

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, February 14, 2022, 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. Gina Metcalf, Lydia Brandt and Jacob Cowan

**III. Pledge of Allegiance**

**IV. Reports to the Board**

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

**V. Comments from the Public Regarding Agenda Items**

A. Each individual will have five (5) minutes to share their remarks related to the specific agenda item identified by the individual when signing up to speak. The total time allotted to comments from the public regarding the agenda will not exceed fifteen (15) minutes.

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

- A. Minutes of January 18, 2022, Regular Meeting
- B. Minutes of January 24, 2022, Special Meeting
- C. Teaching and Learning
  - i. University of Central Oklahoma Agreement
  - ii. Out of State Student Activity Trips
- D. District Services
  - i. Tulsa City-County Health Department
- E. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for January 2022
  - ii. Activity Financial Report for January 2022

F. Human Resources

i. Transitions

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

A. Receive first draft reading of proposed revisions to Student Bullying Policy # 5.13

B. Board to consider and take possible action on Frank Covey Client Sales, Inc., Leader in Me Agreements

**VIII. District Services - Kerwin Koerner**

A. Board to consider and take possible action on proposed revisions for Purchasing Procedures Policy #4.03

**IX. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasurer's Report for January 2022

B. Board to consider and take possible action on the payment of a one-time stipend for each National Board Certified Teacher for the 2021-2022 school year.

**X. Human Resources**

A. Board to discuss, consider and take possible action on proposed revisions to the Superintendent's job description.

**XI. Communications**

A. Possible discussion regarding the Board's Superintendent search process

**XII. New Business**

**XIII. Comments From the Public Regarding Non-Agenda Items**

A. Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item received in writing by the board minutes clerk seven (7) days prior to the board meeting date. The total time allotted to comments from the public regarding non-agenda items will not exceed fifteen (15) minutes.

B. Ron Causby

**XIV. Vote to Adjourn**