

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, December 13, 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** - Mrs. Ashley Hearn, Trevor Lepich and Lydia Walker

**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**

- A. Mr. Ron Causby

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

- A. Minutes of November 8, 2021, Regular Meeting
- B. Minutes of November 30, 2021, Special Meeting
- C. Teaching and Learning
  - i. Out of State Student Activity Trips
- D. Incredible Pizza Company
- E. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for November 2021
  - ii. Activity Financial Report for November 2021
  - iii. Activity Account Budgets
- F. Human Resources
  - i. Transitions

**VII. Teaching and Learning - Dr. Kim Castaldi**

- A. Board to consider and take possible action on Enlighten Consulting and Training, LLC. Oklahoma Independent Contractor Agreement

**VIII. District Services - Kerwin Koerner**

- A. Board to consider and take possible action on revised Student Transfers Policy #5.20
- B. Board to consider and take possible action on Student Transfer District Procedures

**IX. Finance - Phillip Storm**

- A. Board to consider and take possible action on the Treasurer's Report for November 2021
- B. Board to consider and take possible action to agree to the terms of the Education Broadband Spectrum License sales agreement documents including all attachments and to authorize the Board President to sign on behalf of the Board at a later date assuming there are no material changes
- C. Board to consider and take possible action to approve the mutual waiver of confidentiality related to the lease with Clearwire Spectrum Holdings
- D. Board to consider and take possible action on the proposed adjustment to the Support Salary Scale

**X. Human Resources**

- A. Board to consider and take possible action on proposed employee referral program

**XI. Executive Session**

- A. Motion, discussion, and vote to enter into executive session for the purpose of discussing the employment of an interim superintendent for the remainder of the 2021-2022 fiscal year pursuant to Okla. Stat. tit. 25, § 307(B)(1) .
- B. Acknowledge return to Open Session.
- C. Statement of Executive Session minutes.
- D. Motion, discussion, and vote to approve an Interim Superintendent Contract with Dr. Margaret Coates and to authorize the Board President to execute the contract on behalf of the Board of Education.

**XII. New Business**

**XIII. Vote to Adjourn**