

Owasso Board of Education Special Meeting
Monday, April 22, 2024 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 PM.

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

II. **Pledge of Allegiance**

III. Board to consider and take possible action on the Overnight/Out of State Student Activity Requests (Mr. Mark Officer)

Motion to approve the Overnight/Out-of-State Student Activity Trips. This motion, made by Neal Kessler and seconded by Brent England, passed.

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

Yea: 3, Nay: 0, Absent: 2

IV. Board to consider and take possible action on proposal to change special education teachers salaries to 8% above salary scale at a projected annual cost of \$117,040.88 (Mr. Phillip Storm)

Motion to approve the proposal to change special education teachers salaries to 8% above salary scale at a projected annual cost of \$117,040.88. This motion, made by Brent England and seconded by Neal Kessler, passed.

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

Yea: 3, Nay: 0, Absent: 2

V. **Executive Session**

A. Vote to convene into executive session for the purpose of discussing the hiring of two Elementary Administrators as authorized by Okla.Stat.Tit.25§307(B)(1).as authorized by Okla. Stat. Tit. 25§307(B)(2).
Motion to convene into executive session at 12:04 for the purpose of discussing the hiring of two Elementary Administrators as authorized by

Okla.Stat.Tit.25§307(B)(1). This motion, made by Neal Kessler and seconded by Brent England, passed.

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

VI. Acknowledge Board's return from executive session Acknowledge Boards return from Executive Session at 12:19 p.m.

VII. Statement of executive session minutes

During the executive session, the members of the Board of Education who were present were Stephanie Ruttman, Neal Kessler and Brent England. Also present during the executive session was Dr. Margaret Coates, Mark Officer. During the executive session, board members discussed the hiring of two Elementary Administrators. 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 to hire one individual for Ator Elementary Principal.

Motion to hire Ms. Lacy Hall as the Principal for Ator Elementary. This motion, made by Brent England and seconded by Neal Kessler, passed.

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

IX. Board to consider and take possible action to hire one individual for Pamela Hodson Elementary Principal

Motion to hire Ms. Dawn Testa as the Principal for Pamela Hodson Elementary. This motion, made by Neal Kessler and seconded by Brent England, passed.

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

X. **Vote to Adjourn**

Motion to adjourn at 12:22p.m. This motion, made by Neal Kessler and seconded by Brent England, passed.

Brent England: Yea

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

**April 22, 2024 Special Board Meeting
Overnight/Out of State Student Activity Requests**

- **May 4, 2024 - Music in the Park Festival - Branson, MO - 6-8 Grade Choir**
- **May 6-8, 2024 - Oklahoma FFA State Convention - Tulsa, OK, - OHS FFA**