



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

## **Minutes of Special Meeting**

Tuesday, October 8, 2024 5:00 PM Central

Attendance Taken at 5:00 PM.

Marshall Baker: Present  
Rachel Dillin: Present  
Roberta Douglas: Present  
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 all members of the board are present and a quorum of the board is established.

### **2. Proposed Executive Session to Discuss the Following:**

**A. Appointments, Resignations, and Employment Recommendations listed on attached Exhibit A. 25 O.S. 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 into Executive Session at 5:02 p.m. This motion, made by Rachel Dillin and seconded by Gay Washington, Carried. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

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

President acknowledged the return of the board to open session at 6:24 p.m.

**5. Statement of Executive Session Minutes**

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 5:02 p.m. During the Executive Session the following people were present: Dr. Marshall Baker, Tim Riley, Rachel Dillin, Roberta Douglas, Dr. Gay Washington (5:02 p.m.-5:58 p.m., 6:00 p.m.-6:24 p.m.), Uwe Gordon, Dr. Trent Swanson (5:02 p.m.-6:20 pm), Dr. Janet Vincent (5:02 p.m.-6:20 p.m.), Kristie Newby (5:02 p.m.-6:20 p.m.), and Bo Gamble (5:02 p.m.-6:20 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), and the evaluation of the 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.

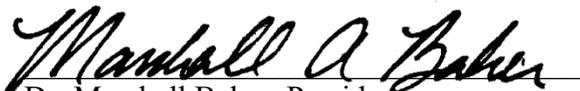
**6. Consider and Vote to Approve Appointments, Resignations and Employment Recommendations Listed on Exhibit A of the Agenda.**

I move to approve the Resignations and Employment Recommendations Listed on Exhibit A of the Agenda. This motion, made by Marshall Baker and seconded by Tim Riley, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

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

I move to adjourn at 6:28 p.m. This motion, made by Gay Washington and seconded by Rachel Dillin, **Carried**. Marshall Baker: Yes, Rachel Dillin: Yes, Roberta Douglas: Yes, Tim Riley: Yes, Gay Washington: Yes

STILLWATER BOARD OF EDUCATION

  
Dr. Marshall Baker, President

STILLWATER BOARD OF EDUCATION

 (SEAL)  
Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on November 12, 2024