

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, December 14, 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 - Mr. Kerwin Koerner

III. Comments from the Public

- A. Danica Norman
- B. Dana Walsh
- C. Ron Causby
- D. Jennifer Johnson
- E. Autumn Gunter

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

- A. Minutes of November 9, 2020 Regular Meeting
- B. Minutes of November 16, 2020 Special Meeting
- C. Teaching and Learning
 - i. Pel Industries Agreement
 - ii. Southeastern Oklahoma State University Contract
 - iii. University of Central Oklahoma Agreement
 - iv. Oklahoma Baptist University Memorandum of Understanding
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for November 2020
 - ii. Activity Financial Report for November 2020
- E. Human Resources

i. Transitions

ii. Resignation agreement between the District and teacher Matthew Bell and authorization for the Board President to execute the resignation agreement on behalf of the District

V. Communications/Superintendent - Dr. Amy Fichtner

A. Board to consider and take possible action on proposed changes to Pay Periods Policy #3.14 (Lisa Johnson)

B. Board to consider and take possible action on proposed changes to Support Employees Rules for Conduct Policy #3.22 (Lisa Johnson)

VI. District Services - Kerwin Koerner

A. Board to consider and take possible action on Oklahoma State Department of Education Parchment agreement

VII. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurers Report for November 2020

VIII. Executive Session

A. Vote to convene into executive session for the purpose of discussing the mid year review of the Superintendent's goals 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

IX. New Business

X. Vote to Adjourn

This agenda was posted prior to 6:30 p.m., December 10, 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