

Owasso Public Schools  
Owasso Board of Education Regular Meeting  
Independent School District No. 11  
Tulsa County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold Owasso Board of Education Regular Meeting on Monday, February 10, 2020, at 6:30 PM, in the Library at Owasso 8th Grade Center, 13901 East 86 Street North, Owasso, Oklahoma 74055

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance** - Bailey Elementary - Louis Schlatter

**III. Special Recognition** - Mrs. Ashley Hearn and Louis Schlatter

**IV. Reports to the Board**

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Margaret Coates
- C. Construction Report/District Services - Mr. Kerwin Koerner

**V. Comments from the Public**

**VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

- A. Minutes of the January 13, 2020 Regular Meeting
- B. Teaching and Learning
  - i. Camp Invention Promise to Fund
- C. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for January 2020
  - ii. Activity Financial Report for January 2020
  - iii. Activity Account Budgets
- D. Human Resources
  - i. Transitions

**VII. Communications/Superintendent** - Dr. Amy Fichtner

- A. Receive first draft revisions for the following policies: (Mr. Kerwin Koerner)
  - Facilities Use Policy 1.55
  - Transfer Policy 5.20

**VIII. Finance** - Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurers Report for January 2020.
- B. Discuss and vote to approve or disapprove payment of a one-time stipend for each National Board Certified Teacher for the 2019-2020 school year.

**IX. Human Resources**

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee.

**X. New Business**

**XI. Vote to Adjourn**

This agenda was posted prior to 4:00 p.m., February 11, 2021 at the Entrance of the Board of Education Room, located in the Owasso Public Schools Dale C. Johnson Education Service Center, 1501 N. Ash, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION

Renae Klein, Clerk