

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 14, 2019, at 6:30 PM, in the Library at Owasso 8th Grade Center, 13901 East 86 Street North, Owasso, Oklahoma 74055

I. Call to Order and Roll Call

II. Pledge of Allegiance - Owasso High School Ram Academy - Joshua Stoddard

III. Special Recognition - Mr. Dan Clark and Joshua Stoddard

IV. Reports to the Board

A. Superintendent's Report - Dr. Amy Fichtner

B. District Services Report - Mr. Kerwin Koerner

V. Comments from the Public

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

A. Minutes of September 16, 2019, 6:30 P.M. Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Agreement with CREOKS

iii. CREOKS Memorandum of Understanding

iv. Rogers State University MOU - For Counseling Students Field Experience

v. Agreement with Junior Achievement for BizTown 2019-2020

C. District Services

i. Agreement with Mr. Eds Auction Company

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for September 2019

ii. Activity Financial Report for September 2019

iii. Activity Account Changes

E. Human Resources

i. Resignations and Employment

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Discuss and vote to approve or disapprove a resolution calling for the annual school election for the purpose of electing a board member in District # 5. Said election will be held on February 11, 2020 and a runoff election, if necessary, will be held on April 7, 2020. (Dr. Fichtner)

B. Discuss and vote to approve or disapprove recommendation for the adoption of the following new and/or revised policy: (Dr. Kent Wire)

1.52 Use of Tobacco Products

VIII. Teaching and Learning

A. Discuss and vote to approve or disapprove a request for a Statutory Waiver, 70 O.S. 3-126 - Library Media Specialist/waiver Certification for the media program at Hodson Elementary. (Ms. Charlene Duncan)

B. Discuss and vote to approve or disapprove contract with National Student Clearinghouse (NSC) to track post-secondary outcomes of our students with the National Student Clearinghouse (NSC). (Ms. Charlene Duncan)

C. Vote to approve or disapprove Agreement with Main Event for Grad Bash 2020. (Ms. Charlene Duncan)

IX. District Services - Mr. Kerwin Koerner

A. Vote to approve or disapprove list of additional Surplus Items.

X. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for September 2019.

B. Discuss and vote to approve or disapprove the Operational Budget for 2019-2020.

XI. New Business

XII. Vote to Adjourn

This agenda was posted prior to 6:00 p.m. on October 8, 2020 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