



**Minutes of
Special Business Meeting**
Tuesday, July 9, 2024
5:00 PM Central

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

Attendance Taken at 5:00 PM.

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

1. CALL TO ORDER AND ROLL CALL

President Baker called the meeting to order at 5:00 p.m. Roll call and attendance was taken by Tawni Hooten, Board & Minutes Clerk.

2. Proposed Executive Session to Discuss the Following:

A. Appointments, Resignations, and Employment Recommendations listed on attached Exhibit A of the Agenda as Authorized by OKLA. STAT. tit. 25 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

I move to convene in Executive Session at 5:05 p.m. This motion, made by Rachel Dillin and seconded by Roberta Douglas, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes

4. 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.

5. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 5:05 p.m. During the Executive Session the following people were present: Dr. Marshall Baker, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, Uwe Gordon, Dr. Trent Swanson (5:05 pm -5:12 pm), and Mike Arnold (from 5:18 pm - 5:45 pm). 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.

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

7. ADJOURNMENT

A. Vote to Adjourn (Action)

I move to adjourn at 6:28 p.m. This motion, made by Roberta Douglas and seconded by Rachel Dillin, Carried. Marshall Baker: 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 **August 13, 2024.**