



Minutes of  
Special Meeting  
Tuesday, May 28, 2024  
12:00 PM

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

Attendance Taken at 12:00 PM.

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

**1. Board of Education Call to Order and Roll Call at 12:00 P.M.**

**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. Vote to Convene in Executive Session (Action)**

Motion to convene into Executive Session at 12:01 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Gay Washington: Yes

**C. President Baker Acknowledged the Return of the Board to Open Session at 12:21 p.m.**

**D. Statement of Executive Session Minutes**

The following statement was provided by Dr. GAY WASHINGTON. The Executive Session convened at 12:01 p.m. The board returned to Open Session at 12:21 p.m. During the Executive Session the following people were present: Dr. Marshall Baker, Rachel Dillin, Dr. Gay Washington, Dr. Trent Swanson, and Uwe Gordon. 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). Nothing else was discussed in Executive Session. No votes were taken in the Executive Session. This will constitute the minutes of the Executive Session.

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

Motion to approve Resignations and Employment Recommendations Listed on Exhibit A of the Agenda. This motion, made by Rachel Dillin and seconded by Gay Washington, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Gay Washington: Yes

**4. Consider and Vote to Approve Encumbrances and Accounts Payable (approval of encumbrances numbers as listed):**

**Encumbrances Numbers #20241185-20241229**

**2023-2024 General Fund Encumbrances totaling \$704,523.66**

**2023-2024 Child Nutrition Fund Encumbrances totaling \$3,677.92**

**2023-2024 Bond 31 Fund (2017) Encumbrances totaling \$294,324.12**

**2023-2024 Bond 32 Fund (2023) Encumbrances totaling \$93,700.00**

I make a motion to approve encumbrances and accounts payable as listed on the agenda. This motion, made by Gay Washington and seconded by Rachel Dillin, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Gay Washington: Yes

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

Motion to adjourn at 12:25 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

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Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

(SEAL)



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Tawni Hooten, Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on June 11, 2024.