



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

Minutes of Special Meeting

Thursday, June 4, 2026 5:15 PM Central

Attendance Taken at 5:15 PM.

Marshall Baker: Absent
Rachel Dillin: Present
Roberta Douglas: Present
Gay Washington: Present
Clyde Wilson: Present

1. Board of Education call to order and roll call.

President Washington called the meeting to order and board clerk, Tawni Hooten recorded the roll call and confirmed there was a quorum of the board to proceed.

2. Vote to accept the written resignation of Marshall Baker from School Board Seat five (5), which was effective May 31, 2026.

I move to accept the written resignation of Dr Marshall Baker, board seat 5 as presented. This motion, made by Roberta Douglas and seconded by Clyde Wilson, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

3. Vote to declare an official vacancy for School Board Seat five (5) District 16 pursuant to 70 O.S. § 5-107A, establishing the 60-day statutory timeline to fill the seat by board appointment.

I move to declare an official vacancy for School Board Seat five (5). This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

4. Discussion and vote to approve the public notification process, application requirements, and timeline for appointing a qualified replacement to fill the vacancy for School Board Seat five (5) of Stillwater Public School District 16.

I move to approve the public notification process, application requirements, and timeline for appointing a qualified replacement to fill the vacancy for School Board Seat five (5) of Stillwater Public School District 16. This motion, made by Clyde Wilson and seconded by Roberta Douglas, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

5. Approval of the Change Orders, Encumbrances and Accounts Payable (approval of encumbrance numbers as listed):

2025-2026 General Fund (11) Encumbrances #2026-11-1018 – 2026-11-1058 totaling \$163,194.66

2025-2026 Building Fund (21) Encumbrances #2026-21-12 totaling \$20,000.00

2025-2026 Child Nutrition Fund (22) Encumbrances #2026-22-91– 2026-22-108 totaling \$24,560.33

2025-2026 Bond 31 Fund Encumbrances #2026-31-42 – 2026-31-44 totaling \$27,581.00

2025-2026 Bond 32 Fund Encumbrances #2026-32-78 – 2026-32-86 totaling \$623,413.30

2025-2026 Bond 33 Fund Encumbrances #2026-33-312 – 2026-33-326 totaling \$81,554.55

I move to approve the Change Orders, Encumbrances and Accounts Payable as presented. This motion, made by Roberta Douglas and seconded by Rachel Dillin, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

6. Discussion and vote to authorize the President of the Board to designate a board member to serve as Executive Session Minutes Clerk

I move to authorize the President of the Board to designate a board member to serve as Executive Session Minutes Clerk. This motion, made by Roberta Douglas and seconded by Clyde Wilson, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

President Washington designated Roberta Douglas as the Executive Sessions Minutes Clerk.

7. Vote to adjourn (Action)

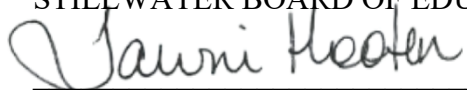
I move to adjourn at 5:34 p.m. This motion, made by Rachel Dillin and seconded by Clyde Wilson, **Carried** (4-0).

Rachel Dillin: Yes, Roberta Douglas: Yes, Gay Washington: Yes, Clyde Wilson: Yes

STILLWATER BOARD OF EDUCATION

Dr, Gay Washington, President

STILLWATER BOARD OF EDUCATION



(SEAL)

Tawni Hooten, Board & Minutes Clerk

These minutes were officially approved by the Stillwater Board of Education on July 14, 2026.