

Owasso Board of Education Special
Meeting
Tuesday, November 30, 2021 8:30 AM 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 8:30 AM.

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

II. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. (Phillip Storm)

Motion to approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. 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

III. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. (Phillip Storm)

Motion to table separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. 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

IV. Executive Session

A. Motion, discussion and vote to enter into executive session for the purpose of discussing the employment and hiring of an Interim Superintendent of Schools as authorized by Okla.Stat.Tit.25 307§(B)(1)

Motion to enter into executive session at 9:00a.m. for the purpose of discussing the employment and hiring of an Interim Superintendent of Schools as authorized by

Okla.Stat.Tit.25 307§(B)(1). This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

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

V. Acknowledge return to Open Session.

VI. Statement of Executive Session Minutes

VII. Motion, discussion, and vote to approve an offer of employment to an individual to serve as interim superintendent for the remainder of the 2021-2022 fiscal year, with such employment subject to a mutually acceptable and fully executed written contract of employment.

Motion to approve an offer of employment to Dr. Margaret Coates to serve as interim superintendent for the remainder of the 2021-2022 fiscal year, with such employment subject to a mutually acceptable and fully executed written contract of employment. This motion, made by Rhonda Mills 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. **Vote to Adjourn**

Motion to adjourn at 9:40 a.m. 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