

Owasso Board of Education Special Meeting
Monday, June 6, 2022 11:00 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 11:01 AM.

Brent England: Present
Neal Kessler: Present
Rhonda Mills: Present
Stephanie Ruttman: Present
Forrest Turpen: Present
Present: 5.

II. Pledge of Allegiance

III. Board discussion and possible action on the 2022-2023 and the 2023-2024 School Calendars
Motion to approve 2022-2023 and the 2023-2024 School Calendars. 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

IV. Board to consider and take possible action on Camp Loughridge Challenge Ropes Course booking contract.

Motion to approve Camp Loughridge Challenge Ropes Course booking contract. 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

V. Board discussion regarding agenda documents and meeting dates.

VI. Executive Session

A. Vote to convene into executive session for the purpose of discussing the hiring of one Assistant Superintendent of Teaching and Learning and/or one 8th grade Center Principal and/or one Assistant Principal as authorized by Okla.Stat.Tit.25§307(B)(1).

Motion to convene into executive session at 11:19a.m. for the purpose of discussing the hiring of one Assistant Superintendent of Teaching and Learning and/or one 8th grade Center Principal. This motion, made by Brent England 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

VII. Acknowledge Board's return from executive session

VIII. Statement of executive session minutes

IX. Board to consider and take possible action to hire an Assistant Superintendent of Teaching and Learning

Motion to hire Mr. Mark Officer as the Assistant Superintendent of Teaching and Learning. 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

X. Board to consider and take possible action to hire an 8th Grade Center Principal

Motion to hire Mr. Ryan Cooper as the 8th Grade Center Principal. 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

XI. Board to consider and take possible action to hire an Assistant Principal for Hayward Smith Elementary

Motion to hire Ms. Corrie Meissner as the Assistant Principal for Hayward Smith Elementary. 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. Vote to Adjourn

Motion to adjourn at 11:45a.m. 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