

Owasso Board of Education Special
Meeting
Monday, January 24, 2022 11:30 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 11:30 AM.

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

Present: 5.

II. Pledge of Allegiance

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 approve a resolution authorizing the calling and holding of an election of Independent School District Number 11 of Tulsa County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School district in the sum of Eighty Million Two Hundred Seventy Five Thousand Dollars (\$80,275,000). 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

Motion to approve a resolution authorizing the calling and holding of an election of Independent School District Number 11 of Tulsa County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School district in the sum of Three Million Six Hundred Eighty Five Thousand Dollars (\$3,685,000). 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

IV. Possible discussion regarding the Board's Superintendent search process

V. Possible consideration and action to begin a contract with OSSBA to assist in the Board's Superintendent search process

Motion to begin a contract with OSSBA to assist in the Board's Superintendent search process. This motion, made by Brent England 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

VI. Possible discussion regarding the characteristics and criteria to be utilized in the search for a superintendent

VII. **Executive Session**

VIII. 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 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). 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

IX. Acknowledge return to Open Session

X. Statement of Executive Session Minutes

XI. Board to consider and take possible action to approve out of state student activity trips.

Motion to approve out of state student activity trips. 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

XII. **Vote to Adjourn**

Motion to adjourn at 12:52p.m. 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