

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, July 13, 2020, at 6:30 PM, in the 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

II. Reports to the Board

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

III. Comments from the Public

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

- A. Minutes of the June 15, 2020 Regular Meeting
- B. Minutes of the June 22, 2020 Special Meeting
- C. Intrado Agreement (School Messenger)
- D. Teaching and Learning
 - i. Spears Travel Agreement
 - ii. AHHA Memorandum of Understanding
 - iii. Tulsa Tech Career Academy Program Agreement
 - iv. Tulsa Tech eSchool Memorandum of Understanding
 - v. Tulsa Community College Memorandum of Understanding
 - vi. Tulsa Community College Teacher Education Program Agreement
 - vii. CREOKS Behavioral Health Services Agreement
 - viii. Impact Tulsa Memorandum of Understanding
- E. District Services
 - i. Dude Solutions
- F. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for June/July 2020

ii. Activity Financial Report for June 2020

iii. Activity Account Budgets

iv. Activity Account Change Request

v. Sanctioning Applications

G. Human Resources

i. Transitions

V. Communications/Superintendent

A. Discuss and vote to approve or disapprove Student Handbooks for 2020-2021(Dr. Coates)

B. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Attendance Policy #5.03 (Dr. Coates)

C. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Wireless Telecommunication Policy #5.31(Dr. Coates)

D. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Discrimination, Harassment, Retaliation and Grievance Policy #1.22 (Dr. Coates)

E. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Supplemental Course Procedures Policy #5.17 (Dr. Coates)

F. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Contagious Health Conditions Policy #1.72 (Dr. Coates)

G. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Vacation Policy #2.13 (Lisa Johnson)

H. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Vacation Policy #3.12 (Lisa Johnson)

I. Receive first draft reading of proposed changes to Sick Leave Donation Policy # 1.46 (Lisa Johnson)

VI. District Services - Kerwin Koerner

A. Discuss and vote to approve or disapprove Open Student Transfers for 2020-2021

B. Discuss and vote to approve or disapprove list of items for surplus.

C. Discuss and vote to approve or disapprove Change Order #003 for West Campus Addition

D. Discuss and vote to approve or disapprove Change Order #001 for Education Service Center

VII. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for July 2020

B. Discuss and vote to approve or disapprove a Resolution to Execute the Third Amended Agreement Establishing The Oklahoma School Assurance Group.

C. Discuss and vote to approve or disapprove Merrill Media Group Memorandum of Understanding

D. Discuss and vote to approve or disapprove Trinity Media Group, LLC doing business as VYPE Oklahoma Agreement

VIII. Human Resources

A. Discuss and vote to approve or disapprove recommendation for the position of Owasso High School Assistant Principal. (Dr. Fichtner)

IX. Executive Session

A. Vote to convene into Executive Session for the purpose of discussing the Superintendent's Evaluation as authorized by Okla. Stat. Tit. 25§307(B)(1) of the Open Meeting Act.

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

D. Vote to approve or disapprove contract for Superintendent for 2020-2021

X. New Business

XI. Vote to Adjourn

This agenda was posted prior to 3:15 p.m. July 8, 2021, 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

Rena Klein, Clerk