



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

Minutes of Special Meeting

Wednesday, January 22, 2025 3:00 PM Central

Attendance Taken at 3:00 PM.

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

1. Board of Education Call to Order and Roll Call

President Baker called the meeting to order at 3:00 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.

Attendance Update Taken at 3:07 PM.

Roberta Douglas: Present

2. Possible discussion regarding the Board's Superintendent search process.

There was board discussion regarding the Superintendent search process.

3. Possible consideration and action to begin a contract with OSSBA to assist in the Board's Superintendent search process.

Dr. Stephanie Hyder, Director of Executive Search Services with Oklahoma State School Boards Association (OSSBA) was asked to present information for a possible contract for board consideration.

I move to hire OSSBA to assist in the Board's superintendent search process. This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried**.

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

4. Possible discussion regarding the characteristics and criteria to be utilized in the search for a superintendent.

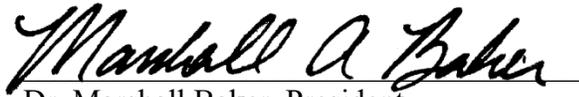
The board had discussion.

5. Vote to adjourn (Action)

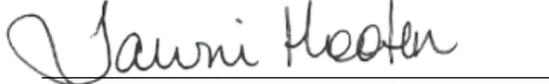
I move to adjourn at 4:15 p.m. This motion, made by Rachel Dillin and seconded by Tim Riley, **Carried.**

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


Tawni Hooten, Board & Minutes Clerk

(SEAL)

These minutes were officially approved by the Stillwater Board of Education on February 11, 2025.