

STILLWATER BOARD OF EDUCATION
July 9, 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. Will Rogers Elementary School Community Partner – Stillwater Church of Christ
 - B. Donation Presentation from Exchange Bank
 - C. Stillwater Middle School Robotics Team Recognition
 - D. Superintendent's Report
 - E. Board Communications
 - F. 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. June 3, 2019, 4:00 p.m. Special Meeting Minutes
 - B. June 11, 2019, 5:00 p.m. Special Meeting Minutes
 - C. June 11, 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 #1176-1187 totaling \$18,179.15
2018-2019	Child Nutrition Fund Encumbrances #88-92 totaling \$187.90
2018-2019	Bond 31 Fund Encumbrances #354-361 totaling \$10,305.82
2018-2019	Bond 39 Fund Encumbrances #28-32 totaling \$18,478.35
2019-2020	Fund 31, 2017 Bond, BOKF Account Encumbrances #019-027 totaling \$477,391.03
2019-2020	General Fund Encumbrances #1-185 totaling \$3,889,648.20
2019-2020	Building Fund Encumbrances #1-9 totaling \$1,062,277.21
2019-2020	Child Nutrition Fund Encumbrances #1-23 totaling \$1,419,207.00
2019-2020	Bond 31 Fund Encumbrances #1-65 totaling \$928,895.30
 - G. Change Orders (approval of encumbrance numbers as listed):

2018-2019	General Fund Encumbrances #218, 504, 879, 984, 1117
2018-2019	Building Fund Encumbrances #2
2018-2019	Bond Fund 31 Encumbrances #37, 84, 328, 340
 - H. Sanctioning Applications for Organizations Requesting Exemption from Statutory Controls and Board Policies and Procedures for FY 2019-2020:
 - 1) Stillwater Council of PTA
 - 2) Stillwater High School Varsity Cheer Booster Club

- 3) Stillwater High School Volleyball Booster Club
 - 4) Will Rogers Elementary PTA
 - 5) Stillwater High School Varsity Pom Booster Club
 - 6) Stillwater High School S.A.F.E.
 - 7) Pioneer Golf Booster Club
 - 8) Stillwater High School Boys Tipoff Club
- I. Second Reading and Approval of New Policies or Revisions:
- 1) BPCAB Handbooks
 - 2) CBB (new) Policy Forbidding the Supplanting of Federal Funds
 - 3) CBBA (new) Grant Policies and Procedures
 - 4) CDA Management and Investment of Funds
 - 5) COB Food Procurement
 - 6) DC Employment Practices
 - 7) FFGA (new) Custodial and Noncustodial Parental Rights
- J. Membership Renewal with Stillwater Chamber of Commerce for FY 2019-2020
- K. Business/Finance FY 2019-2020 Contracts:
- 1) Mark Pruitt (Owner's Representative – Westwood Elementary)
 - 2) Mark Pruitt (Owner's Representative – Stillwater Middle School)
 - 3) YMCA of Greater OKC (Swim Program)
 - 4) Coca-Cola Southwest Beverages (Beverage Vending Agreement)
- L. Educational Services FY 2019-2020 Contracts:
- 1) Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center (Clinical Field Experience)
 - 2) Meridian Technology Center (Stillwater Middle School Gateway to Technology Program)
 - 3) Oklahoma State University Department of English (Field Work and Observation Agreement)
 - 4) Oklahoma Foundation for Excellence (Mentorship Experience)
 - 5) YMCA of Greater OKC (Recreation Swim Program)
 - 6) New View Oklahoma (Consultant Services for Visually Impaired Students and Mobility Services)
 - 7) Oklahoma State University Speech Pathology (Mentorship Agreement)
 - 8) Oklahoma State University, Human Development and Family Science (Fieldwork/observational Experience Agreement)
- M. Architect's Report and 2017 Bond Update
- N. Approve Nabholz use of Construction Management (CM) Contingency and Allowances for Sangre Ridge Elementary School Renovation and Expansion Project
- | <u>#</u> | <u>Description</u> | <u>Amount</u> |
|----------|--|---------------|
| 057 | PR No. 008 Exterior Metal Paint – Priority 2 | \$ 8,774.61 |
| 060 | PR No. 011 Entry Plaza Paving Option 1 | \$ 1,415.00 |
| 092 | Add Inverter for Egress Lighting | \$ 1,912.90 |
| 093 | Fire Marshal Adds 6/5/19 | \$ 2,335.48 |
| 094 | Gym Platform LVT Flooring Credit | \$ (2,145.00) |
| 096 | Main Canopy Rework | \$ 5,454.72 |
| 097 | Exhaust Fans Replacement and Misc. Repairs | \$ 3,903.07 |
| 098 | Gym Canopy Painting – RFI-098 | \$ 751.18 |
| 099 | PR No. 013 Dated 6/18/19 | \$ 3,691.29 |
- O. Out-of-State Travel Application: Stillwater High School Volleyball Traveling to Wichita, KS on July 8-11, 2019

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 **(Information)**
 - B. Receive Stillwater Middle School Owner's Representative Report **(Information)**
 - C. Receive Sangre Ridge Elementary School Owner's Representative Report **(Information)**
 - D. Receive Stillwater Junior High School Construction Update **(Information)**
 - E. Receive Safety and Security Update **(Information)**
 - F. Consider and Vote to Approve Owner's Representative Agreement with Mark Pruitt for Stillwater Junior High School Renovation and Expansion Project **(Action)**
 - G. Receive Stillwater High School Softball Field Owner's Representative Report **(Information)**
7. OTHER REPORTS/RECOMMENDATIONS
- A. Receive Athletics Program Report **(Information)**
 - B. Consider Approval of 2019-2020 Superintendent's Goals **(Action)**
 - C. Consider Approval of Stillwater Public Schools 2019-2020 Strategic Plan **(Action)**
 - D. Review of 2019-2020 Student Handbooks: **(Information)**
 - 1) SPS Elementary Student Handbook
 - 2) Stillwater Middle School Student Handbook
 - 3) Stillwater Junior High School Student Handbook
 - 4) Stillwater High School Student Handbook
 - 5) Stillwater Public Schools Athletics Handbook
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 July 8, 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