

Owasso Board of Education Regular  
Meeting  
Monday, February 10, 2020 6:30 PM Central

Library at Owasso 8th Grade Center  
13901 East 86 Street North  
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

Forrest Turpen: Present

Pat Vanatta: Present

Present: 5.

**II. Pledge of Allegiance** - Bailey Elementary - Louis Schlatter

**III. Special Recognition** - Mrs. Ashley Hearn and Louis Schlatter

**IV. Reports to the Board**

A. Superintendent's Report - Dr. Amy Fichtner

B. Teaching and Learning Report - Dr. Margaret Coates

C. Construction Report/District Services - Mr. Kerwin Koerner

**V. Comments from the Public**

**VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

A. Minutes of the January 13, 2020 Regular Meeting

B. Teaching and Learning

i. Camp Invention Promise to Fund

C. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for January 2020

ii. Activity Financial Report for January 2020

iii. Activity Account Budgets

D. Human Resources

i. Transitions

**VII. Communications/Superintendent** - Dr. Amy Fichtner

A. Receive first draft revisions for the following policies: (Mr. Kerwin Koerner)

Facilities Use Policy 1.55

Transfer Policy 5.20

**VIII. Finance - Phillip Storm**

- A. Discuss and vote to approve or disapprove the Treasurers Report for January 2020.
- B. Discuss and vote to approve or disapprove payment of a one-time stipend for each National Board Certified Teacher for the 2019-2020 school year.

**IX. Human Resources**

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee.

**X. New Business**

**XI. Vote to Adjourn**