

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, April 11, 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** - Rylee Zaragoza, Myles McKoy and Annika Walker
- III. **Pledge of Allegiance**
- IV. **Appointment of Officers**
 - A. Annual Appointment of Officers for President, Vice President, Clerk and Deputy Clerk of the Owasso Board of Education
- V. **Reports to the Board**
 - A. Interim Superintendent's Report - Dr. Margaret Coates
 - B. Teaching and Learning Report - Mrs. Charlene Duncan
 - C. District Services - Mr. Kerwin Koerner
- VI. **Comments from the Public Regarding Agenda Items**

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.
- VII. **Consent Agenda:** Board to consider and take possible action on the following consent agenda items. (Dr. Coates)
 - A. Minutes of March 21, 2022 Regular Meeting
 - B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Lease Agreement with Mabee Center for 2022 Owasso High School Graduation
 - iii. Spears Travel Agreement
 - iv. University of Tulsa Clinical Rotation Agreement
 - C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for March 2022
 - ii. Activity Financial Report for March 2022
 - D. Human Resources
 - i. Transitions
- VIII. **Communications**
 - A. Board to consider and take possible action on a recommendation for the updated 2021-2022 school calendar and staff calendar (Mr. Kerwin Koerner)

- IX. Finance**
- A. Board to consider and take possible action on the Treasurer's Report for March 2022 (Phillip Storm)
 - B. Board to consider and take possible action on the Temporary Appropriations for the 2022-2023 fiscal year for the General Fund, Building Fund and Child Nutrition Fund (Phillip Storm)
 - C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$33,310,000 General Obligation Combined Purpose Bonds of the School District (Phillip Storm)
 - D. Consider and Approve an Agreement for Bond Counsel Services with Hilborne and Weidman (Phillip Storm)
 - E. Board to consider and take possible action on Teacher Shortage Employment Incentive Stipend (Phillip Storm)
 - F. Board to consider and take possible action on a one-time stipend for a National Board Certified Teacher for the 2021-2022 school year (Phillip Storm)
 - G. Board to consider and take possible action on proposed adjustment to the Administrator Salary Scale (Dr. Coates)
 - H. Board to consider and take possible action on proposed adjustments to Extra Duty Stipends (Dr. Coates)
- X. Human Resources - Lisa Johnson**
- A. Board to consider and take possible action on a resignation agreement between the District and assistant superintendent Kim Castaldi and to authorize the Board President to execute the resignations agreement on behalf of the district
 - B. Board to consider and take possible action on a resignation agreement between the District and principal Deborah Simpson and to authorize the Board President to execute the resignations agreement on behalf of the district
 - C. Board to consider and take possible action on a resignation agreement between the District and teacher Tyler Wrynn and to authorize the Board President to execute the resignations agreement on behalf of the district.
- XI. New Business**
- XII. 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 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. Ron Causby
 - B. Tim Reiland
- XIII. Vote to Adjourn**

This agenda was posted on Friday, April 8, 2022, at 4:00p.m., at the entrance of the Board of Education Room, located in the Dale C. Johnson Education Service Center, Owasso Public Schools, 1501 N. Ash, Owasso, Oklahoma.

Renaë Klein, Clerk

RECOMMENDED INCREASES FOR 22-23

District Stipends		\$35,500.00
High School Stipends		\$9,350.00
Middle Grades Stipends		\$4,800.00
Elementaries' Stipends		\$31,500.00
Fine Arts Stipends		\$84,100.00
Athletic Stipends		\$245,150.00
		\$410,400.00