

Owasso Board of Education Regular Meeting  
Monday, April 11, 2022 6:30 PM Central

Board of Education Room of the Dale C. Johnson Education Service Center  
1501 N Ash St.  
Owasso, Oklahoma 74055

{{Name: Agenda Item Name}}

I. **Call to Order and Roll Call**  
Attendance Taken at 6:31 PM.

Brent  
England Present

:

Neal  
Kessler: Present

Rhonda  
Mills: Present

Stephan  
ie  
Ruttma Present

n:  
Forrest  
Turpen: Present

Present: 5.

II. **Special Recognition** - Rylee Zaragoza, Myles McKoy and Annika Walker

III. **Pledge of Allegiance**

IV. **Appointment of Officers**

A. Annual Appointment of Officers for President, Vice President, Clerk and Deputy Clerk of the Owasso Board of Education

V. **Reports to the Board**

A. Interim Superintendent's Report - Dr. Margaret Coates

B. Teaching and Learning Report - Mrs. Charlene Duncan

C. District Services - Mr. Kerwin Koerner

**VI. Comments from the Public Regarding Agenda Items**

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.

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

Motion to approve consent agenda items VII.A. through VII.D.i. This motion, made by Stephanie Ruttman and seconded by Forrest Turpen, passed.

Brent

England Yea

:

Neal

Kessler: Yea

Rhonda  
Mills: Yea

Stephan  
ie  
Ruttma Yea

n:

Forrest

Turpen: Yea

Yea: 5, Nay: 0

A. Minutes of March 21, 2022 Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Lease Agreement with Mabee Center for 2022 Owasso High School Graduation

iii. Spears Travel Agreement

iv. University of Tulsa Clinical Rotation Agreement

C. Finance

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

ii. Activity Financial Report for March 2022

D. Human Resources

i. Transitions

**VIII. Communications**

- A. Board to consider and take possible action on a recommendation for the updated 2021-2022 school calendar and staff calendar (Mr. Kerwin Koerner)

Motion to approve the recommendation for the updated 2021-2022 school calendar and staff calendar. This motion, made by Rhonda Mills and seconded by Forrest Turpen, passed.

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**IX. Finance**

- A. Board to consider and take possible action on the Treasurer's Report for March 2022 (Phillip Storm)

Motion to approve the Treasurer's Report for March 2022. This motion, made by Forrest Turpen and seconded by Stephanie Ruttman, passed.

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- B. Board to consider and take possible action on the Temporary Appropriations for the 2022-2023 fiscal year for the General Fund, Building Fund and Child Nutrition Fund (Phillip Storm)

Motion to approve Temporary Appropriations for the 2022-2023 fiscal year for the General Fund, Building Fund and Child Nutrition Fund. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

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- C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$33,310,000 General Obligation Combined Purpose Bonds of the School District (Phillip Storm)

Motion to approve a resolution determining the maturities of and setting the date of May 11, 2022, 12:00p.m. at the Board of Education Room, Dale C. Johnson Education Service Center as the time, date and place for the sale of the \$33,310,000 General Obligation Combined Purpose Bonds of the School District. This motion, made by Forrest Turpen and seconded by Stephanie Ruttman, passed.

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- D. Consider and Approve an Agreement for Bond Counsel Services with Hilborne and Weidman (Phillip Storm)

Motion to approve an Agreement for Bond Counsel Services with Hilborne and Weidman. This motion, made by Forrest Turpen and seconded by Rhonda Mills, passed.

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Yea: 5, Nay: 0

- E. Board to consider and take possible action on Teacher Shortage Employment Incentive Stipend (Phillip Storm)

Motion to approve a Teacher Shortage Employment Incentive Stipend. This motion, made by Brent England and seconded by Rhonda Mills, passed.

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Motion to approve Teacher Shortage Employment Incentive Stipend. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

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Stephanie Yea  
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Yea: 5, Nay: 0

- F. Board to consider and take possible action on a one-time stipend for a National Board Certified Teacher for the 2021-2022 school year (Phillip Storm)
  
- G. Board to consider and take possible action on proposed adjustment to the Administrator Salary Scale (Dr. Coates)

Motion to approve proposed adjustment to the Administrator Salary Scale. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent  
England Yea  
Neal  
Kesler Yea  
:  
Rhonda Yea  
Mills:  
ls:

Stephanie Rutman:  
Forrest Turpen:  
Yea: 5, Nay: 0

- H. Board to consider and take possible action on proposed adjustments to Extra Duty Stipends (Dr. Coates)

Motion to approve proposed adjustments to Extra Duty Stipends. This motion, made by Forrest Turpen and seconded by Brent England, passed.

Brent England:  
Rhonda Mills:  
Stephanie Rutman:  
Forrest Turpen:  
Yea: 5, Nay: 0

X. **Human Resources** - Lisa Johnson

- A. Board to consider and take possible action on a resignation agreement between the District and assistant superintendent Kim Castaldi and to authorize the Board President to execute the resignations agreement on behalf of the district

Motion to approve a resignation agreement between the District and assistant superintendent Kim Castaldi and to authorize the Board President to execute the resignations agreement on behalf of the district. This motion, made by Brent England and seconded by Rhonda Mills, passed.

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Yea: 5, Nay: 0

- B. Board to consider and take possible action on a resignation agreement between the District and principal Deborah Simpson and to authorize the Board President to execute the resignations agreement on behalf of the district

Motion to approve a resignation agreement between the District and principal Deborah Simpson and to authorize the Board President to execute the resignations agreement on behalf of the district. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England:  
Yea  
Nay: 0  
Rhonda Mills:  
Yea  
Nay: 0  
Stephanie Ruttman:  
Yea  
Nay: 0  
Forrest Turpen:  
Yea: 5, Nay: 0

- C. Board to consider and take possible action on a resignation agreement between the District and teacher Tyler Wrynn and to authorize the Board President to execute the resignations agreement on behalf of the district.

Motion to approve a resignation agreement between the District and teacher Tyler Wrynn 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 Stephanie Ruttman, passed.

Brent England:  
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**XI. New Business**

**XII. 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 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. Ron Causby

B. Tim Reiland

**XIII. Vote to Adjourn**

Motion to adjourn at 7:44p.m. This motion, made by Rhonda Mills and seconded by Forrest Turpen, passed.

Brent  
England Yea  
:  
Neal  
Kessler: Yea

Rhonda  
Mills: Yea  
Stephan  
ie Yea  
Ruttma  
n:  
Forrest  
Turpen: Yea

Yea: 5, Nay: 0

**RECOMMENDED INCREASES FOR 22-23**

District Stipends		\$35,500.00
High School Stipends		\$9,350.00
Middle Grades Stipends		\$4,800.00
Elementaries' Stipends		\$31,500.00
Fine Arts Stipends		\$84,100.00
Athletic Stipends		\$245,150.00
		<b>\$410,400.00</b>