



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

## **Minutes of Special Meeting**

Tuesday, February 11, 2025 5:00 PM Central

Attendance Taken at 5:00 PM.

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

### **1. Board of Education Call to Order and Roll Call**

President Baker called the meeting to order at 5:00 p.m. Roll call was taken by Board Clerk, Tawni Hooten. The record reflects those four of the five 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 Acting 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. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

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

### **5. Statement of Executive Session Minutes**

The following statement was provided by TIM RILEY. The Executive Session convened at 5:01 p.m. During the Executive Session the following people were present: Dr. Marshall Baker, Tim Riley, Rachel Dillin, Dr. Gay Washington, (5:01 p.m.-5:41 p.m.) Dr. Janet Vinson (5:01 p.m.-5:41 p.m.), Dr. Trent Swanson (5:01 p.m.-5:06 p.m.), Kristie Newby (5:01 p.m.-5:02 p.m.), Bo Gamble (5:01 p.m.-5:02 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 acting 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 the Appointments, Resignations, and Employment Recommendations Listed on Exhibit A of the Agenda. This motion, made by Tim Riley and seconded by Rachel Dillin, **Carried.**

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

**7. Discussion and possible board action to discuss participation of board member(s) in the superintendent's search process.**

I move to recuse myself from the participation of the board member superintendent search process. This motion, made by Marshall Baker and seconded by Tim Riley, **Carried.**

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

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

Motion to adjourn at 5:52 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

Marshall Baker: Yes, Tim Riley: Yes, Rachel Dillin: 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 March 11, 2025.