

STILLWATER BOARD OF EDUCATION
August 9, 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. Staff Recognitions:
 - Krista Neal selected as Oklahoma School Nutrition Director of the Year
 - Vada Harmon selected as Oklahoma School Nutrition Manager of the Year
 - Cathy Walker selected as 2017 Oklahoma Middle School Principal of the Year
 - Andrea Rains selected as Winner of 2016 Medal for Excellence in Secondary/Elementary Administration
 - Traci Richardson selected as Outstanding High School Science Teacher
 - C. 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.*
 - D. Board of Education Member Training Credits Report
 - E. 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 July 19, 2016, 5:00 p.m. Special Meeting
 - B. Minutes of July 19, 2016, 6:30 p.m. Regular Meeting
 - C. Transfer and Summary of Activity Account Funds
 - D. Activity Account Fundraising Projects
 - E. Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):
 - 2016-2017 General Fund Encumbrances #198-288 totaling \$131,667.19
 - 2016-2017 Building Fund Encumbrances #11-13 totaling \$32,909.00
 - 2016-2017 Child Nutrition Fund Encumbrances #36-41 totaling \$8,423.94
 - 2016-2017 Bond Fund 39 Encumbrances #1-145 totaling \$1,714,805.99
 - F. Change Orders (approval of encumbrance numbers as listed):
 - 2015-2016 General Fund Encumbrances #976
 - 2015-2016 Bond Fund 39 Encumbrances #280
 - G. Educational Services Contracts for FY 2016-2017:
 - 1) Julie Thibodeau (Visually Impaired Services)
 - 2) NewView Oklahoma (Visually Impaired and Mobility Services)
 - H. Sanctioning of Organizations Requesting Exemption from Statutory Controls and Board Policies and Procedures for Fiscal Year 2016-2017:
 - 1) Stillwater Boys Tipoff Club

- I. Renewal of Existing or Revised Contracts for FY 2016-2017:
 - 1) Municipal Finance Services, Inc. (Financial Advisor Agreement)
 - 2) The Public Finance Law Group, PLLC (Bond Counsel Services)

- 6. BUSINESS/FINANCE
 - A. Consider and Vote to Approve Treasurer's Report **(Action)**
 - B. Consider and Vote to Approve 2011 Bond Budget, Expenditures, and Revenues Report **(Action)**

- 7. OPERATIONS
 - A. Receive Long Range Facility Planning Update **(Information)**
 - B. Consider Approval of Selser Schaefer Architects Project Work Order Number 32, Phase 101, Concept Design for the Renovation and Expansion of the Existing Junior High School Building (classroom addition; band/orchestra renovation; miscellaneous structural repairs) **(Action)**
 - C. Consider Approval of Selser Schaefer Architects Project Work Order Number 33, Phase 101, Concept Design for Sangre Ridge (gymnasium addition; media center, cafeteria, and kitchen renovation, administrative office renovation, improved vehicular site circulation; miscellaneous site improvements) **(Action)**
 - D. Consider Approval of Selser Schaefer Architects Project Work Order Number 34, Phase 101, Concept Design for Middle School (gymnasium addition; classroom addition, library expansion, administrative office renovation; improved vehicular site circulation; miscellaneous site improvements) **(Action)**
 - E. Consider and Vote to Approve Contract with Tom Berry for the Sale of the Old Highland Park Elementary, located at 316 South Stallard, Stillwater, Oklahoma **(Action)**
 - F. Receive Summer Maintenance Update **(Information)**

- 8. EDUCATIONAL SERVICES
 - A. Consider and Vote, in Accordance with Policy EBA-Length of School Year, to Adopt the 1080 Hour School Year **(Action)**
 - B. Consider and Vote to Approve 2016-17 Professional Development Plan **(Action)**
 - C. Textbook Adoption Plan for FY16-17 **(Information)**

- 9. OTHER REPORTS/RECOMMENDATIONS
 - A. Receive Second Reading and Consider Approval of the Following SPS Policies:**(Action)**
 - 1) EHDF Online Instruction
 - 2) EHDF-E Virtual School Application and Contract
 - B. Consider and Vote to Delete the Following SPS Policies: **(Action)**
 - 1) EHDF-E1 SPS Virtual School Application
 - 2) EHDF-E2 Stillwater Virtual School Contract

- 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 August 8, 2016 at 10:00 a.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