

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, March 21, 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: <https://youtu.be/jqQ7DAQ-nY4>

I. Call to Order and Roll Call

II. Special Recognition - Eric Nantois, Lola Peyton Potter and Kain Dosset

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

Each individual will have five (5) minutes to share their remarks related to the specific agenda item/items 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.

A. Minutes of February 14, 2022, Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

C. District Services

i. United Systems 2022 Lightspeed Renewal

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for February 2022

ii. Activity Financial Report for February 2022

E. Human Resources

i. Transitions

VII. Teaching and Learning - Dr. Kim Castaldi

- A. Board to consider and take possible action on proposed revisions to Student Bullying Policy #5.13
- B. Board to consider and take possible action on Kansas State University Memorandum of Understanding for Education Major teaching interns.
- C. Board to consider and take possible action on Autism Spectrum Therapies, LLC Agreement.

VIII. District Services - Kerwin Koerner

- A. Board to consider and take possible action on United Systems Dell Cyber Recovery Air Gap Solution
- 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 February 2022
- B. Board to consider and take possible action on proposed adjustment to the Support Salary Scale

X. Human Resources - Lisa Johnson

- A. Board to consider and take possible action on a resignation agreement between the District and teacher Dustin Devore and to authorize the Board President to execute the resignations agreement on behalf of the district.

XI. New Business

XII. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the employment of Owasso Public School's administrators listed on Attachment A for the 2022-2023 school year, as authorized by Okla.Stat.Tit. 25§307(B)(1).
- B. Acknowledge Return to Open Session
- C. Statement of Executive Session Minutes
- D. Discussion and possible board action to rehire, modify or table the employment of Owasso Public Schools' administrators as listed on Attachment A, for the 2022-2023 school year.

XIII. Comments From the Public Regarding Non-Agenda Items

Each individual will have five (5) minutes to share their remarks related to the specific non-agenda item/items 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.

- A. Tim Reiland

XIV. Vote to Adjourn

