

Owasso Board of Education Special Meeting  
Friday, August 20, 2021 3:30 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 3:30 PM.

Brent England: Present  
Neal Kessler: Present  
Rhonda Mills: Present  
Stephanie Ruttman: Present  
Forrest Turpen: Present  
Present: 5.

### **II. Executive Session**

A. Motion, discussion and vote on motion to go into Executive Session to discuss Matters involving the employment of the Superintendent of Schools and her contract with the District, as authorized by OKLA. STAT. tit. 25 § 307 (B)(1) & (7)

Motion to convene into Executive Session at 3:30p.m. to discuss Matters involving the employment of the Superintendent of Schools and her contract with the District. 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

III. Acknowledge return to Open Session.

IV. Statement of President regarding minutes of executive session.

V. Motion, discussion and vote on motion to authorize the Board's attorneys to undertake such actions as are consistent with the discussions had in executive session.

Motion to authorize the Board's attorneys to undertake such actions as are consistent with the discussions had in executive session. 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

### **VI. Vote to Adjourn**

Motion to adjourn at 5:33p.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