

Owasso Board of Education Regular
Meeting
Monday, December 13, 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 - Mrs. Ashley Hearn, Trevor Lepich and Lydia Walker

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

- A. Mr. Ron Causby

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. thru VI.F.i. 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

- A. Minutes of November 8, 2021, Regular Meeting
- B. Minutes of November 30, 2021, Special Meeting
- C. Teaching and Learning
 - i. Out of State Student Activity Trips
- D. Incredible Pizza Company
- E. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for November 2021
- ii. Activity Financial Report for November 2021
- iii. Activity Account Budgets

F. Human Resources

- i. Transitions

VII. Teaching and Learning - Dr. Kim Castaldi

A. Board to consider and take possible action on Enlighten Consulting and Training, LLC. Oklahoma Independent Contractor Agreement

Motion to approve Enlighten Consulting and Training, LLC Oklahoma Independent Contractor Agreement. 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

VIII. District Services - Kerwin Koerner

A. Board to consider and take possible action on revised Student Transfers Policy #5.20
Motion to approve revised Student Transfers Policy #5.20. 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 Student Transfer District Procedures
Motion to approve Student Transfer District Procedures. 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

IX. Finance - Phillip Storm

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

Motion to approve the treasurers report for November 2021. 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 to agree to the terms of the Education Broadband Spectrum License sales agreement documents including all attachments and to authorize the Board President to sign on behalf of the Board at a later date assuming there are no material changes

Motion to agree to the terms of the Education Broadband Spectrum License sales agreement documents including all attachments and to authorize the Board President or the Board Vice President to sign on behalf of the Board at a later date assuming there are no material changes. This motion, made by Forrest Turpen 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

C. Board to consider and take possible action to approve the mutual waiver of confidentiality related to the lease with Clearwire Spectrum Holdings

Motion to approve the mutual waiver of confidentiality related to the lease with Clearwire Spectrum Holdings. 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 the proposed adjustment to the Support Salary Scale

Motion to approve the proposed adjustment to the Support Salary Scale. 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

X. Human Resources

A. Board to consider and take possible action on proposed employee referral program

Motion to approve proposed employee referral program. 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

XI. Executive Session

A. Motion, discussion, and vote to enter into executive session for the purpose of discussing the employment of an interim superintendent for the remainder of the 2021-2022 fiscal year pursuant to Okla. Stat. tit. 25, § 307(B)(1) .

Motion to enter into executive session at 7:14 p.m. for the purpose of discussing the employment of an interim superintendent for the remainder of the 2021-2022 fiscal year pursuant to Okla. Stat. tit. 25, § 307(B)(1) . 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. Acknowledge return to Open Session.

C. Statement of Executive Session minutes.

D. Motion, discussion, and vote to approve an Interim Superintendent Contract with Dr. Margaret Coates and to authorize the Board President to execute the contract on behalf of the Board of Education.

Motion to approve an Interim Superintendent Contract with Dr. Margaret Coates and to authorize the Board President to execute the contract on behalf of the Board of Education. 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

XII. New Business

XIII. Vote to Adjourn

Motion to adjourn at 7:47 p.m. This motion, made by Neal Kessler 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