

Owasso Board of Education Special
Meeting
Thursday, December 7, 2023 1:00 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 1:00 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Absent

Stephanie Ruttman: Present

Forrest Turpen: Present

Present: 4, Absent: 1.

II. Pledge of Allegiance

III. Human Resources

A. Transitions

i. Board to consider and take possible action on the transition report as outlined in the attachment

Motion to approve the transition report as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Forrest Turpen, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Executive Session

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

Motion to convene into executive session for the purpose of discussing the hiring of one Administrator for the Athletics Department as authorized by Okla. Stat. Tit. 25§307(B)(1).

This motion, made by Stephanie Ruttman and seconded by Neal Kessler, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Absent

Stephanie Ruttman: Yea

Forrest Turpen: Yea

Yea: 4, Nay: 0, Absent: 1

V. Acknowledge Board's return from executive session Acknowledge Board's return from executive session at 1:24p.m.

VI. Statement of executive session minutes

During the executive session, the members of the Board of Education who were present were Brent England, Frosty Turpen, Stephanie Ruttman and Neal Kessler. Also present during the executive session was Dr. Margaret Coates, Mr. Zach Duffield, Mr. Bill Blankenship and Mr. Antonio Graham. During the executive session, board members discussed the hiring of an Administrator for the Athletics Department. Nothing else was discussed, and no votes were taken. This will constitute the minutes of the executive session.

VII. Board to Consider and take possible action to hire an Administrator for the Athletics Department

Motion to hire Mr. Antonio Graham as the Director of Football Operations and Head Football Coach. This motion, made by Forrest Turpen and seconded by Stephanie Ruttman, passed.

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

VIII. **Vote to Adjourn**

Motion to adjourn at 1:25 p.m. This motion, made by Neal Kessler and seconded by Stephanie Ruttman, passed.

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