



Minutes of
Special Meeting
Tuesday, May 14, 2024
5:00 PM

Stillwater Public Schools Administration
Building
314 S. Lewis
Stillwater, OK 74074

Attendance Taken at 5:00 PM.

Marshall Baker: Present

Rachel Dillin: Present

Roberta Douglas: Present

Tim Riley: Present

Gay Washington: Present

1. Board of Education Call to Order and Roll Call

2. Discuss Board Member Roles

3. Discuss Board Member Goals

4. Proposed Executive Session to Discuss the Following:

A. Appointments, Resignations, and Employment Recommendations as listed on Exhibit A of the Agenda. 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)

5. Vote to Convene in Executive Session (Action)

Motion to convene in Executive Session to discuss the appointments, resignations, and employment recommendations as listed on Exhibit A of the Agenda- 25 O.S. Section 307 (B)(1), and the evaluation of the Superintendent- 25 O.S. Section 307 (B)(1) and (7) at 5:31 p.m. This motion, made by Tim Riley and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

6. President's Acknowledgement of the Return of the Board to Open Session

President Baker acknowledged the return of the Board to open session at 6:02 p.m.

7. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. During the Executive Session the following people were present: Tim Riley, Dr. Marshall Baker, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, Dr. Trent Swanson (between 5:31-5:40 p.m.), Douglas Stafford (between 5:40-5:46 p.m.), and Uwe Gordon. 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 Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

8. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda. (Action)

Motion to to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda, excluding the appointment of a 1.00 FTE Secondary Math Teacher. This motion, made by Roberta Douglas and seconded by Gay Washington, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

9. Vote to adjourn (Action)

Motion to adjourn at 6:04 p.m. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

(SEAL)



Tawni Hooten, Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on June 11, 2024.