

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 11, 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. George Holderman, Sam Phillips and Ella Parker

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 September 20, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. IEP Service Agreement with Tulsa Public Schools
 - iii. Oklahoma Department of Career and Technology Education Contract
- C. District Services
 - i. Items for Surplus
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for September 2021
 - ii. Activity Financial Report
- E. Human Resources
 - i. Transitions

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Board to consider and take possible action on a resolution calling for the annual school election for the purpose of electing a board member in District #2. Said election will be held on February 8, 2022 and a runoff election, if necessary will be held on April 5, 2022.

B. Board to consider and take possible action on the proposed Board of Education Meeting dates for the 2022 calendar year.

VIII. Teaching and Learning - Dr. Kim Castaldi

A. Board to consider and take possible action on Grand Canyon Affiliation Agreement

B. Board to consider and take possible action on Professional Software for Nurses, Inc. Service Level Agreement CS-003.1

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for September 2021

B. Board to consider and take possible action on the proposed Operational Budget for 2021-2022

C. Board to consider and take possible action on a formal offer from WCO Spectrum, LLC to purchase Education Broadband Service frequency from Owasso Public Schools

D. Board to consider and take possible action on proposed adjustment to the Support Salary Scale

X. Human Resources

A. Receive first draft reading of proposed new Break Time for Nursing Mothers Policy #2.36 for certified staff and Policy # 3.33 for support staff

XI. New Business

XII. Vote to Adjourn