

Owasso Board of Education Regular Meeting
Monday, July 19, 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. Reports to the Board

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Kimberly Castaldi
- C. District Services - Mr. Kerwin Koerner

IV. Comments from the Public - Restricted to specific agenda item as listed for this meeting

- A. Ron Causby
- B. Dana Walsh

V. Consent Agenda: Board to consider and take possible action on the following consent agenda items. (Dr. Fichtner)

Motion to approve consent agenda items V.A through V.F.i. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

- A. Minutes of June 21, 2021, Regular Meeting
- B. Minutes of July 9, 2021, Special Meeting
- C. Teaching and Learning
 - i. Overnight/Out of State Student Activity Trips
 - ii. Tulsa Tech eSchool Network
 - iii. University of Oklahoma

iv. Team Professional Services, Inc.

D. District Services

i. Rogers County Commissioners Agreement

ii. Surplus Items

E. Finance

i. Purchase orders (encumbrances) and changes to encumbrances

ii. Activity Financial Report

iii. Trinity Media Group

iv. Tulsa Technology Student Transportation

F. Human Resources

i. Transitions

VI. Communications/Superintendent

A. 2021-2022 Education Service Center Representatives for Owasso Public schools (Dr. Fichtner)

B. Board to consider and take possible action on proposed changes to 21-22 Owasso Public School Student Handbook (Dr. Fichtner)

Motion to approve proposed changes to 21-22 Owasso Public School Student Handbook. This motion, made by Forrest Turpen and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on a recommendation for the 2022-2023 School Calendar and Staff Calendar (Jordan Korphage)

Motion to approve the 2022-2023 School Calendar and Staff Calendar with the adjustment of the first day of second semester to be Tuesday January 4, 2022 and the last day of school to be Thursday, May 18, 2022. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

D. Receive first draft reading of proposed changes to Open Records Policy #1.37 (Jordan Korphage)

E. Receive first draft reading of proposed changes to Public Participation Policy #1.40 (Jordan Korphage)

VII. Teaching and Learning - Dr. Kimberly Castaldi

A. Board to consider and take possible action on Labster, Inc. service agreement for science. Motion to approve Labster, Inc. service agreement for science. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on Istation Professional Development Motion to approve Istation Professional Development. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on Oklahoma State Department of Education Contract

Motion to approve Oklahoma State Department of Education Contract. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Finance

A. Board to consider and take possible action on the Treasures Report (Phillip Storm) Motion to approve the treasurer's report. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent

Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on the Negotiated Agreement for 2021-2022 pending OWEA ratification (Dr. Fichtner)

Motion to approve the Negotiated Agreement for 2021-2022 pending OWEA ratification.

This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on proposed new salary scales for support and administrative staff (Phillip Storm)

Motion to approve proposed new salary scales for support and administrative staff. This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

IX. **New Business**

X. **Vote to Adjourn**

Motion to adjourn the meeting at 7:30p.m. This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1