



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

Minutes of Special Meeting

Tuesday, August 13, 2024 5:00 PM Central

1. Board of Education Call to Order and Roll Call

The Board of Education of Independent School District No. 16 of Payne County, Oklahoma, met in special session at the Stillwater Public Schools Administration Building, 314 S. Lewis. Board President, MARSHALL BAKER, called the meeting to order at 5:00 p.m. A quorum was present.

2. Consider and Vote to Approve Stillwater Public Schools Administrator's and Principal's Salary Schedules (HR)

I move to the Approve the FY 24-25 Stillwater Public Schools Administrator's and Principals Salary Schedule as presented. This motion, made by Gay Washington and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

3. Consider and Vote to Approve Stillwater Public Schools Support Salary Schedules Exempt from the Stillwater Education Support Professionals Association (SESPA) Agreement (HR)

I move to Approve the FY 24-25 Support Employee Stillwater Salary Schedules Exempt from the Stillwater Education Support Professionals Association (SESPA) agreement. 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

4. Consider and Vote to Approve Stillwater Public Schools Miscellaneous Pay Scale (HR)

I move to Approve the FY 24-25 Stillwater Public Schools Miscellaneous Pay Scale as presented. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

5. 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. Negotiations with Employees and Representatives of Employee Groups including Certified and Support Employee Negotiations as Authorized by OKLA. STAT. tit. 25 Section 307 (B)(2) and

C. 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)

6. Vote to Convene in Executive Session (Action)

I move to convene into executive session at 5:11 pm. 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

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

President Baker acknowledged the return of the Board to open session at 6:25 p.m.

8. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. During the Executive Session the following people were present: Dr. Marshall Baker, Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, Dr. Trent Swanson (between 5:11-5:43 p.m.), Mr. Bo Gamble (between 5:43- 6:15 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), Negotiations with Employees and Representatives of Employee Groups including Certified and Support Employee Negotiations as Authorized by OKLA. STAT. tit. 25 Section 307(B)(2), 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.

9. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda.

I move to approve the Appointments, Resignations, and Employment Recommendations as presented on Exhibit A of the Agenda. This motion, made by Dr. Gay Washington and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Tim Riley: Yes Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

10. Consider and Vote to Approve Negotiated Agreement for FY 24-25 with Stillwater Education Support Professionals Association (SESPA) (HR)

I move to approve the Negotiated Agreement for FY 24-25 with Stillwater Education Support Professionals Association (SESPA) as presented. This motion, made by Roberta Douglas and seconded by Tim Riley, Carried. Marshall Baker: Yes, Tim Riley: Yes Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

11. Consider and Vote to Approve Master Contract for 2024-2025 with Stillwater Education Association (SEA) (HR)

I move to approve the Master Contract for FY 24-25 with Stillwater Education Association (SEA) as presented. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Tim Riley: Yes Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

12. Vote to adjourn (Action)

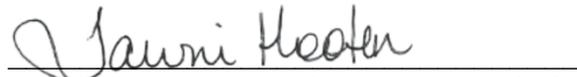
A motion to adjourn at 5:28 p.m. was made by Dr. Gay Washington, and seconded by Rachel Dillin. Carried. Marshall Baker: Yes, Tim Riley: Yes Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

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 September 10, 2024.