



Stillwater Public Schools Administration
Building
314 South Lewis Street
Stillwater, OK 74074

Minutes of Regular Meeting

Tuesday, May 12, 2026 5:30 PM Central

Attendance Taken at 5:30 PM.

Marshall Baker: Present
Rachel Dillin: Present
Roberta Douglas: Present
Gay Washington: Present
Clyde Wilson: Present

1. Call to Order and Roll Call

President Washington called the meeting to order and Board Clerk, Tawni Hooten, confirmed there was a quorum of the board to proceed.

2. Pledge of Allegiance

President Washington asked everyone to stand as she led the Pledge of Allegiance.

3. Communications / Public Interest

A. Recognitions

Dr. Trent Swanson was asked to moderate this portion of the agenda. He recognized the following Retirees, The District Support Employees of the Year Finalists, and Announce the overall Employee of the Year.

1. Stillwater Public Schools Employee Retirement Recognitions

- **Brett Stokes**
- **Candice Tower**
- **Cheryl Adams**
- **Cynthia Caraway**
- **Eva Hickerson**
- **Glenda Noteware**
- **Jay Croft**
- **Jeannette Tidd**
- **Jeri Austill**
- **Jim Zukosky**
- **Jimmy Brandly**
- **Julie Davis**
- **Karyn Hutchens**

Lilian Loetz
Lora Frost
Marie Brown
Mark Schooley
Marsha Nash
Pam Jolliff
Rick Short
Shawn Gregory
Suzanne Birdwell
Vicki McLearan
Wendy Marcum-Noftsger

2. Stillwater Public Schools Support Employees of the Year

- Angela Gee – Library Media Specialist (SHS) | Educational Support
- Cathy Hampton – Custodian (Administration Building) Custodial
- Keating Fladie – Computer Specialist III | District Support (Facilities/Technology)
- Pam Jolliff – Principal Secretary (SMS)
- Rachel May – Substance Abuse Counselor | Special Services
- Sam Burri – Bus Driver | Transportation
- Vicki McLearan – Cafeteria Manager (SMS) | School Nutrition Services

Ms. Cathy Hampton was named the 2026 Stillwater Public School District Employee of the Year! Congratulations to a well-deserved employee!! A big congratulations to each of our retirees and finalists. We appreciate all that you have done for our district.

B. Superintendent’s Report

Superintendent Bridges provided his monthly report.

C. Board Communication

Each board member took an opportunity to share exciting and positive interactions they have had within the district.

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

There were no public comment speakers this month.

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. April 14, 2026, Regular Meeting Minutes

B. Out-of-State Travel Requests:

1. Stillwater High School Volleyball is traveling to Wichita, KS to allow JV and varsity volleyball teams to compete in a summer clinic from July 8-10, 2026.
2. Stillwater High School Football is traveling to Springdale, AR to compete in a competitive tournament from July 9-10, 2026.
3. Stillwater High School Orchestra is traveling to the University of Arkansas, Fayetteville, AR to attend the U of A Summer Music Camp from July 12-17, 2026.

C. Approval of the Transfer and Summary of Activity Account Funds

D. Approval of the Change Orders, Encumbrances, and Accounts Payable (approval of encumbrance numbers as listed):

2025-2026 General Fund (11) Encumbrances #2026-11-963 – 2026-11-1017 totaling \$337,540.01

2025-2026 Building Fund (21) Encumbrances #2026-21-8– 2026-21-11 totaling \$39,173.90

2025-2026 Child Nutrition Fund (22) Encumbrances #2026-22-89– 2026-22-90 totaling \$28,020.00

2025-2026 Bond 31 Fund Encumbrances #2026-31-38 – 2026-31-41 totaling \$29,148.65

2025-2026 Bond 32 Fund Encumbrances #2026-32-77 totaling \$19,473.00

2025-2026 Bond 33 Fund Encumbrances #2026-33-291 – 2026-33-311 totaling \$4,501,867.98

E. Annual Activity Fund Planning and Approval Packages for FY 2026-2027

F. Ratify, Approve, and confirm for the FY ending in June 30, 2027 (Sublease Purchasing Agreement, dated June 6, 2024)

G. FY 2025-2026 Stillwater Public Schools Contracts:

1. OSU School of Psychology Clinic — Student Psychological Evaluations
2. Tango Flight

FY 2026-2027 Stillwater Public Schools Contracts:

1. OSU School of Psychology Clinic — Student Psychological Evaluations
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H. Consider and Vote to Approve Willowbrook, Inc. use of Owner Contingency and Allowances for the SPS Bond 2023 HS Phase I Construction Project

I. Consider and Vote to Declare Stillwater High School Portable Buildings as Surplus Property

J. Consider and Vote to Approve a Water and Gas Easement Agreement with the City of Stillwater for the SPS High School Athletics Phase I Construction Project

K. Consider and Vote to Approve a Water Easement with the City of Stillwater for the SPS High School Athletics Phase I Construction Project

I move to approve the Consent Agenda as presented. This motion, made by Marshall Baker and seconded by Clyde Wilson, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

5. Business / Finance: Chief Financial Officer, Kristie Newby

A. Public Hearing on the Stillwater Public Schools FY 26-27 Budget

I move to approve the Stillwater Public Schools FY 26-27 Budget as presented.

This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

B. Receive and Vote to Approve or Not Approve the Treasurer's Report

I move to approve the Treasurer's report as presented.

This motion, made by Dr Marshall Baker and seconded by Roberta Douglas, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

C. Resolution providing for the Issuance of Combined Purpose General Obligation Bonds, Series 2026A

I move to Approve the Resolution Approving for the Issuance of Combined Purpose General Obligation Bonds, Series 2026A in the sum of \$18,450,000.

This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

D. Receive Bids for the Combined Purpose General Obligation Bonds, Series 2026A

I move to Award \$18,450,000 Combined Purpose General Obligation Bonds, Series 2026A of the district to the lowest Bidder Piper Sandler.

This motion, made by Dr Marshall Baker and seconded by Rachel Dillin, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

E. Resolution providing for the Issuance of General Obligation Building Bonds, Series 2026B

I move to Approve the Resolution Approving the Issuance of General Obligation Building Bonds, Series 2026B.

This motion, made by Roberta Douglas and seconded by Marshall Baker, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

F. Receive Bids for General Obligation Building Bonds, Series 2026B

I move to Award \$1,960,000.00 General Obligation Building Bonds, Series 2026B of the district to the lowest Bidder Piper Sandler.

This motion, made by Rachel Dillin and seconded by Clyde Wilson, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

6. Operations: Assistant Superintendent, Bo Gamble

A. Consider and Vote to Award the contract for Stillwater Public Schools, Richmond Elementary and Skyline Elementary Security, Safety, and finish improvement projects to the lowest responsible bidder.

I move to Award the Contract for Stillwater Public Schools Richmond Elementary and Skyline Elementary Security, Safety, and Finish Improvements Project to the lowest responsible bidder A&K Construction, Inc., in the amount of \$ 536,800.00.

This motion, made by Dr Marshall Baker and seconded by Clyde Wilson, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

B. Receive the Bond 2023 Update

The Bond 2023 Update was provided to the board.

7. Proposed Executive Session to Discuss the Following:

A. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)

B. Evaluation of the Superintendent (a routine evaluation session that the Board may conduct monthly) Pursuant to Executive Session Authority – OKLA. STAT. tit. 25 sect 307(B)(1) and (7).

8. Vote to Convene or Not Convene in Executive Session (Action)

I move to convene into Executive Session at 7:09 p.m. This motion, made by Marshall Baker and seconded by Roberta Douglas, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

9. President's Acknowledgment of the Return of the Board to Open Session

President Washington acknowledged the return of the board to open session at 8:17 p.m.

10. Statement of Executive Session Minutes

The following statement was provided by MARSHALL BAKER. The Executive Session convened at 7:15p.m. During the Executive Session, the following people were present: Roberta Douglas, Rachel Dillin, Gay Washington, Clyde Wilson, Marshall Baker (7:15 p.m. – 8:15 p.m.), Mr. Tyler Bridges (7:15 p.m. – 8:15 p.m.), and Dr. Trent Swanson (7:15 p.m. - 7:35 p.m.). In the Executive Session, the Board discussed the appointments, resignations, and employment

recommendations listed on Exhibit A of the agenda as authorized by OKLA. STAT. tit. 25 Section 307(B)(1), and the evaluation of the Superintendent as authorized by OKLA. STAT. tit. 25 Section 307(B)(1) and (7). Nothing else was discussed in the Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

11. Consider and Vote to Approve or Not Approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda (Action)

I move to approve the Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda as presented.

This motion, made by Clyde Wilson and seconded by Rachel Dillin, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

12. Discussion and Possible Board Action to allow the Board President to Assign Members to the Following Committees:

- 1. OSSBA Legislative Liaison**
- 2. Policy Review**
- 3. Bond / Budget**
- 4. Long Range Planning**
- 5. Safety / Security**

I move to approve President Washington to assign members to the committees as she sees fit. This motion, made by Marshall Baker and seconded by Clyde Wilson, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

OSSBA Legislative Liaison – Dr. Baker

Policy Review -- Dr. Wilson and Rachel Dillin

Bond / Budget – Strike from the committee list at this time

Long Range Planning – Rachel Dillin and Roberta Douglas

Safety / Security – Roberta Douglas

The board would like to connect with Bo on the Safety and Security committee meeting dates for this next year for when the larger committee meets and convenes so the board can “dovetail” and not duplicate efforts into these already existing meetings. Bo does not have these dates yet, but once he does, he will include the assigned board member to the calendar invites.

13. Adjournment (Action)

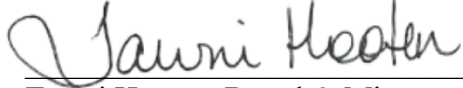
I move to adjourn at 8:29 p.m. This motion, made by Rachel Dillin and seconded by Clyde Wilson, **Carried**.

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

STILLWATER BOARD OF EDUCATION

Gay Washington, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on June 23, 2026.