

Owasso Board of Education Regular
Meeting
Monday, February 14, 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: Present
Stephanie Ruttman: Present
Forrest Turpen: Present

Present: 5.

II. Special Recognition - Mrs. Gina Metcalf, Lydia Brandt and Jacob Cowan

III. Pledge of Allegiance

IV. 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

V. Comments from the Public Regarding Agenda Items

A. Each individual will have five (5) minutes to share their remarks related to the specific agenda item identified by the individual when signing up to speak. The total time allotted to comments from the public regarding the agenda will not exceed fifteen (15) minutes.

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

Motion to approve Consent Agenda Items VI.A through VI.E.i. 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

- A. Minutes of January 18, 2022, Regular Meeting
- B. Minutes of January 24, 2022, Special Meeting
- C. Teaching and Learning
 - i. University of Central Oklahoma Agreement

ii. Out of State Student Activity Trips

D. District Services

i. Tulsa City-County Health Department

E. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for January 2022

ii. Activity Financial Report for January 2022

F. Human Resources

i. Transitions

VII. Teaching and Learning - Dr. Kim Castaldi

A. Receive first draft reading of proposed revisions to Student Bullying Policy # 5.13

B. Board to consider and take possible action on Frank Covey Client Sales, Inc., Leader in Me Agreements

Motion to approve Frank Covey Client Sales, Inc., Leader in Me Agreements for Ator and Smith Elementary. 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. Board to consider and take possible action on proposed revisions for Purchasing Procedures Policy #4.03

Motion to approve proposed revisions for Purchasing Procedures Policy #4.03. 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

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for January 2022

Motion to approve the Treasurer's Report for January 2022. This motion, made by Stephanie Ruttman 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 on the payment of a one-time stipend for each National Board Certified Teacher for the 2021-2022 school year.

Motion to approve the payment of a one-time stipend for each National Board Certified Teacher for the 2021-2022 school year. 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

X. Human Resources

A. Board to discuss, consider and take possible action on proposed revisions to the Superintendent's job description.

Motion to approve proposed revisions to the Superintendent's job description. 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

XI. Communications

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

XII. New Business

XIII. Comments From the Public Regarding Non-Agenda Items

A. Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item received in writing by the board minutes clerk seven (7) days prior to the board meeting date. The total time allotted to comments from the public regarding non-agenda items will not exceed fifteen (15) minutes.

B. Ron Causby

XIV. Vote to Adjourn

Motion to adjourn at 8:02 p.m. 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