

**STILLWATER BOARD OF EDUCATION**  
**July 19, 2016**  
**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. PREVIEW / APPROVAL OF AGENDA **(Action)**
4. COMMUNICATIONS/PUBLIC INTEREST
  - A. Superintendent's Report
  - B. 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.*
  - C. Board Communications
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:*

  - A. Minutes of June 14, 2016, 5:00 p.m. Special Meeting
  - B. Minutes of June 14, 2016, 6:30 p.m. Regular Meeting
  - C. Minutes of June 30, 2016, 4:00 p.m. Special Meeting
  - D. Transfer and Summary of Activity Account Funds
  - E. Activity Account Fundraising Projects
  - F. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2015-2016	General Fund Encumbrances #1094-1098 totaling \$3,636.48
2015-2016	Child Nutrition Fund Encumbrances #81-97 totaling \$808.55
2015-2016	Bond Fund 39 Encumbrances #401-415 totaling \$65,535.96
2016-2017	General Fund Encumbrances #1-197 totaling \$3,368,868.46
2016-2017	Building Fund Encumbrances #1-10 totaling \$1,028,764.82
2016-2017	Child Nutrition Fund Encumbrances #1-35 totaling \$1,613,064.99
  - G. Change Orders (approval of encumbrance numbers as listed):

2015-2016	General Fund Encumbrances #52, 419, 450, 504, 549, 993, 1085
2015-2016	Bond Fund 39 Encumbrances #16, 49, 280, 336, 378, 394
  - H. Designation of Chief Financial Officer Phillip Storm as Purchasing Agent for Stillwater Independent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Funds, Activity Fund, all Federal Programs including E-Rate, all State Programs, and all other School Programs and Activities for the 2016-2017 Fiscal Year
  - I. Sanctioning of Organizations Requesting Exemption from Statutory Controls and Board Policies and Procedures for Fiscal Year 2016-2017:
    - 1) Fairway Club

- 2) Highland Park Elementary PTA
  - 3) Richmond Elementary PTO
  - 4) Sangre Ridge Elementary PTA
  - 5) Skyline Elementary PTA
  - 6) Pioneer Tennis Booster Club
  - 7) Pioneer Booster Club
  - 8) Pioneer Distance Club
  - 9) Stillwater Council of PTA
  - 10) Stillwater Dugout Club
  - 11) Stillwater High School Cheer Boosters
  - 12) Stillwater High School PTA
  - 13) Stillwater High School S.A.F.E.
  - 14) Stillwater High School Soccer Booster Club
  - 15) Stillwater High School Softball Boosters
  - 16) Stillwater High School Track Booster Club
  - 17) Stillwater High School Varsity Pom Boosters
  - 18) Stillwater High School Volleyball Boosters
  - 19) Stillwater Junior High PTA
  - 20) Stillwater Lady Tipoff Club
  - 21) Stillwater Livestock Booster Club
  - 22) Stillwater Middle School PTA
  - 23) Stillwater Parent Committee for Indian Ed
  - 24) Stillwater Pioneer Band Boosters
  - 25) Stillwater Swimming Booster Club
  - 26) Westwood Elementary PTA
  - 27) Will Rogers Elementary PTA
- J. Renewal of Existing or Revised Contracts for FY 2016-2017:
- 1) Sheltered Workshop dba MPower (Janitorial & Landscape Services)
  - 2) CCOSA (Legal Services)
- K. Contract with Center for Communication & Engagement for FY16-17 (Communications Support Services)
- L. Educational Services Contracts for FY 2016-2017:
- 1) Kari Fields (Physical Therapy Services)
  - 2) Payne County Youth Services (Counseling Services)
  - 3) ARH Therapy, Inc. (Occupational Therapy Services)
  - 4) New View Oklahoma (Visually Impaired Services)
  - 5) New View Oklahoma (Mobility Services)
  - 6) Department of Rehabilitation Services (Transition Work Study)
  - 7) Edwin Fair – Systems of Care (Counseling Services)
6. BUSINESS/FINANCE
- A. Consider and Vote to Approve Treasurer's Report **(Action)**
  - B. Receive Bond Expenditures and Revenues Update **(Information)**
7. OPERATIONS
- A. Receive Long Range Facility Plan Update **(Information)**
  - B. Consider and Vote to Approve Student Breakfast Prices Effective SY16-17 **(Action)**
  - C. Consider and Vote to Award Child Nutrition Food Service Bids for FY2016-17 **(Action)**
  - D. Consider and Vote to Accept or Reject Bid(s) for Purchase of Old Highland Park Elementary School, 316 South Stallard Street, Stillwater, Oklahoma **(Action)**

8. OTHER REPORTS/RECOMMENDATIONS
- A. Consider Approval of the Following SY2016-17 Student Handbooks: **(Action)**
- 1) Elementary Student Handbook
  - 2) Stillwater Middle School Student Handbook
  - 3) Stillwater Junior High Student Handbook
  - 4) Stillwater High School Student Handbook
  - 5) Stillwater Public Schools Athletics Handbook
- B. Receive First Reading for the Following SPS Policies: **(Information)**
- 1) EHDF Online Instruction
  - 2) EHDF-E Virtual School Application and Contract
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](http://www.stillwaterschools.com) on July 18, 2016 at 5:30 p.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2015.**

**STILLWATER BOARD OF EDUCATION**



**Annette Jones, Clerk**