



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

Minutes of Special Meeting

Tuesday, June 10, 2025 5:00 PM Central

1. Board of Education Call to Order and Roll Call

President Douglas called the meeting to order at 5:00 p.m. Roll call was taken by Ms. Hooten, Board/Minutes Clerk. Attendance confirms there is a quorum of the board to proceed.

2. Proposed Executive Session to Discuss the Following:

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

B. Evaluation of the Acting 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)

3. Vote to Convene in Executive Session (Action)

I move to convene into Executive Session at 5:01 p.m. This motion, made by Tim Riley and seconded by Gay Washington, **Carried.**

Roberta Douglas: Yes, Rachel Dillin: Yes, Tim Riley: Yes, Gay Washington: Yes, Marshall Baker: Yes

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

President Douglas acknowledged the Board back to open session at 6:07 p.m.

5. Statement of Executive Session Minutes

The following statement was provided by MARSHALL BAKER. The Executive Session convened at **5:01** p.m. During the Executive Session, the following people were present: Roberta Douglas, Rachel Dillin, Tim Riley, Dr. Gay Washington, Dr. Marshall Baker, Dr. Janet Vinson,

Mr. Tyler Bridges (5:01 p.m. – 6:07 p.m.), Dr. Trent Swanson (5:01 p.m.- 5:14 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), 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.

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

I move to approve the appointments, resignations, and employment recommendations as listed on Exhibit A of the agenda. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

Roberta Douglas: Yes, Rachel Dillin: Yes, Tim Riley: Yes, Gay Washington: Yes, Marshall Baker: Yes

7. Consider and Vote to Approve or Not Approve Memorandums of Understandings for Stillwater Public Schools and Community Partners for Sheltering and Relocation Assistance (Action)

I move to approve the MOUs as presented. This motion, made by Marshall Baker and seconded by Rachel Dillin, **Carried.**

Roberta Douglas: Yes, Rachel Dillin: Yes, Tim Riley: Yes, Gay Washington: Yes, Marshall Baker: Yes

8. Vote to adjourn (Action)

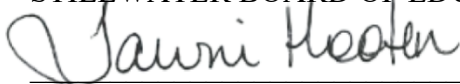
I move to adjourn at 6:16 p.m. This motion, made by Gay Washington and seconded by Tim Riley, **Carried.**

Roberta Douglas: Yes, Rachel Dillin: Yes, Tim Riley: Yes, Gay Washington: Yes, Marshall Baker: Yes

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION



Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on July 8, 2025.