



Stillwater Public Schools Administration  
Building  
Attn: Accounts Payable  
314 S. Lewis  
Stillwater, OK 74074

## **Minutes of the Special Meeting**

Tuesday, March 11, 2025 5:00 PM Central

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**

Dr. Marshall Baker, President, called the meeting to order at 5:00 p.m. The roll call was taken by Board Clerk, Tawni Hooten. The record shows that all members of the board are present and a quorum of the board is established.

### **2. 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 section 307(B)(1) and (7)**

### **3. Vote to Convene in Executive Session (Action)**

I move to convene into Executive Session at 5:02 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

### **4. President's Acknowledgement of the Return of the Board to Open Session**

President Baker acknowledged the return of the board to open session at 6:18 p.m.

**5. Statement of Executive Session Minutes**

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 5:02 p.m. During the Executive Session, the following people were present: Dr. Marshall Baker, Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, (5:02 p.m.-6:18 p.m.), Mr. Uwe Gordon (5:02 p.m.-6:18 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)**

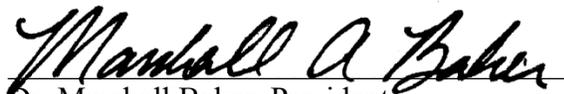
I move to approve Resignations and Employment Recommendations Listed on Exhibit A of the Agenda. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

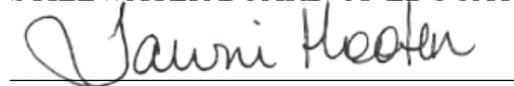
**7. Vote to adjourn (Action)**

I move to adjourn at 6:20 p.m. This motion, made by Tim Riley and seconded by Gay Washington, 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

  
Tawni Hooten, Board & Minutes Clerk

(SEAL)

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