

Owasso Board of Education Regular
Meeting
Monday, October 11, 2021 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: Absent
Stephanie Ruttman: Present
Forrest Turpen: Present
Present: 4, Absent: 1.

II. Special Recognition - Mr. George Holderman, Sam Phillips and Ella Parker

III. Pledge of Allegiance

IV. Reports to the Board

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Kim Castaldi
- C. District Services - Mr. Kerwin Koerner

V. Comments from the Public - Restricted to specific agenda item as listed for this meeting

VI. Consent Agenda: Board to consider and take possible action on the following consent agenda items. (Dr. Fichtner)

Motion to approve Consent agenda items VI.A through VI.E.i. 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

- A. Minutes of September 20, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. IEP Service Agreement with Tulsa Public Schools
 - iii. Oklahoma Department of Career and Technology Education Contract
- C. District Services
 - i. Items for Surplus

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for September 2021
- ii. Activity Financial Report

E. Human Resources

- i. Transitions

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Board to consider and take possible action on a resolution calling for the annual school election for the purpose of electing a board member in District #2. Said election will be held on February 8, 2022 and a runoff election, if necessary will be held on April 5, 2022.

Motion to approve resolution calling for the annual school election for the purpose of election aboard member in District #2. This motion, made by Forrest Turpen and seconded by Brent England, passed.

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

B. Board to consider and take possible action on the proposed Board of Education Meeting dates for the 2022 calendar year.

Motion to approve proposed Board of Education Meeting dates for the 2022 calendar year. This motion, made by Forrest Turpen and seconded by Brent England, passed.

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

VIII. Teaching and Learning - Dr. Kim Castaldi

A. Board to consider and take possible action on Grand Canyon Affiliation Agreement

Motion to approve Grand Canyon Affiliation agreement. This motion, made by Brent England 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

B. Board to consider and take possible action on Professional Software for Nurses, Inc. Service Level Agreement CS-003.1

Motion to approve Professional Software for Nurses, Inc. Service Level Agreement CS-003.1. This motion, made by Brent England 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

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for September 2021
Motion to approve the Treasurer's Report for September 2021. 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

B. Board to consider and take possible action on the proposed Operational Budget for 2021-2022

Motion to approve the proposed Operational Budget for 2021-2022. This motion, made by Brent England 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

C. Board to consider and take possible action on a formal offer from WCO Spectrum, LLC to purchase Education Broadband Service frequency from Owasso Public Schools

Motion to accept formal offer from WCO Spectrum, LLC to purchase Education Broadband Service frequency from Owasso Public Schools. This motion, made by Brent England 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

D. Board to consider and take possible action on proposed adjustment to the Support Salary Scale

Motion to approve proposed adjustment to the Support Salary Scale. This motion, made by Forrest Turpen and seconded by Brent England, passed.

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

X. Human Resources

A. Receive first draft reading of proposed new Break Time for Nursing Mothers Policy #2.36 for certified staff and Policy # 3.33 for support staff

Motion to approve proposed new Break Time for nursing Mothers Policy #2.36 for certified staff and Policy #3.33 for support staff. 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

XI. New Business

XII. Vote to Adjourn

Motion to adjourn at 7:37p.m. This motion, made by Brent England 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