

STILLWATER BOARD OF EDUCATION
February 9, 2021
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/2021feb9>

6:30 P.M. REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COMMUNICATIONS/PUBLIC INTEREST
 - A. Stillwater Public Schools Community Partner Recognition:
 - Wes and Lou Watkins
 - B. Superintendent's Report
 - C. Board Communications
 - 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*
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. January 12, 2021, 5:30 p.m. Special Meeting Minutes
 - B. January 12, 2021, 6:30 p.m. Regular 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):
 - 2020-2021 General Fund Encumbrances #777-880 totaling \$145,616.96
 - 2020-2021 Building Fund Encumbrances #29-33 totaling \$1,625.28
 - 2020-2021 Child Nutrition Fund Encumbrances #88-92 totaling \$1,000.55
 - 2020-2021 Bond 31 Fund Encumbrances #269-289 totaling \$11,695,485.19
 - F. Change Orders (approval of encumbrance numbers as listed):
 - 2020-2021 General Fund Encumbrances #60, 61, 69, 70, 618, 710, 742, 786
 - 2020-2021 Bond Fund 31 Encumbrances #40, 49, 166, 221
 - G. Board of Education Member Training Report
 - H. Educational Services FY 2020-2021 Contract with Oklahoma State University Department of English (Student Affiliation)
 - I. Certificates of Substantial Completion #1-4 for Stillwater Junior High School Renovation and Expansion Project

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)
 - B. Consider and Vote to Adopt Safety Protocols for Remainder of Spring Semester (Action)

7. EDUCATIONAL SERVICES
 - A. Receive SPS Update on Instructional Service for Students During the 20-21 and 21-22 School Years (Information)

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 on February 8, 2021, at 3:00 p.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2020.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk