



Minutes of
Special Meeting
Tuesday, June 11, 2024 5:00
PM Central

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

Attendance Taken at 5:00 p.m.

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|------------------|-------------|
| Marshall Baker: | Present |
| Tim Riley: | Present |
| Rachel Dillin: | Not Present |
| Roberta Douglas: | Not Present |
| Gay Washington: | Present |

1. Board of Education Call to Order and Roll Call at 5:00 PM

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 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. to discuss the employment of those employees listed on Exhibit A of the agenda, and the evaluation of the Superintendent. This motion, made by Tim Riley and seconded by Gay Washington, Carried. Marshall Baker: 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 6:21 p.m.

5. Statement of Executive Session Minutes

The following statement was provided by TIM RILEY. During the Executive Session the following people were present: Dr. Marshall Baker, Tim Riley, and Dr. Gay Washington, Uwe Gordon, and Dr. Trent Swanson (between 5:01-5:31 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), 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.

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

I move to approve the employment recommendations as listed on Exhibit A of the Agenda. This motion, made by Tim Riley and seconded by Gay Washington, Carried. Marshall Baker: Yes, Tim Riley: Yes, Gay Washington: Yes

7. Vote to adjourn (Action)

Motion to adjourn at 6:23. This motion, made by Gay Washington and seconded by Tim Riley, Carried. Marshall Baker: 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 July 9, 2024.