



STILLWATER BOARD OF EDUCATION
Friday, June 6, 2025

9:00 AM Special Meeting
Stillwater Public Schools Administration Building
314 South Lewis Street
Stillwater, OK 74074

1. Board of Education Call to Order and Roll Call
2. Proposed Executive Session to Discuss the Following:
 - A. Proposed Executive Session for the purpose of confidential communications between the Board of Education and its attorney concerning the pending investigation into the handling of grievances of students S1, S2, and S3, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the investigation in the public interest, pursuant to OKLA. STAT. tit. 25, Section 307 (B)(4).
3. Vote to Convene in Executive Session (**Action**)
4. President's Acknowledgment of the Return of the Board to Open Session
5. Statement of Executive Session Minutes
6. Vote to approve or not approve the following Change Orders, Encumbrances, and Accounts Payable items as listed and attached.

2024-2025 General Fund (11) totaling \$758,657.74
2024-2025 Building Fund (21) totaling \$1,043,750.23
2024-2025 Child Nutrition (22) Program Fund totaling \$165,698.68
2024-2025 Bond Fund (31) (2017) totaling \$20,000.00
2024-2025 Bond Fund (32) (2023) totaling \$1,084,495.25
2024-2025 Bond Fund (33) (2023) totaling \$128,258.00
2024-2025 Sinking Fund (41) totaling \$13,963,757.50
7. Vote to approve or not approve the Resolution Authorizing the Application of Independent School District No 16, Payne County, Oklahoma, for an Opioid Abatement Grant.
8. 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 _____ at 2:00 p.m. Notice of this special meeting was given to the Payne County Clerk on _____ at _____.

STILLWATER BOARD OF EDUCATION

Tawni Hooten, Clerk



STILLWATER PUBLIC SCHOOLS
STILLWATER BOARD OF EDUCATION

PREPARED BY: Mrs. Kristie Newby, MBA, CFE, Chief Financial Officer
APPROVED BY: Dr. Janet Vinson, Acting Superintendent
DATE: Jun 6, 2025

AGENDA ITEM:

Change Orders, Encumbrances, and Accounts Payable (approval of encumbrance numbers as listed)

BOARD ACTION REQUESTED:

Motion to Approve Encumbrance Clerk's report as of June 6, 2025

BACKGROUND INFORMATION:

This special report is highlighting changes to existing Purchase Orders and activity from May 14, 2025 – Jun 6, 2025.

Stillwater School District 16

PO Board Report Fund Totals

Fiscal Year: 2024-2025

From Date: 5/14/2025 12:00:00 AM To Date: 6/6/2025 12:00:00 AM Threshold 1

Fund	Description	Amount
11	GENERAL FUND	758,657.74
21	BUILDING FUND	1,043,750.23
22	CHILD NUTRITION PROGRAMS FUND	165,698.68
31	BOND FUND (2017)	20,000.00
32	BOND FUND (2023)	1,084,495.25
33	BOND FUND (2023)	128,258.00
41	SINKING FUND	13,963,757.50
	Total Amount	17,164,617.40
	End of Report	

Stillwater School District 16

PO Board Report Over Threshold

Fiscal Year: 2024-2025

From Date: 5/14/2025 12:00:00 AM To Date: 6/6/2025 12:00:00 AM Threshold 1

PO Number	Vendor	Description	For	Amount
20250015	PAYNE COUNTY TREASURER	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$53,497.61	11-GENERAL	367,752.39
20250019	WCA WASTE SYSTEMS, INC	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$36,450.23	11-GENERAL	144,750.23
20250095	ARCHWAY BOOK DEPOSITORY	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$18,284.50	11-GENERAL	365,690.00
20250240	HAMMOND FIRE SYSTEMS, LLC	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$10,000.00	32-BOND	34,000.00
20250415	FACILITRON, INC	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$6,447.45	11-GENERAL	11,447.45
20250852	CITY OF STILLWATER	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$176,631.30	11-GENERAL	899,000.00
20251244	FIREBRAND CONSTRUCTION, LLC	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$16,395.42	32-BOND	696,640.88
20251348	PALEN MUSIC CENTER, LLC	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$2191.42	11-GENERAL	2,371.42
20251482	BANK OF OKLAHOMA FINANCIAL	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$13,637,207.50 BOND FUND PAYMENTS	41-SINKING	13,963,757.50
20251500	MURRAY WOMBLE, INC.	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$880.42	32-BOND FUND	1,120.42
20251508	JIMENEZ, REBEKAH L	CHANGE ORDER JUNE 6, 2025 - INCREASE FUNDS BY \$1000.00	11-GENERAL	1,300.00
20251552	GRIMSLEYS INC.	SCREEN WIPES	11-GENERAL	472.44
20251553	OKIO LABS INC	OKIO CAMS	32-BOND FUND	485.00
20251554	STILLWATER PUBLIC SCHOOLS	Reimburse SPS for CN District Expenses	22-CHILD NUTRITION	165,645.88
20251555	COUNTRY -FORD MERCURY INC	2025 FORD EXPEDITION MAX	32-BOND FUND	58,641.00
20251556	COUNTRY -FORD MERCURY INC	2025 FORD ESCAPE	32-BOND FUND	26,508.20
20251557	BACKBLAZE INC	RENEWAL OF BACKUP CAMERAS	11-GENERAL	99.00
20251558	ADVANCED THERAPY SOLUTIONS, LLC	ESY Speech Services	11-GENERAL	800.00
20251559	BRETT MCKEE DEVELOPMENT INC	SUPER/SUPER ADMIN ASST OFFICE REPAIRS	32-BOND FUND	9,309.97
20251560	JEREMY HOOTEN	BOARD MEETING SECURITY	11-GENERAL	150.00

Stillwater School District 16

PO Board Report Over Threshold

Fiscal Year: 2024-2025

From Date: 5/14/2025 12:00:00 AM To Date: 6/6/2025 12:00:00 AM Threshold 1

PO Number	Vendor	Description	For	Amount
20251561	CCOSA	T. SWANSON CCOSA CONFERENCE	11-GENERAL	599.00
20251562	JARED NOLES	BOARD MEETING SECURITY	11-GENERAL	150.00
20251563	B&H FOTO & ELECTRONICS CORP	TECHNOLOGY SUPPLIES	32-BOND FUND	8,764.00
20251564	UNIVERSAL SURVEYING & MAPPING, LLC	HS Project - survey services	32-BOND FUND	6,012.00
20251565	MCSPADDEN, LESLIE L	CBHC Expense Reimbursement	11-GENERAL	113.00
20251566	Bibbs, Christina	CBHC Expense Reimbursement	11-GENERAL	113.00
20251567	ROBERTS, RACHEL L	CBHC Expense Reimbursement	11-GENERAL	113.00
20251568	LEWIS, AMBER T	CBHC Expense Reimbursement	11-GENERAL	113.00
20251569	LUCAS, MIKA L	CBHC Expense Reimbursement	11-GENERAL	113.00
20251570	SCHAECHER, MICHELLE L	CBHC Expense Reimbursement	11-GENERAL	113.00
20251571	DEASON, EMILY L	CBHC Expense Reimbursement	11-GENERAL	113.00
20251572	MORTON, KRISSI A	CBHC Expense Reimbursement	11-GENERAL	94.00
20251573	FRISBY, KIRA	CBHC Expense Reimbursement	11-GENERAL	94.00
20251574	RIEFF, MICHELLE	CBHC Expense Reimbursement	11-GENERAL	113.00
20251575	B & C BUSINESS PRODUCTS	Furniture for Superintendent	32-BOND FUND	6,036.57
20251576	OKLAHOMA SCHOOL PLANT MGMT. ASSC.	OSPPMA REGISTRATION	11-GENERAL	75.00
20251577	L & B PLUMBING LLC	JH REPAIR BOYS RESTROOM	32-BOND FUND	7,784.77
20251578	BANK OF OKLAHOMA FINANCIAL	KICKER LOAN PAYMENT	33 - BOND FUND	128,258.00
20251579	OKIO LABS INC	OKIOCAM S2 PRO	32-BOND FUND	3,610.00
20251580	B&H FOTO & ELECTRONICS CORP	RODE WIRELESS GO/GABOR LAPTOP	32-BOND FUND	7,161.10
20251581	CDW GOVERNMENT	TRIPP LITE POWER STRIP 7 OUTLET	32-BOND FUND	1,079.96
20251582	TRAFERA HOLDINGS, LLC	IDEAPAD FLEX 5I CHROMEBOOK	32-BOND FUND	203,654.00
20251583	GARRETT GILL	JUNIOR HIGH IFP PANEL NETWORK DROPS	32-BOND FUND	7,970.00
20251584	OK CAREER TECH	SUBSTANCE ABUSE PREVENTION TRAINING	11-GENERAL	474.00

Stillwater School District 16

PO Board Report Over Threshold

Fiscal Year: 2024-2025

From Date: 5/14/2025 12:00:00 AM To Date: 6/6/2025 12:00:00 AM Threshold 1

PO Number	Vendor	Description	For	Amount
20251585	B & C BUSINESS PRODUCTS	INDIAN ED FILE CABINET	11-GENERAL	5,611.00
20251586	CDW GOVERNMENT	RUCKUS R670 & RUCKUS SMARTZONE	32-BOND FUND	2,156.38
20251587	WALMART LOCAL	FCS SUPPLIES	11-GENERAL	574.04
20251588	KENNETH GAJEWSKI	INDOOR FACILITY USAGE	31-BOND FUND	10,000.00
20251589	JOSHUA S HOLLIDAY	INDOOR FACILITY USAGE	31-BOND	10,000.00
20251590	YESCO SIGN SERVICE OK	HS STADIUM REPAIR SIGN	32-BOND FUND	1,500.00
20251591	TYLER TECHNOLOGIES INC	TYLER TRANSPORTATION SERVICES	32-BOND FUND	1,230.00
20251592	TYLER TECHNOLOGIES INC	TYLER TRANSPORTATION SERVICES	32-BOND FUND	681.00
20251593	Bizhen Hu	MEAL REFUND	22-CHILD NUTRITION	52.80
20251594	FS.COM, INC	CABLES AND CORDS	32-BOND FUND	150.00
			Total POs: 54	Total Amount 17,164,617.40

End of Report

**Resolution Authorizing the Application of Independent School District No 16, Payne
County Oklahoma, for an Opioid Abatement Grant**

RESOLUTION AUTHORIZING AND APPROVING THE APPLICATION OF INDEPENDENT SCHOOL DISTRICT NO I-16 "STILLWATER PUBLIC SCHOOLS" OR "SPS" FOR AN OPIOID ABATEMENT GRANT.

WHEREAS, Stillwater Public Schools is committed to addressing the opioid epidemic's impact on our community and students; and

WHEREAS, Stillwater Public Schools desires to participate in this grant program to the greatest extent possible as a means of educating students and reducing opioid-related distribution and dependence that interferes with students' physical, social, and mental functioning as well as the ability to take advantage of education opportunities; and

WHEREAS, an opportunity has arisen to apply for an Opioid Abatement Grant from the Office of the Attorney General of Oklahoma to support prevention and intervention efforts; and Stillwater Public Schools Board, staff, parents, and community partners have identified opioids as a substantial detriment to students and their education participation and progress as a high priority within SPS and the community; and

WHEREAS, Stillwater Public Schools is applying for the Opioid Abatement Grant for the second consecutive year, demonstrating a sustained commitment to combating the ongoing impact of opioid misuse among students and their families; and

WHEREAS, Stillwater Public Schools and the broader Stillwater community have benefited significantly from the previous year's grant funding, which allowed for an increased focus on prevention and early intervention strategies to support student well-being and reduce the long-term effects of opioid misuse; and

WHEREAS, the Stillwater Public Schools Grant Application details its proposed use of the grant award,

NOW, THEREFORE, BE IT RESOLVED BY THE STILLWATER PUBLIC SCHOOLS BOARD OF EDUCATION AS FOLLOWS:

Section 1: Stillwater Public Schools demonstrates its support for the submission of the grant application to the Opioid Abatement Board by its approval of this Resolution.

Section 2: This Resolution shall be effective following its adoption by the Stillwater Public Schools Board of Education.

Approved and Adopted on _____

Roberta Douglas, President of the Board of Education

(SEAL)

ATTEST:

Tawni Hooten, Clerk