affiliation)
 - 9) Oklahoma State University Athletic Training Clinical Education Program (Student Affiliation Agreement)
 - 10) Oklahoma State University Applied Exercise Science Program (Student Affiliation)
 - 11) Ellevation, Inc. (Subscription Services)
 - 12) Oklahoma State University Child Development Lab (Early Childhood Partnership)
- K. Architect's Report and 2017 Bond Update
- L. Adoption of the 1080-Hour School Calendar for SY19-20
- M. 2019-2020 Professional Development Plan
- N. Board of Education Member Training Credits Report
- O. FY 2019-2020 Alternative Education Cooperative Agreements:
- 1) Mulhall-Orlando Public Schools
 - 2) Coyle Public Schools
- P. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Sangre Ridge Elementary Renovation and Expansion Project
- | <u>#</u> | <u>Description</u> | <u>Amount</u> |
|----------|-------------------------|---------------|
| 100 | Building Plaque Changes | \$ 1,361.58 |
- Q. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for New Westwood Elementary School Construction
- | <u>#</u> | <u>Description</u> | <u>Amount</u> |
|----------|-----------------------|---------------|
| 039 | Aggregate for Weather | \$ 8,923.07 |
- R. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Stillwater Middle School Renovation and Expansion Project
- | <u>#</u> | <u>Description</u> | <u>Amount</u> |
|----------|-----------------------------------|---------------|
| 23 | PR#4 Expansion Detail @ Classroom | \$ 2,400.00 |
| 25 | Advanced Start of Gym addition | \$ 6,047.52 |
| 31 | Wall Fur out @ Teacher Lounge 128 | \$ 813.03 |
- S. 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>
001	Additional Soil Stabilization	\$ 7,742.50

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 Westwood Elementary Owner's Representative Report and Consider and Vote to Authorize Superintendent to Postpone the First Day of School for a Certain Number of Days to Accommodate Construction Delays **(Action)**
- B. Receive Stillwater Middle School Owner's Representative Report **(Information)**
- C. Receive Stillwater Junior High School Owner's Representative Report **(Information)**
- D. Receive Sangre Ridge Elementary School Owner's Representative Report **(Information)**
- E. Receive Stillwater High School Softball Field Owner's Representative Report **(Information)**
- F. Consider and Vote to Approve Change Order No. Two to Amend the Guaranteed Maximum Price (GMP) Contract with Nabholz Construction Company for Sangre Ridge Elementary Renovation and Expansion Project **(Action)**
- G. Consider and Vote to Amend the Guaranteed Maximum Price (GMP) Contract with Nabholz Construction Company for Stillwater Junior High School Renovation and Expansion Project **(Action)**
- H. Consider Approval of Certificates of Substantial Completion for Sangre Ridge Elementary School Renovation and Expansion Project **(Action)**
- I. Consider Approval of Certificate of Substantial Completion for Stillwater High School Softball Field Turf Project **(Action)**
- J. Consider and Vote to Approve the Following Amendment to the Professional Service Agreements with Selser Schaefer Architects: **(Action)**
 - 1) #R11.008.002
 - 2) #R13.090.004
 - 3) #R17.166.001
 - 4) #R18.017.001
- K. Consider and Vote to Award Bids for the Stillwater Junior High School Renovation and Expansion Project to the Following Bidders: **(Action)**

<u>Description</u>	<u>Actual Bid</u>	<u>Bidder</u>
Demolition	\$ 139,290.00	Ark Wrecking
Concrete, Site Concrete, Precast Concrete	\$ 997,500.00	Structurecrete
Masonry	\$ 134,973.93	Tricor Masonry
Structural and Miscellaneous Steel	\$ 478,200.00	Bennett Steel
Rough Carpentry	\$ 99,950.00	Nabholz
Millwork & Carpentry	\$ 71,723.00	Fadco
Waterproofing, Damp proofing, Joint Sealants	\$ 55,629.00	OK Roofing
Roofing, Flashing, Sheet Metal	\$ 274,680.00	Metro Roofing
Doors, Frames, Hardware (Install)	\$ 19,796.00	Talon
Overhead Coiling Doors and Grills	\$ 25,290.00	Overhead Door of Stillwater
Horizontal Fire Rated Doors	\$ 46,029.42	Won Door
Tornado Resistant Coiling Doors	\$ 57,080.54	Overhead Door of Stillwater
Storefront, Glass, Glazing	\$ 178,500.00	Advantage Glass
Light Gauge Framing, Drywall, Acoustical	\$ 853,270.00	SW Drywall

Tile and Commercial Flooring	\$ 230,000.00	Interior Concepts
Painting and Wallcovering	\$ 103,850.00	Advance Comm Painting
Building Specialty Supply	\$ 9,717.00	Murray Womble
Building Specialty Install	\$ 9,364.00	Talon
Flag Pole	\$ 2,260.00	Flag & Flagpole Exp.
Ice Maker	\$ 2,020.00	Brooks
Corner Guards	\$ 935.00	Construction Spec.
Signage	\$ 11,038.00	Encinos
Window Treatment	\$ 25,200.00	Contract Drapery & Blind
Fire Suppression	\$ 150,000.00	MAC Fire Systems
Plumbing	\$ 600,943.00	All American
HVAC	\$ 503,000.00	K&M Shillingford
Electrical Current	\$ 691,000.00	Lighthouse
Earthwork & Utilities	\$ 508,650.00	Timber Wolf Excavation

Alternates:

<u>Description</u>	<u>Actual Bid</u>	<u>Bidder</u>
Music Instrument Storage	\$ 101,521.00	Wenger
Magnetic Marker Boards	\$ 15,884.00	Murray Womble

- L. Consider and Vote to Assign Awarded Bids for the Stillwater Junior High School Renovation and Expansion Project to Nabholz Construction Company: **(Action)**

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- M. Consider and Vote to Approve a Revised Agreement with the City of Stillwater for a School Resource Officer (SRO) Program **(Action)**
- N. Receive Safety and Security Update **(Information)**
- O. Receive Facilities Department and Summer Maintenance Projects Update **(Information)**

7. EDUCATIONAL SERVICES

- A. Receive Administrator Update on the District's Actions in Regard to Ensuring that Children Impacted by Adverse Childhood Experiences (ACEs) or other Traumatic Events Succeed in School **(Information)**

8. OTHER REPORTS/RECOMMENDATIONS

- A. Receive SPS Policy First Readings **(Information)**
 - 1) CFB Activity Funds
 - 2) CFB-R1 Activity Funds (Regulations)
 - 3) CFB-E1 Plan for Expending Excess Activity Fund Balance
 - 4) EHBC Special Education
 - 5) EHBC-R4 Special Education Services for Children Enrolled in Private School
 - 6) FJ Fundraising by In-School Organizations
 - 7) FNG Wireless Telecommunication Devices

9. 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 on August 12, 2019 at 4:30 p.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2018.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk