



Meridian Technology Center,
Stillwater Campus
1312 S Sangre Rd
Stillwater, OK 74074

Minutes of Special Meeting

Monday, April 7, 2025 8:00 AM Central

Attendance Taken at 8:10 AM.

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 and Search Chair called the meeting to order at 8:10 a.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. Consider and Vote to Enter into Executive Session to Interview Applicants for the position of Superintendent of Schools, pursuant to. 25 O.S. Section 307(B)(1).

3. Vote to Convene in Executive Session (Action)

I move to convene into Executive Session at 8:10 a.m. This motion, made by Gay Washington and seconded by Rachel Dillin, **Carried.**

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

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

Vice President Riley acknowledged the return of the board to open session at 3:37 p.m.

5. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 8:10 a.m. During the Executive Session the following people were present: Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Gay Washington, (8:10 a.m.- 3:37 p.m.), Dr.

Stephanie Hyder (8:10 a.m.- 8:25 a.m. & 2:00 p.m.-3:37 p.m.), Candidate 1 (8:30 a.m.-10:00 a.m.), Candidate 2 (10:15 a.m.-11:45 a.m.), Candidate 3 (12:30 p.m.-2:00 p.m.). In the Executive Session, the board interviewed applicants for the superintendent position 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)

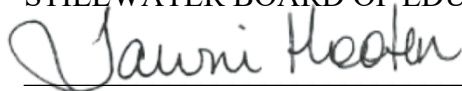
I Move to adjourn at 3:38p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION



Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on May13, 2025.