



Stillwater Public Schools Administration
Building
314 South Lewis Street
Stillwater, OK 74074

Minutes of Special Meeting

Friday, June 6, 2025 9:00 AM Central

Attendance Taken at 9:06 AM.

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 Douglas called the meeting to order at 9:06 a.m. Roll call was taken by Ms. Hooten, Board/Minutes Clerk. Attendance confirms there is a quorum of the board to proceed.

2. Proposed Executive Session to Discuss the Following:

A. Proposed Executive Session for the purpose of confidential communications between the Board of Education and its attorney concerning the pending investigation into the handling of grievances of students S1, S2, and S3, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the investigation in the public interest, pursuant to OKLA. STAT. tit. 25, Section 307 (B)(4).

3. Vote to Convene in Executive Session (Action)

I move to convene into Executive Session at 9:07 a.m. This motion, made by Tim Riley and seconded by Rachel Dillin, **Carried**.

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

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

President Douglas acknowledged the Board back to open session at 11:09 a.m.

5. Statement of Executive Session Minutes

The following statement was provided by MARSHALL BAKER. The Executive Session convened at 9:07 a.m. During the Executive Session, the following people were present: Roberta Douglas, Rachel Dillin, Tim Riley, Dr. Gay Washington, Dr. Marshall Baker, Dr. Janet Vinson, Tyler Bridges (9:07 a.m. - 10:28 a.m., 10:32 a.m. - 11:08 a.m.), and Samantha Marshall, RFR Attorney (9:07 a.m. - 10:28 a.m., 10:32 a.m. - 11:08 a.m.) In the Executive Session, the Board discussed the confidential communications between the Board of Education and its attorney concerning the pending investigation into the handling of grievances of students S1, S2, and S3, the Board having been advised by its attorney that disclosure will seriously impair the ability of the board to conduct the investigation in the public interest, pursuant to OKLA. STAT. tit 25, Section 307 (B)(4). 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 approve or not approve the following Change Orders, Encumbrances, and Accounts Payable items as listed and attached.

2024-2025 General Fund (11) totaling \$758,657.74
2024-2025 Building Fund (21) totaling \$1,043,750.23
2024-2025 Child Nutrition (22) Program Fund totaling \$165,698.68
2024-2025 Bond Fund (31) (2017) totaling \$20,000.00
2024-2025 Bond Fund (32) (2023) totaling \$1,084,495.25
2024-2025 Bond Fund (33) (2023) totaling \$128,258.00
2024-2025 Sinking Fund (41) totaling \$13,963,757.50

I move to approve the change orders, encumbrances, and accounts payable as presented. This motion, made by Gay Washington and seconded by Marshall Baker, **Carried.**

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

7. Vote to approve or not approve the Resolution Authorizing the Application of Independent School District No 16, Payne County, Oklahoma, for an Opioid Abatement Grant.

I move to approve the Resolution Authorizing the Application of Independent School District No 16, Payne County, Oklahoma, for an Opioid Abatement Grant as presented. This motion, made by Rachel Dillin and seconded by Gay Washington, **Carried.**

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

8. Vote to adjourn (Action)

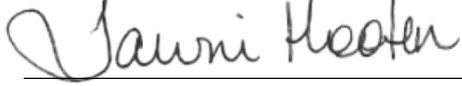
I move to adjourn at 11:18 a.m. This motion, made by Marshall Baker and seconded by Rachel Dillin, **Carried.**

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

STILLWATER BOARD OF EDUCATION

Roberta Douglas, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on July 8, 2025.