

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, May 9, 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/Y1vFJbMbwvc>

I. Call to Order and Roll Call

II. Special Recognition - Mr. Nick Hughes, Allie Simms, Nora Teel and Phoenix Hunt

III. Pledge of Allegiance

IV. Recognition - Mr. Mark Officer - National Merit Finalist and Academic All Stater, Ronald Walker

V. Reports to the Board

A. Interim Superintendent's Report - Dr. Margaret Coates

B. Teaching and Learning Report

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 April 11, 2022, Regular Meeting

B. Minutes of April 13, 2022, Special Meeting

C. Minutes of April 27, 2022, Special Meeting

D. Teaching and Learning

i. Out of State Student Activity Trips

ii. Horizon

iii. Junior Achievement Biztown Agreement

iv. Follet School Solutions, LLC.

E. District Services

- i. Amplified IT - Gopher Pack
- ii. Amplified IT - Little SIS Combo
- iii. CPSI, Ltd.
- iv. CRW Consulting E-rate Services, LLC
- v. Dell - Adobe License
- vi. Dell Microsoft Licensing
- vii. Docsvault
- viii. Dynasign
- ix. PowerSchool EMS
- x. Gaggle
- xi. JD Young
- xii. LANSchool
- xiii. Marcia Brenner Associates - PowerSchool Plugin
- xiv. Sodexo
- xv. PowerSchool
- xvi. Wasp Barcode Technology
- xvii. Sherpa
- xviii. SHI - Veeam Software
- xix. Solarwinds
- xx. Transfinder
- xxi. United Systems, Inc. - Aerohive
- xxii. United Systems, Inc. - Firewall
- xxiii. United Systems, Inc. - Lightspeed Classroom
- xxiv. United Systems, Inc. - SonicWall
- xxv. VIP Technology Solutions Group
- xxvi. XMedius Cloud

F. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for April 2022
- ii. Activity Financial Report for April 2022
- iii. Agreement with Kerry John Patten, CPA for the audit report for 2021-2022 and Estimate of Needs for 2022-2023

- iv. Frontline
- v. Municipal Accounting Systems, Inc.
- vi. Clearwater Gas Sales Agreement
- vii. Oklahoma State School Board Association Unemployment Services Agreement
- viii. Oklahoma State School Boards Association Membership
- ix. Oklahoma State School Boards Association Policy Maintenance
- x. Oklahoma State School Boards Association Assemble Subscription
- xi. CCOSA District Level Services
- xii. Gallagher Talent, LLC
- xiii. KCD Enterprises
- xiv. Trinity Media Group

G. Human Resources

- i. Transitions

VIII. Communications/Interim Superintendent - Dr. Margaret Coates

- A. Possible discussion regarding the Continuous Strategic Improvement (CSI) planning process.
- B. Possible consideration and action to begin a contract with Oklahoma State School Boards Association (OSSBA) to assist with strategic planning
- C. Board to consider and take possible action on The University of Tulsa Facilities Use Agreement

IX. Teaching and Learning

- A. Receive first draft reading of proposed new Curriculum Discrimination Complaint Policy #1.22A (Chris Barber)

X. Finance - Phillip Storm

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

XI. Human Resources - Lisa Johnson

- A. Board to consider and take possible action on proposed adjustments to the substitute pay scale

XII. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the hiring of one elementary principal as authorized by Okla.Stat.Tit.25§307(B)(1).
- B. Acknowledge return to Open Session

C. Statement of Executive Session Minutes

XIII. Board to consider and take possible action to hire a Principal for Smith Elementary

XIV. New Business

XV. 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. Tim Reiland

B. Amy Wiley

C. Karen Keady

XVI. Vote to Adjourn

This agenda was posted prior to 6:30p.m., Friday, May 6, 2022 at the entrance to the Board of Education Room, located in the Dale C. Johnson Education Service Center, Owasso Public Schools, 1501 N. Ash, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION
Renaë Klein, Clerk