

Owasso Board of Education Regular Meeting
Monday, August 9, 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: Present
Forrest Turpen: Present
Present: 5.

II. Special Recognition - Mr. Mark Officer, Sydney Vann and Carlon Buckels

III. Pledge of Allegiance

IV. Reports to the Board

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

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

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

Motion to approve Consent Agenda Items VI.A. through VI.E.i. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

- A. Minutes of July 19, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Oral Roberts University Memorandum of Understanding
 - iii. Acellus Service Agreement
- C. District Services
 - i. Owasso Police Department Narcotics Control

- ii. Owasso Police Department Student Resource Officers
- iii. 2021-2022 Child Nutrition Meal Prices

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for July 2021
- ii. Changes to encumbrances for June 2021
- iii. Activity Financial Report for July 2021
- iv. Scoreboard Advertising Agreements
- v. Ascension St. John Owasso and Tulsa Bone and Joint Associates Agreement
- vi. Gallagher Talent, LLC
- vii. KCD Enterprises

E. Human Resources

- i. Transitions

VII. Communications/Superintendent

A. Board to consider and take possible action on proposed changes to Open Records Policy #1.37 (Jordan Korphage)

Motion to approve proposed changes to Open Records Policy #1.37. This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

B. Board to consider and take possible action on proposed changes to Public Participation Policy #1.40 (Jordan Korphage)

Motion to approve proposed changes to Public Participation Policy #1.40. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

C. Receive first draft reading of proposed changes to Legal Process Leave Policy #2.13 for certified staff and administrators and Legal Process Leave Policy # 3.12 for support staff (Lisa Johnson)

D. Receive first draft reading of proposed changes to Bereavement Leave Policy #2.13 for certified staff and administrators and Bereavement Leave Policy #3.12 for support staff (Lisa Johnson)

E. Receive first draft reading of proposed changes to Personal Leave Policy #2.13 for certified staff and administrators and Personal Leave Policy #3.12 for support staff (Lisa Johnson)

VIII. Teaching and Learning - Dr. Kim Castaldi

A. Board to consider and take possible action on a letter notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the 21-22 instructional calendar by days with an option to calculate the calendar by hours.

Motion to approve a letter notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the 21-22 instructional calendar by days with an option to calculate the calendar by hours. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

B. Board to consider and take possible action on proposed new policy - Prohibition of Race and Sex Discrimination Policy #5.58

Motion to approve new Policy # 5.58 - Prohibition of Race and Sex Discrimination. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

C. Board to consider and take possible action on The Art of Education University Curriculum Suite

Motion to approve The Art of Education University Curriculum Suite. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

D. Board to consider and take possible action on University of Oklahoma, Health Sciences Center College of Allied Health Agreement

Motion to approve University of Oklahoma, Health Sciences Center College of Allied Health Agreement. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurers Report for July 2021

Motion to approve the Treasures Report for July 2021. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

B. Board to consider and take possible action on a School Site Statutory Waiver application through the Oklahoma State Department of Education Office of Accreditation.

Motion to approve School Site Statutory Waiver application through the Oklahoma State Department of Education Office of Accreditation. This motion, made by Brent England and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

C. Board to consider and take possible action on a Certificate and Order to County Clerk and Treasurer

Motion to approve the Certificate and Order to County Clerk and Treasurer. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

D. Board to consider and take possible action on a Supplemental Appropriation Form for Child Nutrition Fund

Motion to approve the Supplemental Appropriation Form for Child Nutrition Fund. This motion, made by Forrest Turpen and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

E. Discussion of bond planning procedures

X. **Human Resources** - Lisa Johnson

A. Board to consider and take possible action on Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2019-2020

Motion to approve Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2019-2020. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

B. Board to consider and take possible action on Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2020-2021

Motion to approve Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2020-2021. This motion, made by Forrest Turpen and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

XI. **Executive Session**

A. Vote to convene into executive session for the purpose of reviewing and discussing the contract for the superintendent as authorized by Okla. Stat. Tit. 25§307(B)(1).

Motion to convene into Executive Session at 7:21p.m. for the purpose of reviewing and discussing the contract for the superintendent. This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea

Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

XII. New Business

XIII. Vote to Adjourn

Motion to adjourn at 8:19p.m. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 5, Nay: 0