

**OSTILLWATER BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
March 12, 2020
6:30 p.m. Regular Business Meeting**

1. 6:30 P.M. BOARD OF EDUCATION REGULAR SESSION CALL TO ORDER AND ROLL CALL

The Board of Education of Independent School District No. 16 of Payne County, Oklahoma, met in regular session at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the twelfth day of March, 2020. Board President, BOB GRAALMAN, called the meeting to order at 6:30 p.m. A quorum was present.

BOARD MEMBERS PRESENT:

Bob Graalman	President
Mitsi Andrews	Vice President
Dr. Camille DeYong	Member
Dustin Reavis	Member
Tim Riley	Member

STAFF AND PARTICIPANTS PRESENT:

Dr. Marc Moore	Superintendent
Cathy Walker	Assistant Superintendent
Dana Renner	Assistant Superintendent
Jericah Dawson	Chief Financial Officer/Treasurer
Annette Jones	Board Clerk/Minutes Clerk
Mark Pruitt	SPS Owner's Representative
Natalie Fluty	Skyline Elementary School Principal
Cole Selvey	Skyline Elementary School Student
Michael Davis	SHS Basketball Coach
Doug Chesbro	SHS Wrestling Coach
Mark Blakeman	McKnight Center
Darrin Williams	McKnight Center
Carol Anderson	League of Women Voters
Tammy Matlock	Skyline Elementary Librarian
Tucker Barnard	Athletic Director

2. PLEDGE OF ALLEGIANCE

Skyline Elementary School student, COLE SELVEY, led staff and participants present in the Pledge of Allegiance to the American flag.

3. COMMUNICATIONS/PUBLIC INTEREST

A. Skyline Elementary School Community Partner – Alpha Gamma Rho Fraternity

The Oklahoma State University Fraternity Chapter of Alpha Gamma Rho have volunteered their service to the Skyline Elementary Book Fair since 2005. These young men have been counted on to support our Family Literacy Night by helping teachers with literacy activities, serving food, cleaning, popping popcorn, wearing a Clifford costume each year and setting our school back to right after an evening of family fun for 15 years. Without their help our book fair family night would not be the success it is year after year. (Source: Natalie Fluty)

B. Recognitions

1) SHS Wrestling Team – Academic State Champions

The SHS Wrestling team GPA (3.767) was the highest of all classes of wrestling teams in the OSSAA this year.

2) Doug Chesbro – SHS Wrestling Coach

Doug Chesbro, SHS Head Wrestling Coach for the years 1996-2020 was recognized for his years of service. His accomplishments include the following:

- 32 Years Head Wrestling Coach Experience
- 2017 Oklahoma Chapter of the National Wrestling Hall of Fame Inductee
- 2014 Coach of the Year by NFHS
- 4 Time Oklahoma Coaches Association Regional Coach of the Year
- 248 Dual Wins
- 1 Team State Championship
- 1 Dual State Championship
- 3 State Runner Up Teams
- 31 Individual State Champions
- 2 Four-time State Champions
- 75 State Placers
- 9 District Titles
- 16 Straight Top 10 Finishes in the Class 6-A State Tournament
- Stillwater High Graduate Class of '80

3) Michael Davis – SHS Basketball Coach

Michael “Chic” Davis, SHS Head Boys Basketball Coach, for the years 1998-2020 was recognized for his years of services. His accomplishments include the following:

- 32 years coaching for Stillwater Pioneers
- 22 years as Head Coach for the Pioneers
- 310 wins
- 2-time Conference Coach of the Year
- 3-time Regional Coach of the Year
- 2-time East All-State Coach
- 8 Academic State Championships
- 5 All-State players
- 5 Division I signees
- Stillwater High Graduate Class of '78

4) McKnight Center – Stillwater Public Schools Partnership

During the 2019-2020 school year, the McKnight Center for the Performing Arts partnered with Stillwater Public Schools in getting the community’s first through eight grader students into the Center for a high quality musical or artistic experience. This year’s events include:

New York Philharmonic: Brass Quintet - 1st & 2nd Grade
Carnegie Hall Link Up: The Orchestra Sings - 3rd, 4th, & 5th Grade
Chamber Music Festival Experience - 6th Grade
Cirque Mechanics: A Menagerie of Mechanical Marvels - 7th & 8th Grade.

This marks the inaugural year of the partnership, which will strive to include every Stillwater Public School student attending a performance at the Center during every school year in which they attend. Mark Blakeman, Executive Director, and Darin Williams, Education & Community Engagement Manager, will attend the board meeting to accept the recognition on behalf of the McKnight Center.

5) Bob Graalman – Stillwater Board of Education (2015-2020)

Bob Graalman filed unopposed for seat no. 5 and took the oath of office on February 21, 2015. He was recognized for his service on the board for the years 2015-2020.

C. Superintendent’s Report

The following was written and reported by SUPERINTENDENT MOORE.

Stillwater High School

Congratulations go to the Stillwater High School wrestling team on being named the 2019 OSSAA 6A Academic State Champions!

Congratulations go to Zahmiria Johnson, Daniel Tikalsky, and Nicco Wangon for being named Academic All-Staters by the Oklahoma Foundation for Excellence! The Oklahoma Foundation for Excellence annually selects 100 top public high school students for this accomplishment and awards them a \$1,000 scholarship and medallion. The Foundation will recognize the All-Staters at a banquet this spring.

Stillwater High School Youth and Government members participated in a statewide competition at the 69th Annual State Youth and Government Conference, and they earned the following awards, designations, or positions:

- Elshaddai Ali – Outstanding Lobbyist
- Krislyn Sherer – Judicial Leadership Award
- Sarah Teeman – Outstanding Representative
- Nate Ward – Outstanding Senator
- Sophie Villasenor – Elected Chief Lobbyist for 2020 - 2021
- Jennifer Martinez – Elected Presiding Judge for 2020 - 2021
- Lindsay Millis – Elected Associated Judge for 2020 – 2021
- Sarah Skillings, Jennifer Martinez, Sophie Villasenor and Krislyn Sherer – Selected as Delegates to the Conference on National Affairs
- Stephanie Landaverde, Sarah Teeman, Elshaddai Ali and Carter Dierlam – Selected as Alternate Delegates to the Conference on National Affairs

Stillwater Junior High School

Congratulations go to Bridger Newell and Grayson Goodwin for placing 2nd at the OK Engineering Fair recently at the OK Science Museum in the Ping Pong Ball Launcher competition! Haley Blankenship, Anna Burke, Kennedy Gallegos, and Mikah Decker also participated as top winners from SJHS in the event.

Stillwater Middle School

Stillwater Middle School officially presented the new facilities funded by the 2017 Middle School Bond Project on Feb. 25. This also allowed Middle School administration with space to accept our Wings of Hope Butterfly that the Breedlove Butterfly Project gifted to the site. The SMS Wings of Hope Butterfly will be located adjacent to the new front entry plaza at the Middle School.

Congratulations go to Alex Ji, a seventh-grade student, who won the Oklahoma Technology Student Association (TSA) Eastern Region President candidacy. He will serve as the President for the 2020-2021 school year. Alex will be officially vested as President at the TSA State Conference on April 8th - 10th, and he will serve for the 2020-2021 school year.

The Great Expectations (GE) Foundation once again named Stillwater Middle School and Richmond Elementary School as GE Model Schools for the 2019 - 2020 school year. This is the Middle School's third and Richmond's seventeenth year as Model Schools. Skyline and Sangre Ridge also utilize the program, have been named as Progressive Schools, and are working toward the Model School designation. Each site will recognize this accomplishment at separate assemblies at their site in the coming months.

D. Board Communications

The following topics were mentioned:

- Coronavirus communications provided by the district
- Two Stillwater High School graduates selected as OSU Truman Scholars
- Middle School Career Fair
- League of Woman's Voters are conducting a forum on March 26th at 7:00 p.m.

E. Public Comments

CAROL ANDERSON from the League of Women Voters addressed the board concerning Sunshine Week, March 15-21.

4. CONSENT AGENDA

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. **February 11, 2020, 4:30 p.m. Special Meeting Minutes** – Approved
- B. **February 11, 2020, 6:30 p.m. Regular Meeting Minutes** – Approved
- C. **Transfer and Summary of Activity Account Funds** – Approved
- D. **Activity Account Fundraising Projects** – Approved
- E. **Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):** - Approved
 - 2019-2020 **General Fund Encumbrances #1015-1131 totaling \$139,217.92**
 - 2019-2020 **Building Fund Encumbrance #34-37 totaling \$18,860.97**
 - 2019-2020 **Child Nutrition Fund Encumbrances #94-103 totaling \$2,030.62**
 - 2019-2020 **Bond 31 Fund Encumbrances #250-260 totaling \$31,612.99**
- F. **Change Orders (approval of encumbrance numbers as listed):** - Approved
 - 2019-2020 **General Fund Encumbrances #32, 96, 829**
 - 2019-2020 **Bond 31 Fund Encumbrance #87**
- G. **Architect’s Report and 2017 Bond Update**
- H. **Approve Nabholz use of Construction Management (CM) Contingency and Allowances for New Westwood Elementary School Construction Project** – Approved

<u>#</u>	<u>Description</u>	<u>Amount</u>
063R	Owner Storage/Move in	\$ 30,000.00
065R	Final Clean	\$ 30,000.00
066	Drive Lane @ South Parking	\$ 4,055.32
068	Concrete Curb at NE Corner	\$ 2,926.00
072	Additional Hours (OT) for Drywall Scope	\$ 32,307.64
074	Painting Crew (OT)	\$ 21,356.60
075	Dumpster Usage	\$ 20,882.91
076	Original ONG Relocate Reconciliation	\$ 1,476.19
077	Temp Power Reconciliation	\$ 18,924.84
078	Third Party Testing Reconciliation	\$ 31,290.00
079	Credit to Siren Relocate Allowance	\$(39,192.10)
080	Concrete Scope – (OT)	\$ 8,195.21
081R	Temporary Safety Fencing	\$ 4,598.13
082	Remove Existing Retaining Wall – North on 4 th	\$ 25,500.00
083	Floor Protection	\$ 8,005.53
084	Reconcile Temp Toilets	\$ 15,523.75
086	South Parking/Drive Unsuitable Soils	\$ 19,971.00
087	Special Inspections	\$ 6,018.27
088	Safety Rail Netting Scope Gap	\$ 19,158.11
089	Phase II Temp Entrance/Acceleration	\$ 5,822.00
090	Relocate Light Poles – East Playground	\$ 4,314.00
091	Adjust Existing Utility Manhole Elevations	\$ 1,351.78
092	Joint Sealants @ East Hard Surface	\$ 3,372.00
- I. **Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Stillwater Middle School Renovation and Expansion Project** – Approved

<u>#</u>	<u>Description</u>	<u>Amount</u>
63	Classroom Corridor Tie in @ Existing	\$ 2,420.14
67	Entry Vestibule Hardware Adjustment	\$ 5,599.50
- J. **Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Stillwater Junior High School Renovation and Expansion Project** – Approved

<u>#</u>	<u>Description</u>	<u>Amount</u>
012	Added Gas Line Valve	\$ 1,759.25
014	PR#03 Ceiling Tile Row Add & I-bean infill at Vestibule Area per FRI#021	\$ 1,295.19
- K. **Business/Finance Agreement: Otis Elevator Company (Maintenance Contract)** – Approved
- L. **Educational Services FY 2020-2021 Agreement: Oklahoma State University Department of Psychology (Affiliation Agreement)** – Approved
- M. **Modella Gallery Agreement for Stillwater High School Spring Art Exhibition** – Approved
- N. **SPS Policy Second Reading:** - Approved
 - 1) **CBBB Internal Controls**

- 2) CFEA **Professional Organization Payroll Deductions**
- 3) DCC **Drug and Alcohol-Free Workplace**
- 4) DHAC **Staff Members and Social Networking Sites**
- 5) EHA-E3 **Revocation for Consent for Special Education Services**

O. SPS Policy Deletions: - Approved

- 1) DCC-E2 **Drug and Alcohol Program, Consent/Release Form**
- 2) DDCA **Acceptance of Letters of Resignation**

P. Out-of-State Travel Request: Lady Pioneer Softball Traveling to Chesterfield, MO on August 27-30, 2020 – Approved

Motion by DEYONG, second by REAVIS, to approve the Consent Agenda. The motion carried (5 – 0) with the following votes: DeYong – yes, Reavis – yes, Andrews – yes, Riley – yes, Graalman – yes.

5. BUSINESS/FINANCE

A. Consider and Vote to Approve Treasurer’s Report

The Treasurer’s Report for February 29, 2020, indicates monthly revenues of \$6,887,553.37 and monthly expenditures of \$3,847,994.95. General Fund monthly interest earnings is \$21,056.80 and Bond Fund monthly interest earnings is \$8,075.55.

Motion by RILEY, second by ANDREWS, to approve the February 29, 2020, Treasurer's Report. The motion carried (5 – 0) with the following votes: Riley – yes, Andrews – yes, DeYong – yes, Reavis – yes, Graalman – yes. A copy of the Treasurer’s Report is attached to these minutes.

B. Receive Bond Expenditures and Revenues Report

The monthly Bond Expenditures and Revenues Report for February 2020 provides an overview of the \$61,500,000 General Obligation Bond Issue approved on February 8, 2011, and the \$74,000,000 General Obligation Bond Issue approved on February 14, 2017. Warrants issued for the \$61,500,000 bond issue (current proceeds of \$61,500,000) equal \$61,696,797.97 with total funds remaining of \$50,205.54. Warrants issued for the \$74,000,000 bond issue (current proceeds of \$31,635,000) equal \$22,409,166.36 with total funds remaining of \$9,231,463.41. A copy of the report is included in the minutes file.

6. SCHOOL REPORTS

A. Receive Skyline Elementary School Academy Plan for Excellence Report

NATALIE FLUTY gave an overview of Skyline Elementary School’s Effective Practices for School Improvement Plan which includes goals, strategies, interventions and successes. A copy of the PowerPoint is included in the minutes file.

7. OPERATIONS

A. Receive Westwood Elementary Owner’s Representative Report

The following was written and submitted by MARK PRUITT.

Overview of progress: In February, Nabholz’ crews and subcontractors continued to reduce the number of Phase 1 interior & exterior punchlist items. Punchlist subs and technicians continued to work days, evenings and weekends to complete the remaining punchlist items. Nabholz keeps the OAC team updated regarding punchlist progress by periodically updating the online lists and emailing a detailed progress report every morning.

The Audio subcontractor started its remediation work on Monday 2/10/2020 and has remedied a large portion of the issues. Some A/V issues are still being addressed.

Completion of construction in Phase 2 is contingent on the final portion of asphalt scheduled for spring break. Some remedial work on concrete drives walks and curbs is scheduled for summer 2020 when students are on summer break.

Overview of services rendered - As per contract, I executed my Owner's Rep Scope of Services, through February 29, 2020, as follows:

- a. Participated in the following meetings: School Board Meeting – 2/11/2020; OAC 2/19/2020; 2/19/2020 – WW Budget reconciliation meeting; 2/27/2020 IT/Electrical mtg w/ Kevin Calvert and Brian Hundley (electrical engineer). Mr. Hundley issued a report itemizing an updated list of electrical issues that Nabholz is addressing.
- b. Reviewed and responded to requests for payments
- c. Reviewed RFIs/ASIs/PCOs/Proposal Requests/Changes/Change Orders/ Reviewed Nabholz' daily reports.
- d. 8 Site visits in February 4 are included in my February field report.

Project Quality – Newly identified interior quality issues that are identified by the teachers, staff, architects, engineers, and others continue to be processed on a separate log as Warranty Items. The west concrete block retaining wall was re-stained on 2/22/2020 to correct the faulty color blend. I have not received the architect's decision on acceptance. My February 2020 Field Report, covering four site visits, identified some but not all the Phase-2 punchlist items and/or new Phase-1 warranty items. Nabholz is working with the sod subcontractor to remedy the areas where the slopes were uneven and rough beyond industry standards. In February I continued to read and analyze any final third-party testing agency test reports regarding the quality of fresh and cured concrete, asphalt, mortar, grout, rebar and steel used on site. The testing agency and the project engineers continue to track the few concrete batches that showed marginal 7-day test results and/or 28-day breaks which came in below spec.

Project Budget – A second budget reconciliation meeting between owner and contractor was conducted on February 19, 2020. Both contractor's and owner's contingency funds are close to zero, but several of the allowance categories have positive balances. The committee agreed to meet again in March to reconcile the final billings.

Schedule and One Month Look-Ahead – For March 2020:

The following items that are still unfinished are listed below. Some of which will be addressed this month:

Phase 1 Interior

The final items on the A/E's 9/12/2019 punchlist left to complete include: - Media Ctr grilles – FEMA door frames. – VCT color match - The latest items on the warranty list -John Anders (SPS) and Chris Brodie (Nabholz) are working together.

Phase 1 Exterior

- Replace NW & NE concrete aprons?? (this summer 2020)
- Complete the asphalt parking lot over spring break.

Phase 2: The Phase-2 civil punchlist was published in February and the architects will create their punchlist after the asphalt is in place.

- SE corner sod and miscellaneous small patches of missing sod.
- Regarding paving in the area of the ONG gas line; Nabholz completed the concrete curb-&- gutter in February and is waiting on asphalt subcontractor to install the last portion of asphalt.

B. Receive Stillwater Middle School Owner's Representative Report

The following was written and submitted by MARK PRUITT.

Project Update: The project is substantially complete and SPS is using it for its intended purposes. Most of the punchlist items were completed in February. Only a few items remain to be finished. The Nabholz job trailer is long gone and the chief superintendent has moved back to Tulsa. Correspondence and meetings to address the final financial reconciliations continue.

Overview of services rendered - As per contract, I executed my Owner's Rep Scope of Services, through February 29, 2020, as follows:

- a. Review of Contract Documents – ongoing

- b. Participated in the following meetings: School Board Meeting – 2/11/2020; MS OAC – Recon Mtg at WW – 2/11/2020
- c. Review of final requests for payments
- d. Reviewed any RFIs/ASIs/PCOs/Proposal Requests/Changes/Change Orders; Reviewed RFI logs, submittal logs, and contingency expenditure reports issued at the OAC meetings; Reviewed Architect’s Proposal Requests/ASIs -
- e. One site visit in February w/ field report.

Project Quality – Regarding the small area of cracked concrete on the edge of one gym tilt-wall: As of today, Nabholz and SSA are negotiating the terms of the reconstruction necessary to restore the wall to its status-quo. In February there were no third-party testing agency reports to review.

Project Budget – Both owner’s and contractor’s contingency accounts have reached a zero balance. The decision for replacement of the failed concrete paving adjacent to the yet to be installed storm sewer trench paving in the NW parking lot has been sent to the owner’s budget committee for review.

Schedule and One Month Look-Ahead: All phases are now complete and occupied except the front entry and office. They are waiting for their two new office security doors which are scheduled to be installed over spring break.

C. Receive Stillwater Junior High School Owner’s Representative Report

The following was written and submitted by MARK PRUITT.

Overview of progress: February saw steady progress at both new Additions. The roof slab has been cast in place at Performing Arts and the remainder of the first-floor slab-on-grade has been cast. HVAC trades have begun their rough-in work. The tilt-walls are up and structural steel erection nears completion at the Classroom Addition.

Overview of services rendered –I executed my Owner’s Rep Scope of Services, through February 29, 2020, as follows:

- a. Review of Contract Documents – ongoing
- b. Participated in the following meetings:
 - o School Board Meeting – 2/11/2020; OAC 2/19/2020; Two OSU student field trips
- c. Reviewed requests for payments –
- d. Reviewed RFIs/ASIs/PCOs/Proposal Requests/Changes/Change Orders/RFI logs and submittal logs as presented at OAC; Reviewed Architect’s Proposal Requests as presented at OAC
- e. Five site visits in February, all are included in my February Field Report.

Project Quality/Safety – The structural engineer reviewed the concrete and steel installations in February and issued a checklist report which Nabholz is completing. SPS administration is addressing other roof leaks, not associated with the new construction, that have been reported in the existing facility.

Project Budget – Project remains on budget.

Schedule: Despite a couple of good rain storms in February the project remains on track with the current project schedule. It has been determined that it is not feasible to finish a portion of the interior remodel &/or the west addition ahead of schedule without a major impact on the budget. SPS administrators have therefore worked out a room plan for next fall that accommodates required classes in the existing facility. The Date of Substantial Completion for the full project remains at Dec 31, 2020.

One Month Look-Ahead for March 2020 –The west side Performing Arts Addition should see installation of the roof membrane, the beginning of MEP rough-ins, and Light gauge steel stud partition walls. The east side Classroom Addition continues to follow the west side activities and should see the completion of structural steel, exterior studs and concrete roof deck over the best-area-of-refuge.

D. Receive Safety and Security Update

The monthly written report by DANA RENNER is included in the minutes file.

8. EDUCATIONAL SERVICES

A. Receive Administrator Update on the District's Effort to Become a Trauma-Informed District in Order to Assist Students Succeed

The following was written and reported by CATHY WALKER.

Cathy Walker met with Barbara Sorrels to discuss the next steps for our district. She is working to develop a train the trainer model so we can provide in house training for our teachers. She is also looking through her resources to find any information that would assist us in evaluating our polices to ensure they are trauma responsive.

We also had a great discussion about play in kindergarten. She has a two-day training designed around play that is being considered for future professional development.

The trauma conference was awesome! We all attended a variety of sessions that provided us with new information as well as affirming some of the practices we have in place or are currently working towards.

B. Receive Report on Early Release Friday/Professional Learning Communities

The following was written and submitted by CATHY WALKER.

Administrators attended follow up training with Cassie Erkens from Solution Tree. Each principal filled out a Needs Assessment for their site. This information will be used to assist administrators in setting their PLC goals for next year.

Secondary math teachers also met with Cassie and worked on analyzing data and how to move forward with their common formative assessments.

A survey will be sent to all of the elementary teachers to gather feedback on the district wide early release day. The survey is set to go out after spring break.

9. OTHER REPORTS/RECOMMENDATIONS

A. Receive SPS Policy First Readings:

- 1) **CFBB** **Sanctioning of Parent Organizations, Booster Clubs, and Associations**
- 2) **CFBB-E** **Application for Sanctioning**
- 3) **CFBB-P** **Sanctioning of Parent Organizations, Booster Clubs, and Associations (Procedures)**
- 4) **EHBCA** **Extended School Year Services**
- 5) **EBH** **Alternative Education**
- 6) **EIA-R4** **Student Promotion and Retention**
- 7) **EKBA** **Reading Sufficiency Testing**
- 8) **EMC** **Graduation**
- 9) **EMG** **Animals in School**

The Policy Review Committee met on February 24th to review the policies listed above. Details for the revisions are listed below.

CFBB – Sanctioning of Parent Organizations, Booster Clubs, and Associations;

CFBB-E – Application for Sanctioning; and

CFBB-P – Sanctioning of Parent Organizations, Booster Clubs, and Associations

Policies CFBB, CFBB-E, and CFBB-P related to the Sanctioning of Parent Organizations, Booster Clubs, and Associations were updated in order to clarify the requirements for the annual application for sanctioning. The changes include a requirement for the district to provide and sanctioned organization representative/officer to attend annual training as well as updates to the information required in the Application for Sanctioning. The overall goal is to ensure that the

Stillwater Board of Education is provided the information necessary to determine if an organization will be recognized (sanctioned) by the board.

EHBCA – Extended School Year Services (new policy)

Extended School Year Services (ESY) is a new policy for Stillwater Public Schools. ESY provides specialized instruction or related services that are part of a child’s Individualized Education Program. These services are provided when school is not typically in session, but is not the same thing as summer school. Stillwater Public Schools has provided ESY services for students for many years. Adopting this policy aligns with current practices.

EHBH – Alternative Education

The passage of House Bill 2520 modified Oklahoma law regarding alternative education programs. Stillwater Public Schools Policy has been updated to include changes required for 2019-2020 and 2020-2021 school years. Those changes include:

2019-2020:

- Any person providing counseling or social services in an alternative education program or school must be certified as a school counselor by the state Board of Education or as a mental health provider.

2020-2021:

- Alternative education programs will serve grades seven through 12.
- A graduation plan shall be provided for all students.
- Art programs will be hands-on and can include artist residency programs coordinated with the Oklahoma Arts Council.
- Students enrolled in alternative education programs will be allowed to participate in vocational programs and extracurricular activities at the sending school or district.
- The program is to be provided by Sept. 1, instead of Sept. 15, each school year.

EIA-R4 – Student Promotion and Retention, and

EKBA – Reading Sufficiency Testing (new policy)

Senate Bill 601 updated the Reading Sufficiency Act. Stillwater Public School’s policies have been updated to reflect newly modified language requiring kindergarten students be screened at the beginning, middle and end of the year for reading skills recognition. Students enrolled in first, second, and third grades will be assessed to determine whether they are meeting grade-level targets in reading. The legislation removed references to “proficiency” and created “grade level targets” instead. (Source: OSSBA Policy Newsletter)

EMC – Graduation Policy (new policy)

Board policy *Graduation - EMC* is a new policy and addresses the expectations of students to qualify for participation in graduation ceremonies as well as conduct expected during the ceremony. This policy sets forth standards to maintaining dignity and decorum, including but not limited to proper dress, and when and how students request an exception to board policy expectation for religious practices.

EMG – Animals in School

The passage of HB 1309 (eff. Nov. 1, 2019) created a new law which allows places of public accommodation to adopt a policy prohibiting animals, except for service animals, from entering. School districts meet the definition of public accommodation and as such are entitled to adopt policies which prohibit pets, emotional support, and therapy animals from being brought on school property. If your school district elects to prohibit non-service animals from being on the premises, the district is required to post a sign in a conspicuous location outside the entrance, stating which animals or types of animals are prohibited and that service animals are permitted. (Source: OSSBA Policy Newsletter)

10. ADJOURNMENT

A. Vote to Adjourn

Motion by GRAALMAN, second by ANDREWS, to adjourn at 8:24 p.m. The motion carried (4 – 1) with the following votes: Graalman – yes, Andrews – yes, DeYong – no, Reavis – yes, Riley – yes.

STILLWATER BOARD OF EDUCATION

STILLWATER BOARD OF EDUCATION

Robert E. Graalman, Jr., President

Annette Jones, Minutes Clerk

I, the undersigned Clerk of the Stillwater Board of Education, District I-16, of Payne County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of the regular meetings were filed in the office of the County Clerk of Payne County, Oklahoma. Notification to reschedule this regular March 10, 2020 meeting to March 12, 2020 was given to the Payne County Clerk at 8:35 a.m. on February 11, 2020.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Stillwater Public Schools Administration Building, 314 S. Lewis, and on the school district's website located at www.stillwaterschools.com (posted March 11, 2020, at 3:00 p.m.).

Witness my hand and seal of the Stillwater School District on March 12, 2020.

STILLWATER BOARD OF EDUCATION

(SEAL)

Annette Jones, Clerk

These minutes were officially approved by the Stillwater Board of Education on _____.

Annette Jones, Clerk
Stillwater Board of Education