



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

Minutes of Special Meeting

Monday, December 16, 2024 1:30 PM Central

Attendance Taken at 1:30 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 1:30 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. Proposed executive session to discuss the employment and duties of those employees listed on the attached Exhibit A. 25 O.S. Section 307(B)(1)

3. Vote to Convene in Executive Session (Action)

I move to convene into Executive Session at 1:35 p.m. This motion, made by Rachel Dillin and seconded by Tim Riley, **Carried**.

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

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

The president acknowledged the return of the board to open session at 2:59 p.m.

5. Statement of Executive Session Minutes

The following statement was provided by ROBERTA DOUGLAS. The Executive Session convened at 1:35 p.m. During the Executive Session, the following people were present: Dr.

Marshall Baker (1:35-2:25, 2:48-2:59 p.m.), Tim Riley (1:35-2:43, 2:48-2:59 p.m.), Rachel Dillin (1:35-2:43, 2:48-2:59 p.m.), Roberta Douglas (1:35-2:43, 2:48-2:59 p.m.), Dr. Gay Washington (1:35-2:43, 2:48-2:59 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). 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 Employment Recommendation of the Retirement of Mr. Gordon, Superintendent as Listed on Exhibit A of the Agenda. This motion, made by Roberta Douglas and seconded by Tim Riley, **Carried.**

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

7. Discussion regarding possible staffing plans for the second semester of the 2024-2025 school year

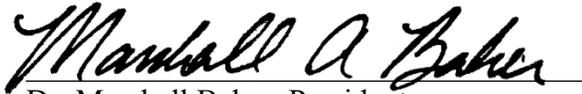
Discussion Item.

8. Vote to adjourn (Action)

I move to adjourn at 3:08 p.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, 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 January 14, 2025.