

Owasso Board of Education Special Meeting
Monday, October 30, 2023 12:00 PM Central

Board of Education Conference 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 12:00 AM.

Brent England: Absent
Neal Kessler: Present
Rhonda Mills: Absent
Stephanie Ruttman: Present
Forrest Turpen: Present
Present: 3, Absent: 2.

II. **Pledge of Allegiance**

III. Board to consider and take possible action on the Letter of Intent with Oklahoma Opioid Abatement Board to submit an opioid abatement grant award application for the 2023-2024 school year at no cost to the district as outlined in the attachment and authorize the Superintendent or designee to execute the Letter of Intent
Motion to approve the letter of Intent with Oklahoma Opioid Abatement Board to submit an opioid abatement grant award application for the 2023-2024 school year at no cost to the district as outlined in the attachment and authorize the Superintendent or designee to execute the Letter of Intent. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

IV. Board to consider and take possible action on the Overnight/Out of State Student Activity Requests

Motion to approve the Overnight/Out of State Student Activity Requests. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Absent
Stephanie Ruttman: Yea
Forrest Turpen: Yea
Yea: 3, Nay: 0, Absent: 2

V. **Executive Session**

A. Vote to convene into executive session for the purpose of discussing the purchase of real property as authorized by Okla.Stat.Tit. 5§307(B)(3).

Motion to convene into executive session at 12:06p.m. for the purpose of discussing the purchase of real property as authorized by Okla.Stat.Tit.25§307(B)(3). This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 3, Nay: 0, Absent: 2

VI. Acknowledge Board's return from executive session Acknowledge the Board's return from executive session at 12:27p.m.

VII. Statement of executive session minutes

During the executive session, the members of the Board of Education who were present were Frosty Turpen, Neal Kessler and Stephanie Ruttman. Also present during the executive session was Dr. Margaret Coates, Kerwin Koerner and Phillip Storm. During the executive session, board members discussed the purchase of real property. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session.

VIII. Board to consider and take possible action on a contract for sale and purchase of real property.

Motion to table a contract for sale and purchase of real property. This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 3, Nay: 0, Absent: 2

IX. **Vote to Adjourn**

Motion to adjourn at 12:29p.m. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

Brent England: Absent

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 3, Nay: 0, Absent: 2



Owasso Public Schools

10/30/23

Oklahoma Opioid Abatement Board
% Office of the Attorney General
ATTN: Thomas Schneider
313 NE 21 st. St.
Oklahoma City, OK 73105

Dear Members of the Board:

This letter serves as notification that the Owasso Public School District intends to submit an opioid abatement grant award application. The Owasso Board of Education voted on 10/30/23 to authorize the undersigned to submit this letter of intent on its behalf.

In support of its letter of intent, the Owasso Public School District submits the following information:

1. Contact Information for Designated Representative for Owasso Public School District.

Kerwin Koerner

Assistant Superintendent of District Services
1501 N. Ash St.
Owasso, OK 74055
kerwin.koerner@owassops.org
918-272-5367

2. Contact Information for Chief Financial Officer or equivalent position for Owasso Public School District.

Phillip Storm

Chief Financial Officer
1501 N. Ash St.
Owasso, OK 74055
phillip.storm@owassops.org
918-272-5367

3. Population or enrollment for Owasso Public School District: **(9,911)**
 - a. Source: PowerSchool student information system up to date as of 10/25/23

Owasso Public Schools
Board President

Date

October 30 Special Board Meeting 2023
Overnight/Out of State Student Activity Requests

- **November 3-4 2023 - OSSAA Gameday State Regionals - Owasso Varsity Cheer - Norman, OK**
- **November 9-10, 2023 OSAA Gameday State - Owasso Varsity Cheer - Norman, OK**