

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, May 10, 2021, at 6:30 PM, Board of Education Room of the Dale C. Johnson Education Service Center, 1501 N Ash St., Owasso, Oklahoma 74055

Meeting live stream link: <https://youtu.be/-N3a4n2DfQQ>

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Recognition of Mrs. Kira Kelsey, State Superintendent's Award for Arts Excellence

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 - Restricted to specific agenda item as listed for this meeting

- A. Tammy Stringfellow
- B. Deborah Costello
- C. Ron Causby
- D. Dana Walsh
- E. Danica Norman

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

- A. Minutes of April 12, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Tulsa University Clinical Rotation Agreement
- C. District Services
 - i. Cintas
- D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for April 2021
- ii. Activity Financial Report for April 2021
- iii. CCOSA District Level Services
- iv. Oklahoma State School Boards Association Membership
- v. Oklahoma State School Boards Association Policy Maintenance
- vi. Oklahoma State School Boards Association Employment Services Agreement

E. Human Resources

- i. Transitions

VII. Communications/Superintendent - Dr. Amy Fichtner

- A. Board to consider and take possible action on the proposed changes to Administration of Medicine to Students Policy #5.01 (Dr. Coates)

VIII. Teaching and Learning - Dr. Margaret Coates

- A. Board to consider and take possible action on Uncommon Schools License Agreement

IX. District Services - Kerwin Koerner

- A. Board to consider and take possible action on Dell VxRail Capacity Upgrade

X. Finance - Phillip Storm

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

XI. Human Resources

- A. Board to consider and take possible action on a resignation agreement between the District and teacher Rhyan Oakes and authorization for the Board President to execute the resignation agreement on behalf of the District

XII. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the following items as authorized by Okla.Stat.Tit.25§307(B)(2) and Okla.Stat.Tit.25§307B(1):

- i. 2021 Negotiations with Owasso Education Association
- ii. Hiring of the Assistant Superintendent of Teaching and Learning

- i. Acknowledge Return to Open Session

- ii. Statement of Executive Session Minutes

- B. Board to consider and take possible action to hire an Assistant Superintendent of Teaching and Learning

XIII. New Business

XIV. Vote to Adjourn

