

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, April 12, 2021, at 6:30 PM, 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. Pledge of Allegiance

III. Appointment of Officers

- A. Administration of the Oath of Office. 70 O.S. § 5-116
- B. Annual Appointment of Officers for President, Vice President, Clerk, Deputy Clerk of the Owasso Board of Education

IV. 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

V. Comments from the Public

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

- A. Minutes of March 8, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Lease Agreement with Mabee Center for 2021 Owasso High School Graduation
- C. District Services
 - i. Gaggle
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for March 2021
 - ii. Activity Financial Report for March 2021
 - iii. Activity Account Budgets
 - iv. Agreement with Kerry John Patten, CPA for the audit report for 2020-2021 and the Estimate of Needs for 2021-2022

E. Human Resources

i. Transitions

VII. Communications/Superintendent

A. Board to consider and take action to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

B. Receive first draft reading of proposed changes to Administration of Medicine to Students Policy #5.01 (Dr. Coates)

VIII. District Services - Kerwin Koerner

A. Board to consider and take possible action on the Open Student Transfers for 2021-2022

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasures Report for March 2021

B. Board to consider and take possible action on the Temporary Appropriations for the 2021-2022 fiscal year for the General Fund, Building Fund and Child Nutrition Fund

C. Board to consider and take possible action on BSN Exclusive Supplier Agreement

X. Human Resources

A. Board to consider and take possible action to hire Principal for Ram Academy. (Dr. Fichtner)

XI. Other Business

A. Discussion and possible board action to discuss the potential passage of a disavowing resolution.

XII. New Business

XIII. Vote to Adjourn