

Owasso Board of Education Regular
Meeting
Tuesday, January 18, 2022 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: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Present
Present: 3, Absent: 2.

II. Pledge of Allegiance

III. Reports to the Board

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

IV. Comments from the Public

- A. Tim Reiland
- B. Dana Walsh
- C. Zoe Reiland
- D. Ron Causby

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

Motion to approve Consent Agenda Items V.A. through V.E.i. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

- A. Minutes of December 13, 2021, Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips

C. District Services

- i. Cox Internet Renewal 2022
- ii. Cox Commercial Services Agreement
- iii. United Systems

D. Finance

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

E. Human Resources

- i. Transitions

VI. Finance - Phillip Storm

A. Board to consider and take possible action to approve the FY21 audit.

Motion to approve to approve the FY21 audit. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the Treasurer's Report for December 2021. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

VII. Executive Session

A. Motion, discussion and vote to enter into executive session for the purpose of discussing the Interim Superintendent's employment, namely her evaluation, pursuant to Okla.Stat.Tit.25§307(B)(1).

Motion to table the executive session for the purpose of discussing the Interim Superintendent's employment, namely her evaluation. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

VIII. New Business

IX. Vote to Adjourn

Motion at 7:18p.m. to adjourn. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2