

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, June 20, 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/4jTSVT7MdmA>

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Special Recognition - Lexi Johnson - Girls Golf Team - Academic State Championship

IV. Special Recognition - Larry Turner - Varsity Baseball Team - State Championship

V. Reports to the Board

- A. Superintendent's Report - Dr. Margaret Coates
- B. Teaching and Learning Report - Mr. Mark Officer
- 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 May 9, 2022 Special Meeting
- B. Minutes of May 9, 2022 Regular Meeting
- C. Minutes of May 11, 2022 Special Meeting
- D. Minutes of June 6, 2022 Special Meeting
- E. Teaching and Learning
 - i. A New Leaf
 - ii. Behavior Specialists
 - iii. Brainpop
 - iv. Curriculum Associates
 - v. CREOKS - RAM Academy Counseling Services

- vi. CREOKS - RAM Academy Memorandum of Understanding
- vii. CREOKS - Special Education Counseling Agreement
- viii. CREOKS - Special Education Memorandum of Understanding
- ix. Consultant for the Hearing Impaired
- x. Grand Canyon University Agreement
- xi. Imagine Learning
- xii. Junior Achievement Biztown Agreement
- xiii. Noredink
- xiv. Northeastern University Memorandum of Understanding
- xv. Oklahoma Baptist University
- xvi. Oklahoma Department of Rehabilitation Services
- xvii. Oklahoma State University Memorandum of Understanding - Psychologists Interns
- xviii. Oral Roberts University
- xix. Pittsburg State University
- xx. Professional Software for Nurses, Inc.
- xxi. Sebastian Lantos, LLC - Language Interpreting and Translating
- xxii. Superior Vision Consulting
- xxiii. The Tristesse Grief Center
- xxiv. Tulsa City-County Health Department Agreement - It's All About Kids
- xxv. Tulsa Tech General Academic Memorandum of Understanding
- xxvi. Tulsa Tech Aerospace/Career Academy Programs Agreement
- xxvii. University of Tulsa - Teacher Education Program
- xxviii. University of Tulsa - Externship/Off Campus Practicum Agreement
- xxix. Western Governors University - Student Teaching Agreement
- xxx. World Book
- xxxi. Youth Services of Tulsa

F. District Services

- i. ECT Contract
- ii. Edlio Website Content Management System Agreement
- iii. School Safe ID

- iv. Owasso Police Department Student Resource Officers
- v. Owasso Police Department Narcotics Control

G. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for June 2022
- ii. Purchase orders (encumbrances) and changes to encumbrances for July 2022
- iii. Activity Financial Report for May 2022
- iv. Activity Account Budgets
- v. Advertising Agreements
- vi. Concession Contracts
- vii. Sanctioning Applications
- viii. Oklahoma Schools Assurance Group
- ix. Renewal of the sublease agreement dated March 1, 2018 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

H. Human Resources

- i. Transitions

VIII. **Communications/Interim Superintendent** - Dr. Margaret Coates

- A. Board to consider and take possible action on the 2022-2023 Negotiated Agreement pending OWEA ratification
- B. Receive first draft reading of proposed revisions to 2022-2023 Student Handbooks; Elementary, 6th, 7th, 8th Grade, Owasso Ram Academy and Owasso High School

IX. **Teaching and Learning** - Mark Officer

- A. Board to consider and take possible action on Dave Stuart Consulting, LLC Agreement for professional development services.

X. **District Services** - Kerwin Koerner

- A. Board to consider and take possible action on The Stacy Group American Institute of Architect's Services Agreement for the Track Facilities and Wellness Center renovation.
- B. Board to consider and take possible action on Student Transfers Policy #5.20
- C. Board to consider and take possible action on Student Transfer District Procedures

XI. **Finance**

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

B. Board to consider and take possible action on a renewal quote and resolution for property, casualty and liability insurance coverage for Fiscal Year 2022-2023 with Oklahoma Schools Insurance Group

XII. Human Resources

A. Board to consider and take possible action on Indian Education Enrichment Consultant Extra Duty position (Charlene Duncan)

B. Board to consider and take possible action on an additional travel stipend (Lisa Johnson)

XIII. New Business

XIV. Executive Session

A. Vote to convene into executive session for the purpose of discussing the hiring of one Director of Instructional Services of Teaching and Learning and/or one High School Principal and/or one 8th Grade Center Assistant Principal as authorized by Okla.Stat.Tit.25§307(B)(1).

B. Acknowledge return to Open Session

C. Statement of Executive Session Minutes

XV. Board to consider and take possible action to hire a Director of Instructional Services of Teaching and Learning

XVI. Board to consider and take possible action to hire an 8th Grade Center Assistant Principal

XVII. Board to consider and take possible action to hire the High School Principal

XVIII. 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

XIX. Vote to Adjourn

This agenda was posted prior to 6:30p.m., Friday, June 17, 2022 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.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION
Renae Klein, Clerk