

Owasso Board of Education Regular Meeting
Monday, May 9, 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 - Mr. Nick Hughes, Allie Simms, Nora Teel and Phoenix Hunt

III. Pledge of Allegiance

IV. Recognition - Mr. Mark Officer - National Merit Finalist and Academic All Stater, Ronald Walker

V. Reports to the Board

- A. Interim Superintendent's Report - Dr. Margaret Coates
- B. Teaching and Learning Report
- 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.G.i. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

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

Yea: 5, Nay: 0

- A. Minutes of April 11, 2022, Regular Meeting
- B. Minutes of April 13, 2022, Special Meeting

C. Minutes of April 27, 2022, Special Meeting

D. Teaching and Learning

- i. Out of State Student Activity Trips
- ii. Horizon
- iii. Junior Achievement Biztown Agreement
- iv. Follet School Solutions, LLC.

E. District Services

- i. Amplified IT - Gopher Pack
- ii. Amplified IT - Little SIS Combo
- iii. CPSI, Ltd.
- iv. CRW Consulting E-rate Services, LLC
- v. Dell - Adobe License
- vi. Dell Microsoft Licensing
- vii. Docsvault
- viii. Dynasign
- ix. PowerSchool EMS
- x. Gaggle
- xi. JD Young
- xii. LANSchool
- xiii. Marcia Brenner Associates - PowerSchool Plugin
- xiv. Sodexo
- xv. PowerSchool
- xvi. Wasp Barcode Technology
- xvii. Sherpa
- xviii. SHI - Veeam Software
- xix. Solarwinds
- xx. Transfinder
- xxi. United Systems, Inc. - Aerohive
- xxii. United Systems, Inc. - Firewall
- xxiii. United Systems, Inc. - Lightspeed Classroom

- xxiv. United Systems, Inc. - SonicWall
- xxv. VIP Technology Solutions Group
- xxvi. XMedius Cloud

F. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for April 2022
- ii. Activity Financial Report for April 2022
- iii. Agreement with Kerry John Patten, CPA for the audit report for 2021-2022 and Estimate of Needs for 2022-2023
- iv. Frontline
- v. Municipal Accounting Systems, Inc.
- vi. Clearwater Gas Sales Agreement
- vii. Oklahoma State School Board Association Unemployment Services Agreement
- viii. Oklahoma State School Boards Association Membership
- ix. Oklahoma State School Boards Association Policy Maintenance
- x. Oklahoma State School Boards Association Assemble Subscription
- xi. CCOSA District Level Services
- xii. Gallagher Talent, LLC
- xiii. KCD Enterprises
- xiv. Trinity Media Group

G. Human Resources

- i. Transitions

VIII. Communications/Interim Superintendent - Dr. Margaret Coates

A. Possible discussion regarding the Continuous Strategic Improvement (CSI) planning process.

B. Possible consideration and action to begin a contract with Oklahoma State School Boards Association (OSSBA) to assist with strategic planning

Motion to begin a contract with Oklahoma State School Boards Association (OSSBA) to assist with strategic planning. This motion, made by Rhonda Mills 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

C. Board to consider and take possible action on The University of Tulsa Facilities Use Agreement

Motion to approve the University of Tulsa Facilities Use Agreement. 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

IX. Teaching and Learning

A. Receive first draft reading of proposed new Curriculum Discrimination Complaint Policy #1.22A (Chris Barber)

X. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for April 2022
Motion to approve Treasurer's Report for April 2022. This motion, made by Rhonda Mills 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

XI. Human Resources - Lisa Johnson

A. Board to consider and take possible action on proposed adjustments to the substitute pay scale

Motion to approve proposed adjustments to the substitute pay scale. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

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

XII. Executive Session

A. Vote to convene into executive session for the purpose of discussing the hiring of one elementary principal as authorized by Okla.Stat.Tit.25§307(B)(1).

Motion to convene into executive session at 7:30p.m. for the purpose of discussing the hiring of one elementary principal. This motion, made by Forrest Turpen and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 5, Nay: 0

B. Acknowledge return to Open Session

C. Statement of Executive Session Minutes

XIII. Board to consider and take possible action to hire a Principal for Smith Elementary
Motion to hire Nick Hughes as the principal for Smith Elementary. This motion, made by Stephanie Ruttman 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

XIV. **New Business**

XV. **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. Tim Reiland

B. Amy Wiley

C. Karen Keady

XVI. **Vote to Adjourn**

Motion to adjourn at 7:49 p.m. 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