

**STILLWATER BOARD OF EDUCATION**  
**September 12, 2017**  
**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. 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
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. Minutes of August 1, 2017, 12:00 p.m. Special Meeting
  - B. Minutes of August 8, 2017, 5:00 p.m. Special Meeting
  - C. Minutes of August 8, 2017, 6:30 p.m. Regular Meeting
  - D. Minutes of August 16, 2017, 12:00 p.m. Special Meeting
  - E. Transfer and Summary of Activity Account Funds
  - F. Activity Account Fundraising Projects
  - G. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2017-2018	General Fund Encumbrances #359-432, 434-502 totaling \$130,859.32
2017-2018	Building Fund Encumbrances #17-20 totaling \$301,550.76
2017-2018	Child Nutrition Fund Encumbrances #39-47 totaling \$2,215.15
2017-2018	Bond Fund 31 Encumbrances #140-158 totaling \$38,392.36
2017-2018	Bond Fund 39 Encumbrances #12-16 totaling \$54,881.40
  - H. Change Orders (approval of encumbrance numbers as listed):

2017-2018	General Fund Encumbrances #74, 334
2017-2018	Bond Fund 31 Encumbrances #9
2017-2018	Bond Fund 39 Encumbrances #7
  - I. Out-of-State Travel Request: Stillwater FFA Traveling to Indianapolis, IN on October 23-29, 2017
5. BUSINESS/FINANCE
  - A. Consider and Vote to Approve Treasurer's Report **(Action)**
  - B. Receive Bond Expenditures and Revenues Report **(Information)**
  - C. Receive 2016-2017 Activity Fund Balance Summary Report **(Information)**
  - D. Consider and Vote to Approve 2017-2018 Annual Estimate of Needs **(Action)**
6. OPERATIONS
  - A. Receive Architect's Report **(Information)**

- B. Consider and Vote to Approve Amendment to the Professional Services Agreement No. R13090.001 between Selser Schaefer Architects and Stillwater Public Schools for the SPS Westwood Elementary Project **(Action)**
- C. Consider and Vote to Approve Amendment to the Professional Services Agreement No. R11008.001 between Selser Schaefer Architects and Stillwater Public Schools for the SPS Sangre Ridge Elementary School Expansion Project **(Action)**
- D. Consider and Vote to Approve Amendment to the Professional Services Agreement No. R11009.002 between Selser Schaefer Architects and Stillwater Public Schools for the SPS Sangre Ridge Elementary School Expansion Project **(Action)**
- E. Consider and Vote to Approve Amendment to the Professional Services Agreement No. PO#4-001 between Selser Schaefer Architects and Stillwater Public Schools for the SPS Agricultural Facility Project **(Action)**

7. EDUCATIONAL SERVICES

- A. Consider and Vote to Appoint 2017-2018 Local Advisory Committee for Gifted Education Membership **(Action)**
- B. Receive Summer Educational Services Programs Update **(Information)**

8. OTHER REPORTS/RECOMMENDATIONS

- A. Receive Second Reading and Consider Approval of the Following SPS Policy Revisions: **(Action)**
  - 1) BBB School Board Members, Term of Office
  - 2) BBH Development Opportunities: Board Members
  - 3) BEA School Board Meetings, Agenda Preparation and Dissemination
  - 4) COC Meal Payments for Students and Adults
  - 5) FFG Reporting Suspected Child Abuse or Neglect, Exploitation and Trafficking
  - 6) FFG-E SPS Suspected Child Abuse or Neglect Report
- B. Consider and Vote to Delete the Following SPS Policies: **(Action)**
  - 1) AEA Stillwater School District Mission Statement
  - 2) FFG-R Suspected Child Abuse or Neglect Reporting Procedures
- C. Receive First Reading of New or Revised SPS Policies: **(Information)**
  - 1) BAAB Nepotism
  - 2) BBA Board Membership Qualifications
  - 3) BEC Executive Sessions
  - 4) COB Food Procurement
  - 5) COB-P Food Procurement, Protest Procedures (new)
  - 6) CFBB-E Application for Sanctioning
  - 7) EHBDBA Parent/Guardian Participation in the School District (new)

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 September 11, 2017 at 10:00 a.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2016.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk