

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, November 8, 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. Matt Roberts, Clara Smith and Gabe Pasquez

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

- A. Tim Reiland

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

- A. Minutes of October 11, 2021, Regular Meeting
- B. Minutes of October 19, 2021, Special Meeting
- C. Teaching and Learning
 - i. Out of State Student Activity Trips
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for October 2021
 - ii. Activity Financial Report for October 2021
 - iii. Activity Account Budgets
 - iv. Scoreboard Advertising Agreement
 - v. Pel Industries Agreement 21-22
 - vi. Pepsi Beverages Company Amendment

vii. Clearwater Enterprises Amendment

E. Human Resources

i. Transitions

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Board to consider and take possible action on Wellness Policy 1.61 revision (Dr. Kim Castaldi)

VIII. District Services - Kerwin Koerner

A. Receive first draft reading of proposed replacement of Student Transfers Policy #5.20

IX. Finance - Phillip Storm

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

X. Executive Session

A. Motion, discussion and vote on motion to convene into executive session to discuss matters involving the employment of the Superintendent of Schools and her contract with the district, as authorized by as authorized by Okla. Stat. Tit. 25§307(B)(1) and B(7).

XI. Acknowledge return to Open Session

XII. Statement of President regarding minutes of executive session

XIII. New Business

XIV. Vote to Adjourn