

Owasso Board of Education Regular Meeting
Monday, March 21, 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: Absent
Forrest Turpen: Present
Present: 4, Absent: 1.

II. Special Recognition - Eric Nantois, Lola Peyton Potter and Kain Dosset

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

Each individual will have five (5) minutes to share their remarks related to the specific agenda item/items 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.

Motion to approve Consent Agenda Items VI.A. through VI.E.i. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea
Yea: 4, Nay: 0, Absent: 1

- A. Minutes of February 14, 2022, Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
- C. District Services

i. United Systems 2022 Lightspeed Renewal

D. Finance

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

ii. Activity Financial Report for February 2022

E. Human Resources

i. Transitions

VII. Teaching and Learning - Dr. Kim Castaldi

A. Board to consider and take possible action on proposed revisions to Student Bullying Policy #5.13

Motion to approve proposed revisions to Student Bullying Policy #5.13. This motion, made by Neal Kessler and seconded by Forrest Turpen, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on Kansas State University Memorandum of Understanding for Education Major teaching interns.

Motion to approve Kansas State University Memorandum of Understanding for Education Major teaching interns. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on Autism Spectrum Therapies, LLC Agreement.

Motion to approve agreement with Autism Spectrum Therapies, LLC Agreement. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

VIII. District Services - Kerwin Koerner

A. Board to consider and take possible action on United Systems Dell Cyber Recovery Air Gap Solution

Motion to approve United Systems Dell Cyber Recovery Air Gap Solution. This motion, made by Brent England and seconded by Forrest Turpen, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on Student Transfer District Procedures

Motion to approve Student Transfer District Procedures. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

IX. Finance - Phillip Storm

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

Motion to approve the Treasurer's Report for February 2022. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on proposed adjustment to the Support Salary Scale

Motion to approve proposed adjustment to the Support Salary Scale. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

X. Human Resources - Lisa Johnson

A. Board to consider and take possible action on a resignation agreement between the District and teacher Dustin Devore and to authorize the Board President to execute the resignations agreement on behalf of the district.

Motion to approve resignation agreement between the District and teacher Dustin Devore and to authorize the Board President to execute the resignations agreement on behalf of the district. This motion, made by Forrest Turpen and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

XI. New Business

XII. Executive Session

A. Vote to convene into executive session for the purpose of discussing the employment of Owasso Public School's administrators listed on Attachment A for the 2022-2023 school year, as authorized by Okla.Stat.Tit. 25§307(B)(1).

Motion to convene into executive session at 7:13 p.m. for the purpose of discussing the employment of Owasso Public School's administrators listed on Attachment A for the 2022-2023 school year, as authorized by Okla.Stat.Tit. 25§307(B)(1). This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Absent
Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

D. Discussion and possible board action to rehire, modify or table the employment of Owasso Public Schools' administrators as listed on Attachment A, for the 2022-2023 school year.

Motion to rehire Owasso Public Schools' administrators as listed on Attachment A, for the 2022-2023 school year. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Nay

Yea: 3, Nay: 1, Absent: 1

XIII. Comments From the Public Regarding Non-Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item/items 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.

A. Tim Reiland

XIV. Vote to Adjourn

Motion at 7:51p.m. to adjourn. This motion, made by Brent England and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Absent

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1