

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, August 9, 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. Special Recognition - Mr. Mark Officer, Sydney Vann and Carlon Buckels

III. Pledge of Allegiance

IV. Reports to the Board

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

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

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

- A. Minutes of July 19, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Oral Roberts University Memorandum of Understanding
 - iii. Acellus Service Agreement
- C. District Services
 - i. Owasso Police Department Narcotics Control
 - ii. Owasso Police Department Student Resource Officers
 - iii. 2021-2022 Child Nutrition Meal Prices
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for July 2021
 - ii. Changes to encumbrances for June 2021

- iii. Activity Financial Report for July 2021
- iv. Scoreboard Advertising Agreements
- v. Ascension St. John Owasso and Tulsa Bone and Joint Associates Agreement
- vi. Gallagher Talent, LLC
- vii. KCD Enterprises

E. Human Resources

- i. Transitions

VII. Communications/Superintendent

- A. Board to consider and take possible action on proposed changes to Open Records Policy #1.37 (Jordan Korphage)
- B. Board to consider and take possible action on proposed changes to Public Participation Policy #1.40 (Jordan Korphage)
- C. Receive first draft reading of proposed changes to Legal Process Leave Policy #2.13 for certified staff and administrators and Legal Process Leave Policy # 3.12 for support staff (Lisa Johnson)
- D. Receive first draft reading of proposed changes to Bereavement Leave Policy #2.13 for certified staff and administrators and Bereavement Leave Policy #3.12 for support staff (Lisa Johnson)
- E. Receive first draft reading of proposed changes to Personal Leave Policy #2.13 for certified staff and administrators and Personal Leave Policy #3.12 for support staff (Lisa Johnson)

VIII. Teaching and Learning - Dr. Kim Castaldi

- A. Board to consider and take possible action on a letter notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the 21-22 instructional calendar by days with an option to calculate the calendar by hours.
- B. Board to consider and take possible action on proposed new policy - Prohibition of Race and Sex Discrimination Policy #5.58
- C. Board to consider and take possible action on The Art of Education University Curriculum Suite
- D. Board to consider and take possible action on University of Oklahoma, Health Sciences Center College of Allied Health Agreement

IX. Finance - Phillip Storm

- A. Board to consider and take possible action on the Treasurers Report for July 2021
- B. Board to consider and take possible action on a School Site Statutory Waiver application through the Oklahoma State Department of Education Office of Accreditation.

C. Board to consider and take possible action on a Certificate and Order to County Clerk and Treasurer

D. Board to consider and take possible action on a Supplemental Appropriation Form for Child Nutrition Fund

E. Discussion of bond planning procedures

X. Human Resources - Lisa Johnson

A. Board to consider and take possible action on Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2019-2020

B. Board to consider and take possible action on Required Attestation Letters for the TLE Qualitative Evaluation Waiver and Assurances Process for SY 2020-2021

XI. Executive Session

A. Vote to convene into executive session for the purpose of reviewing and discussing the contract for the superintendent as authorized by Okla. Stat. Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

XII. New Business

XIII. Vote to Adjourn