

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, October 12, 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. Special Recognition** - Mr. Mark Officer - National Merit Scholar Semi-finalist - Merrick Barnes

**III. Reports to the Board**

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

**IV. Comments from the Public - Restricted to specific agenda items as listed for this meeting**

- A. Dr. Richard Bartlett
- B. Dr. Jim Meehan

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

- A. Minutes of September 21, 2020 Regular Meeting
- B. Teaching and Learning
  - i. Student Activity Trips
  - ii. University of Oklahoma Memorandum of Understanding
- C. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for September 2020
  - ii. Activity Financial Report for September 2020
- D. Human Resources
  - i. Transitions

**VI. Communications/Superintendent**

- 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 # 1. Said election will be held

on February 9, 2021 and a runoff election, if necessary will be held on April 6, 2021. (Dr. Fichtner)

B. Receive first draft reading of proposed changes to Student Extra Curricular Activity Drug Testing Policy #5.27 (Dr. Coates)

C. Receive first draft reading of proposed changes to Professional Development Guidelines and Professional Development district policy # 2.23 (Dr. Coates)

**VII. Teaching and Learning - Dr. Margaret Coates**

A. Board to consider and take possible action on an Agreement with Team Professional Services, Inc.

B. Board to consider and take possible action on a contract with Scott Kirschner for Speech Language Services.

**VIII. Finance - Mr. Phillip Storm**

A. Board to consider and take possible action on the Treasures Report for September 2020

B. Board to consider and take possible action on the proposed Operational Budget for 2020-2021

**IX. New Business**

**X. Vote to Adjourn**

This agenda was posted prior to 6:30 p.m., October 8, 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