



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

Minutes of Special Meeting

Monday, October 21, 2024 8:00 AM Central

Attendance Taken at 8:00 AM.

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

1. Board of Education Call to Order and Roll Call

President Baker called the meeting to order at 8:00 a.m. Roll call was taken by Board Clerk, Tawni Hooten. The record reflects four (4) of the five (5) 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 Appointment of an Acting Superintendent 25 O.S. Section 307(B)(1)

3. Vote to Convene in Executive Session (Action)

I Move to convene into Executive Session at 8:01 a.m. This motion, made by Rachel Dillin and seconded by Roberta Douglas, **Carried.**

Marshall Baker: Yes, Tim Riley: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes,

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

President Baker acknowledged the return of the board to open session at 8:47 a.m.

5. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 8:01 a.m. During the Executive Session the following people were present: Dr. Marshall Baker, Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Trent Swanson (8:28 a.m.-8:43 am). In the Executive Session the Board discussed the appointment of an employee as Acting

Superintendent as authorized by 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. Consider and Vote to Approve or Not Approve a Temporary and/or Extra-Duty Contract for Acting Superintendent of Stillwater Public Schools 25 O.S. Section 307(B)(1). (Action)

I Move to appoint Dr. Janet Vinson as Acting Superintendent and Approval of the Extra-Duty Contract for Acting Superintendent Duties as presented This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried.**

Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes

7. Consider and Vote to Waive First Reading and Approval of Policy:

1. DHAC (Staff Members and Electronic or Digital Communications)

I move to Waive First Reading and Approve Policy DHAC as presented. This motion, made by Rachel Dillin and seconded by Tim Riley, **Carried.**

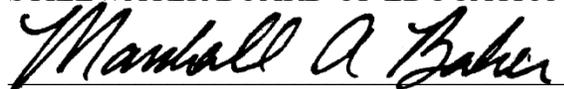
Marshall Baker: Yes, Tim Riley: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes,

8. Vote to adjourn (Action)

I move to adjourn at 8:59 a.m. This motion, made by Roberta Douglas and seconded by Tim Riley, **Carried.**

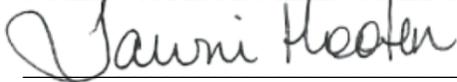
Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes

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 November 12, 2024.