

Owasso Board of Education Regular Meeting  
Monday, April 12, 2021 6:30 PM Central

Board of Education Room of the Dale C. Johnson Education Service Center  
1501 N Ash St.  
Owasso, Oklahoma 74055

### **I. Call to Order and Roll Call**

Attendance Taken at 6:30 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Present

Stephanie Ruttman: Absent

Forrest Turpen: Present

Present: 4, Absent: 1.

### **II. Pledge of Allegiance**

### **III. Appointment of Officers**

A. Administration of the Oath of Office. 70 O.S. § 5-116

B. Annual Appointment of Officers for President, Vice President, Clerk, Deputy Clerk of the Owasso Board of Education

Attendance Update Taken at 6:34 PM.

Stephanie Ruttman: Present

Present: 5.

### **IV. Reports to the Board**

A. Superintendent's Report - Dr. Amy Fichtner

B. Teaching and Learning Report - Dr. Margaret Coates

C. District Services - Mr. Kerwin Koerner

### **V. Comments from the Public**

**VI. Consent Agenda:** Board to consider and take possible action on the following consent agenda items:

A. Minutes of March 8, 2021 Regular Meeting

B. Teaching and Learning

i. Lease Agreement with Mabee Center for 2021 Owasso High School Graduation

C. District Services

i. Gaggle

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for March 2021

ii. Activity Financial Report for March 2021

iii. Activity Account Budgets

iv. Agreement with Kerry John Patten, CPA for the audit report for 2020-2021 and the Estimate of Needs for 2021-2022

E. Human Resources

i. Transitions

**VII. Communications/Superintendent**

A. Board to consider and take action to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

B. Receive first draft reading of proposed changes to Administration of Medicine to Students Policy #5.01 (Dr. Coates)

**VIII. District Services - Kerwin Koerner**

A. Board to consider and take possible action on the Open Student Transfers for 2021-2022

**IX. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasures Report for March 2021

B. Board to consider and take possible action on the Temporary Appropriations for the 2021-2022 fiscal year for the General Fund, Building Fund and Child Nutrition Fund

C. Board to consider and take possible action on BSN Exclusive Supplier Agreement

**X. Human Resources**

A. Board to consider and take possible action to hire Principal for Ram Academy. (Dr. Fichtner)

**XI. Other Business**

A. Discussion and possible board action to discuss the potential passage of a disavowing resolution.

**XII. New Business**

**XIII. Vote to Adjourn**