

STILLWATER BOARD OF EDUCATION
December 10, 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. Westwood Elementary School Community Partner – Ginger Welch
 - B. Student Recognitions:
 - 1) Nicco Wang – SAT/ACT Perfect Score
 - 2) Stillwater FFA Student Accomplishments
 - 3) OSSAA 6A-II Football State Finalist
 - C. Superintendent's Report
 - D. Board Communications
 - E. 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*
 - F. Receive 2018-2019 Financial Audit Report from Putnam & Company **(Information)**
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. November 5, 2019, 5:15 p.m. Special Meeting Minutes
 - B. November 12, 2019, 5:00 p.m. Special Meeting Minutes
 - C. November 12, 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):

2019-2020	General Fund Encumbrances #798-841 totaling \$46,022.68
2019-2020	Building Fund Encumbrances #31 totaling \$536.00
2019-2020	Child Nutrition Fund Encumbrances #84-86 totaling \$406.10
2019-2020	Bond 31 Fund Encumbrances #204-218 totaling \$565,186.32
2019-2020	Fund 31, 2017 Bond, BOKF Account Encumbrances #036-037 totaling \$23,476.00
 - G. Change Orders (approval of encumbrance numbers as listed):

2019-2020	Child Nutrition Fund Encumbrances #2, 4, 5, 8
2019-2020	Bond 31 Fund Encumbrances #97
 - H. SPS Policy Second Reading and Approval of Revised Policies:
 - 1) CN School Transportation
 - 2) CN-R1 Requirements to Drive a Stillwater Public Schools Vehicle

- 3) COA Wellness Policy
- 4) FNF-R Search of Students
- 5) FNG Wireless Telecommunications Devices
- I. Educational Services FY 2019-2020 Contracts and Agreements:
 - 1) Caddo Kiowa Technology Center (Student Teacher Mentoring Affiliation)
 - 2) Payne County Youth Services (Pilot Program for Alternative to Suspension)
- J. Architect's Report and 2017 Bond Update
- K. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for New Westwood Elementary School Construction Project

<u>#</u>	<u>Description</u>	<u>Amount</u>
040	Temp Heat for Finishes	\$ 14,343.25
041	Fire Suppression (FDC Relocation)	\$ 7,715.61
056	Removal of Unsuitable Soils	\$ 13,400.00
059	PR-24 East Playground Paving	\$ 69,975.54
061	TCO Concrete Walk – East Side	\$ 36,316.53
062	ADA Serpentine Walk	\$ 6,702.09
064	Temp Fence – Phase II	\$ 5,408.49
069	Domestic Water Back Flow Preventer	\$ 8,493.05
070	Exchange Classroom Sink Hot/Cold	\$ 779.55

- L. 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>
44	City Required Reinforcing at Approach	\$ 2,726.61
48	Install Owner Provided Bike Racks	\$ 1,206.91
52	Credit from Over Excavation Allowance	\$ (4,089.99)

- M. Annual Student College Remediation Report in Accordance with OAC 210:35-25-4
- N. Annual Student Dropout Report in Accordance with OAC 210:35-25-3
- O. Professional Services Agreement with Municipal Finance Services, Inc.

5. SCHOOL REPORTS

- A. Receive Westwood Elementary Plan for Excellence Report **(Information)**

6. OPERATIONS

- A. Receive Westwood Elementary Owner's Representative Report **(Information)**
- B. Receive Stillwater Middle School Owner's Representative Report **(Information)**
- C. Receive Stillwater Junior High School Owner's Representative Report **(Information)**
- D. Receive Safety and Security Update **(Information)**
- E. Presentation over 2019-2020 Classroom and Common Space Capacity **(Information)**

7. EDUCATIONAL SERVICES

- A. Receive Administrator Update on District's Effort to Become a Trauma-Informed District in Order to Assist Students Succeed **(Information)**
- B. Receive Report on Early Release Friday/Professional Learning Communities **(Information)**
- C. Consider and Vote to Approve Revised 2020-2021 and Proposed 2021-2022 School Calendars **(Action)**
- D. Receive School Report Cards/Academic Performance Report **(Information)**

- 8. BUSINESS/FINANCE
 - A. Consider and Vote to Approve Treasurer's Report (Action)
 - B. Receive Bond Expenditures and Revenues Report (Information)

- 9. OTHER REPORTS/RECOMMENDATIONS
 - A. Receive Administrator Update on District's Effort for Future Bond Issues (Information)
 - B. Receive Mid-Year Review of SPS Strategic Plan (Information)
 - C. Receive SPS Policy First Readings: (Information)
 - 1) CK Safety Program and Procedures
 - 2) CKDA Tobacco/Smoke Free Campus
 - 3) DECA Family Medical Leave
 - 4) EHAH Sex Education
 - 5) FFACA Administering Medication to Students

- 10. 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 December 9, 2019, at 3:00 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