

Owasso Public Schools
Owasso Board of Education Special 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 Special Meeting on Thursday, August 18, 2022, at 8:15 AM, Board of Education Room of the Dale C. Johnson Education Service Center, 1501 N Ash St., Owasso, Oklahoma 74055

Meeting live stream link: <https://youtube.com/live/YZsmliwVII>

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. Board to consider and take possible action on the Supplemental Contract with the Stacy Group for architectural services for the track facilities project at a cost of 6% of total construction costs, as outlined in the attachment and authorize the Superintendent or designee to execute the contract.
- IV. Board to consider and take possible action on the minutes of the August 8, 2022, Regular Meeting.
- V. Board to consider and take possible action on a sponsor agreement with QuickTrip for exclusive sponsorship rights for the sporting event on August 25, 2022 for a fee of \$21,000 paid by QuikTrip.
- VI. Board to discuss a possible special meeting date during the month of September
- VII. **Vote to Adjourn**

This agenda was posted prior to 8:15a.m. on Wednesday, August 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
Renaë Klein, Clerk

Supplemental Schedule No. 2

**To Master Agreement between Owasso Public Schools
("Owner") and The Stacy Group, Inc. ("Architect")
dated June 20, 2022 (the "Master Agreement").**

This Supplemental Schedule is executed and delivered pursuant to the terms and conditions contained in the Master Agreement between Owner and Architect. This Supplemental Schedule reaffirms and incorporates each of the terms and conditions of the Master Agreement and sets forth the understanding of the Owner and Architect with respect to the specific services to be performed on the project described herein. Terms described in the Master Agreement shall have their defined meanings when used in this Supplemental Schedule.

Description of Project:

Owasso Public Schools 2022 Bond Projects

Track Facilities

Project Parameters:

The preliminary budget for this project is \$4,400,000. The projected time parameter for completion of construction and occupancy is Summer 2024. The proposed procurement method for this project is general construction bids.

Project Team:

As provided in the Master Agreement for the design, bidding and contract administration for the construction project.

Architects Services:

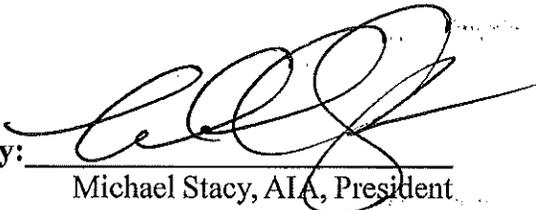
As provided in the Master Agreement for the design and construction documents for the construction project.

Compensation:

The Architect shall be paid a fee for services of six (6) percent of construction.

DATED this June 20, 2022

By: _____
Dr Margaret Coates, Superintendent
"Owner"

By: 
Michael Stacy, AIA, President
"Architect"

Owasso Board of Education Regular Meeting
Monday, August 8, 2022 6:30 PM Central

Board of Education Room of the Dale C. Johnson Education Service Center
1501 N Ash St.
Owasso, Oklahoma 74055

I. Call to Order and Roll Call

Attendance Taken at 6:30 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Present

Stephanie Ruttman: Present

Forrest Turpen: Absent

Present: 4, Absent: 1.

II. Pledge of Allegiance

III. Reports to the Board

A. Superintendent - Dr. Margaret Coates

B. Teaching and Learning - Mr. Mark Officer

C. District Services - Mr. Kerwin Koerner

D. Continuous Strategic Improvement (CSI) - Ms. Stephanie Ruttman

IV. 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.

There were no comments from the public regarding agenda items.

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

Motion to approve consent agenda items V.A. through V.E.i. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Yea

Rhonda Mills: Yea

Stephanie Ruttman: Yea

Forrest Turpen: Absent

Yea: 4, Nay: 0, Absent: 1

A. Minutes of July 18, 2022, Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. License agreement with Istation for IR - Student - Istation Reading (Student Account) for the Owasso 6th, 7th and 8th Grade Centers and High School and IM - Student - Istation

Math (Student Account) for the Owasso 6th, 7th and 8th Grade Centers and High School for the 2022-2023 school year at a cost of \$6,936.00, as outlined in the attachment and authorize the Superintendent or designee to execute the agreement

iii. Contract with Robert Scott Kirschner for Speech Pathology Services for the 2022-2023 school year at a cost of \$75,000.00, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

iv. Purchase Agreement with Solution Tree to provide professional development for Owasso Public Schools for the 2022-2023 school year at a cost of \$65,000, as outlined in the attachment and authorize the Superintendent or designee to execute the agreement

C. District Services

i. Proposed 2022-2023 Owasso Public Schools meal prices as outlined in the attachment

D. Finance

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

2022-2023 General Fund #231-369 (Vendors) \$657,769.10

2022-2023 Building Fund #71 (Vendors) \$5,000.00

2022-2023 Child Nutrition Fund #28 (Vendors) \$1,100.00

2022-2023 Bond Fund 31 #71-87 (Vendors) \$416,879.08

2022-2023 Bond Fund 31 (Change Orders) \$ 14,600.00

2022-2023 Bond Fund 35 #15-16 (Vendors) \$13,978,902.50

2022-2023 Bond Fund 39 #40-47 (Vendors) \$124,642.77

2022-2023 Bond Fund 04-BOK #13 (Vendors) \$15,028.00

ii. Activity Financial Report for August 2022

iii. Advertising Agreement with Lighthouse Electric as a Volleyball sponsor for the 2022-2023 school year with a donation of \$1,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

iv. Advertising Agreement with Rib Crib as a Volleyball sponsor for the 2022-2023 school year at a donation of \$1,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

v. Advertising Agreement with Tulsa Technology as an Athletic Sponsor for the 2022-2023 school year at a donation of \$4,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Advertising Agreement

E. Human Resources

i. Transitions

VI. **Communications/Superintendent** - Dr. Margaret Coates

A. Board to consider and take possible action on proposed Board of Education Meeting dates for the 2023 calendar year

Motion to approve proposed Board of Education Meeting dates for the 2023 calendar year. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea

Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

VII. Teaching and Learning -Mark Officer

A. Board to review Policy#1.22 Discrimination, Harassment, and Retaliation and Grievance Procedure for Filing, Processing, and Resolving Complaints Alleging Discrimination, Harassment and Retaliation for first reading. Edits, changes, and additions to the policy are outlined in the attachment

B. Board to consider and take possible action on the proposed edits, changes, and additions to NEW Policy #1.85 Disciplinary Action for Misuse of School Bathrooms and Changing Facilities, as outlined in the attachment

Motion to approve proposed edits, changes, and additions to NEW Policy #1.85 Disciplinary Action for Misuse of School Bathrooms and Changing Facilities, as outlined in the attachment. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the 3 year Agreement with Amplified IT for Google Workspace for Education for the 2022- 2023, 2023-2024, 2024-2025 school year at a cost of \$42,500, paid annually, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve 3 year Agreement with Amplified IT for Google Workspace for Education for the 2022- 2023, 2023-2024, 2024-2025 school year at a cost of \$42,500, paid annually, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the Google Workspace Student Enrollment Verification Letter with Amplified IT for Google Workspace for Education for the 2022-2023 school year at a cost of \$42,500 as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve Google Workspace Student Enrollment Verification Letter with Amplified IT for Google Workspace for Education for the 2022-2023 school year at a cost of \$42,500 as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

E. Board to consider and take possible action on the Practicum Articulation Agreement and Student Teaching Agreement with Liberty University to provide placement for students in Liberty's Student Teacher Program for the 2022-2023 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the Agreements

Motion to approve Practicum Articulation Agreement and Student Teaching Agreement with Liberty University to provide placement for students in Liberty's Student Teacher Program for the 2022-2023 school year at no cost, as outlined in the attachment and authorize the Superintendent or designee to execute the Agreements. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

F. Board to consider and take possible action on the Contract with Lauren Lunsford for Ram Academy Artist - In - Residence services for the 2022- 2023 school year at a cost of \$6,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract

Motion to approve Contract with Lauren Lunsford for Ram Academy Artist - In - Residence services for the 2022- 2023 school year at a cost of \$6,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Contract. This motion, made by Brent England and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

VIII. District Services - Kerwin Koerner

A. Board to consider and take possible action on the Supplemental Contract with the Stacy Group for architectural services for the track facilities project at a cost of 6% of total construction costs, as outlined in the attachment and authorize the Superintendent or designee to execute the contract.

Motion to table supplemental Contract with the Stacy Group for architectural services for the track facilities project at a cost of 6% of total construction costs, as outlined in the attachment and authorize the Superintendent or designee to execute the contract. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

IX. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurer's Report for August 2022
Motion to approve the Treasurer's Report for August 2022. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on a School Site Statutory Waiver Application through the Oklahoma State Department Of Education Office of Accreditation
Motion to approve School Site Statutory Waiver Application through the Oklahoma State Department Of Education Office of Accreditation. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the License Agreement with Honestly Good Music for the master use synchronization license of a song for the Owasso Rams Sports Network to use during the 2022- 2023 school year at a cost of \$500, as outlined in the attachment and authorize the Superintendent or designee to execute the License Agreement

Motion to approve License Agreement with Honestly Good Music for the master use synchronization license of a song for the Owasso Rams Sports Network to use during the 2022- 2023 school year at a cost of \$500, as outlined in the attachment and authorize the

Superintendent or designee to execute the License Agreement. This motion, made by Stephanie Ruttman and seconded by Brent England, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the Service Agreement with Jentri Sinor Nutrition LLC as a sports nutrition consultant for the Owasso Athletics department to use for the 2022- 2023 school year at a cost of \$10,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Service Agreement

Motion to approve the Service Agreement with Jentri Sinor Nutrition LLC as a sports nutrition consultant for the Owasso Athletics department to use for the 2022- 2023 school year at a cost of \$10,000, as outlined in the attachment and authorize the Superintendent or designee to execute the Service Agreement. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

X. Human Resources - Lisa Johnson

A. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for certified personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for certified personnel, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

B. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for administrators, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for administrators, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea

Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

C. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #2.13 Parental Leave for support personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #2.13 Parental Leave for support personnel, as outlined in the attachment. This motion, made by Stephanie Ruttman and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

D. Board to consider and take possible action on the proposed edits, changes, and additions to Policy #3.12 Personal Leave for support personnel, as outlined in the attachment.

Motion to approve the proposed edits, changes, and additions to Policy #3.12 Personal Leave for support personnel, as outlined in the attachment. This motion, made by Rhonda Mills and seconded by Stephanie Ruttman, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn at 7:52 p.m. This motion, made by Brent England and seconded by Rhonda Mills, passed.

Brent England: Yea
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea

Forrest Turpen: Absent
Yea: 4, Nay: 0, Absent: 1

Sponsorship Agreement

This Sponsorship Agreement (the "Agreement") is entered into this 16th day of Aug., 2022 by and among QuikTrip Corporation, an Oklahoma corporation, ("QuikTrip") Independent School District No. 4 of Tulsa County, Oklahoma, also known as Bixby Public Schools, ("Bixby") and Independent School District No. 11 of Tulsa County, Oklahoma, also known as Owasso Public Schools, ("Owasso").

WHEREAS, Bixby and Owasso have the right to organize and conduct a high school sporting event to be held on August 25, 2022 and August 24, 2023 (each an "Event" and collectively the "Events") on Skelly Field at the University of Tulsa by virtue of that certain Facilities Use Agreement by and among Bixby, Owasso and the University of Tulsa (the "FCA"); and

WHEREAS, in exchange for exclusive sponsorship rights and other related privileges at the Events QuikTrip will pay to Owasso \$21,000 for the Event to be held in 2022 ("Owasso Fee") and QuikTrip will pay to Bixby \$21,000 for the Event to be held in 2023 ("Bixby Fee") as provided for herein.

NOW THEREFORE, the parties hereto in exchange for good and valuable consideration agree as follows:

1. **Owasso Event Sponsorship Rights.** Owasso grants to QuikTrip the exclusive right to be the named sponsor of the 2022 Event in exchange for the payment of the Owasso Fee on or before Aug, 31, 2022 to Owasso, or to a entity to be designated by Owasso. In addition to the right to be the named sponsor, QuikTrip shall have the right to set up an activation point within stadium where Skelly Field in located in a position of its choosing to solicit inquires relating to job opportunities at QuikTrip to attendees of the Events. QuikTrip shall also have the right to have its name and logo displayed on materials in connection with the Events, including the logo depicted on Exhibit A attached hereto for the 2022 Event. QuikTrip shall also have the right to have messages and media displayed on the jumbotron or similar display located at Skelly Field.
2. **Bixby Event Sponsorship Rights.** Bixby grants to QuikTrip the exclusive right to be the named sponsor of the 2023 Event in exchange for the payment of the Bixby Fee on or before Aug 31, 2023 to Bixby, or to a entity to be designated by Bixby. In addition to the right to be the named sponsor, QuikTrip shall have the right to set up an activation point within stadium where Skelly Field in located in a position of its choosing to solicit inquires relating to job opportunities at QuikTrip to attendees of the Events. QuikTrip shall also have the right to have its name and logo displayed on materials in connection with the Events, including the logo depicted on Exhibit A attached hereto for the 2022 Event. QuikTrip shall also have the right to have messages and media displayed on the jumbotron or similar display located at Skelly Field.
3. **Name of Event; Intellectual Property.** Owasso, Bixby and QuikTrip agree that the Events shall be primarily known as "The Battle of Burbs presented by QuikTrip." The agreed upon logo as more particularly depicted on Exhibit A attached hereto shall not be altered without the express written consent of all parties hereto. All trademarked materials, designs, artwork, and other symbols and devices shall remain the sole property of the owner thereof. Each party shall take all reasonable steps to protect its trademarks. The grant of any license made hereby is non-exclusive, non-assignable, and nontransferable. All uses of any trademarks provided for herein shall inure solely to the benefit of the owner of such property.
4. **Mutual Indemnity:** Each party will indemnify and hold harmless the other, its parent, subsidiary and affiliated entities and their respective directors, officers, employees, agents, and successors from and against any and all claims, damages, liabilities, losses, government proceedings and

costs and expenses, including reasonable attorneys' fees and costs of suit, arising out of any negligent act or omission by indemnifying party in the performance of this Agreement or the purposes thereof.

5. Insurance: Each party hereto shall provide the other with a certificate of insurance naming the others as additional insureds covering general liability claims of up to \$1,000,000.
6. Confidentiality: The parties hereto agree to maintain in confidence the terms and conditions of this Agreement except to the extent that a proposed disclosure of any specific terms or conditions hereof is authorized or contemplated in advance by the other parties, or as required by law.
7. No Joint Venture or Partnership: This Agreement shall not be deemed to create a joint venture, partnership, principal-agent, employer-employee or similar relationship between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement intending to be legally bound as evidenced by their signatures below

QuikTrip Corporation By: <u>MENDI PARKER-TREAT</u> Name: <u>Mendi Parker-Treat</u> Its: <u>Mktg Communications MGR</u>	
Independent School District No. 4 of Tulsa County, Oklahoma By: _____ Name: Its:	Independent School District No. 11 of Tulsa County, Oklahoma By: _____ Name: Its: