

Owasso Board of Education Regular
Meeting
Monday, November 8, 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. Matt Roberts, Clara Smith and Gabe Pasquez

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

- A. Tim Reiland

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. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Abstain (With Conflict)
Stephanie Ruttman: Abstain (With Conflict)
Forrest Turpen: Yea
Yea: 3, Nay: 0, Abstain (With Conflict): 2

- A. Minutes of October 11, 2021, Regular Meeting
- B. Minutes of October 19, 2021, Special Meeting
- C. Teaching and Learning
 - i. Out of State Student Activity Trips
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for October 2021

- ii. Activity Financial Report for October 2021
- iii. Activity Account Budgets
- iv. Scoreboard Advertising Agreement
- v. Pel Industries Agreement 21-22
- vi. Pepsi Beverages Company Amendment
- vii. Clearwater Enterprises Amendment

E. Human Resources

- i. Transitions

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Board to consider and take possible action on Wellness Policy 1.61 revision (Dr. Kim Castaldi)

Motion to approve Wellness Policy 1.61 revision. This motion, made by Neal Kessler 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

VIII. District Services - Kerwin Koerner

A. Receive first draft reading of proposed replacement of Student Transfers Policy #5.20

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for October 2021

Motion to approve the Treasurer's Report for October 2021. 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

X. Executive Session

A. Motion, discussion and vote on motion to convene into executive session to discuss matters involving the employment of the Superintendent of Schools and her contract with the district, as authorized by as authorized by Okla. Stat. Tit. 25§307(B)(1) and B(7).

Motion to convene into executive session at 7:22 p.m. to discuss matters involving the employment of the Superintendent of Schools and her contract with the district, as

authorized by as authorized by Okla. Stat. Tit. 25§307(B)(1) and B(7). 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

XI. Acknowledge return to Open Session

XII. Statement of President regarding minutes of executive session

XIII. New Business

XIV. Vote to Adjourn

Motion to adjourn at 7:52 p.m. This motion, made by Neal Kessler 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