

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, July 19, 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:

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Reports to the Board

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

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

- A. Ron Causby
- B. Dana Walsh

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

- A. Minutes of June 21, 2021, Regular Meeting
- B. Minutes of July 9, 2021, Special Meeting
- C. Teaching and Learning
 - i. Overnight/Out of State Student Activity Trips
 - ii. Tulsa Tech eSchool Network
 - iii. University of Oklahoma
 - iv. Team Professional Services, Inc.
- D. District Services
 - i. Rogers County Commissioners Agreement
 - ii. Surplus Items
- E. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances
- ii. Activity Financial Report
- iii. Trinity Media Group
- iv. Tulsa Technology Student Transportation

F. Human Resources

- i. Transitions

VI. Communications/Superintendent

A. 2021-2022 Education Service Center Representatives for Owasso Public schools (Dr. Fichtner)

B. Board to consider and take possible action on proposed changes to 21-22 Owasso Public School Student Handbook (Dr. Fichtner)

C. Board to consider and take possible action on a recommendation for the 2022-2023 School Calendar and Staff Calendar (Jordan Korphage)

D. Receive first draft reading of proposed changes to Open Records Policy #1.37 (Jordan Korphage)

E. Receive first draft reading of proposed changes to Public Participation Policy #1.40 (Jordan Korphage)

VII. Teaching and Learning - Dr. Kimberly Castaldi

A. Board to consider and take possible action on Labster, Inc. service agreement for science.

B. Board to consider and take possible action on Istation Professional Development

C. Board to consider and take possible action on Oklahoma State Department of Education Contract

VIII. Finance

A. Board to consider and take possible action on the Treasures Report (Phillip Storm)

B. Board to consider and take possible action on the Negotiated Agreement for 2021-2022 pending OWEA ratification (Dr. Fichtner)

C. Board to consider and take possible action on proposed new salary scales for support and administrative staff (Phillip Storm)

IX. New Business

X. Vote to Adjourn