



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

Minutes of Special Meeting

Monday, March 10, 2025 5:30 PM Central

Attendance Taken at 5:30 PM.

Marshall Baker: Absent
Rachel Dillin: Present
Roberta Douglas: Present
Tim Riley: Present
Gay Washington: Present

1. Board of Education Call to Order and Roll Call

Tim Riley, Vice President called the meeting to order at 5:30 p.m. Roll call was taken by Board Clerk, Tawni Hooten. The record reflects four 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 a new superintendent of Schools, pursuant to 25 O.S. Section 307(B)(1)

3. Vote to Convene in Executive Session (Action)

Motion Passed. I move to convene into Executive Session at 5:35. This motion, made by Roberta Douglas and seconded by Gay Washington, **Carried.**

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

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

Vice President Riley acknowledged the return to open session at 7:35 p.m.

5. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 5:35 p.m. During the Executive Session the following people were present: Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, (5:35 p.m.-7:32 p.m.), and Dr. Stephanie Hyder (5:35 p.m.-7:32 p.m.). In the Executive Session the Board discussed the

employment of a new superintendent of Schools, pursuant to OKLA. STAT. tit. 25 Section 307(B)(1). 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. Vote to adjourn (Action)

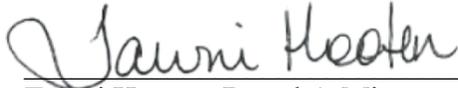
Motion Passed. I move to adjourn at 7:36 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

STILLWATER BOARD OF EDUCATION

Mr. Tim Riley, Vice 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.