

Owasso Board of Education Regular Meeting
Monday, March 9, 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 6:31 PM.

Brent England: Present
Neal Kessler: Present
Rhonda Mills: Present
Forrest Turpen: Present
Pat Vanatta: Present
Present: 5.

II. Appointment of Officers - Dr. Amy Fichtner

A. Discuss and vote to approve or disapprove Annual Appointment of Officers for President, Vice President, Clerk, Deputy Clerk and Member of the Owasso Board of Education.

III. Pledge of Allegiance - Owasso 6th Grade - Kayden Scheihing

IV. Special Recognition - Mrs. Kira Kelsey and Kayden Scheihing

V. 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

VI. Comments from the Public

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

- A. Minutes of February 10, 2020 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
- C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for February 2020
 - ii. Activity Financial Report for February 2020
 - iii. Activity Account Budgets
 - iv. Scoreboard Advertising Agreements
 - v. Sanctioning Applications
 - vi. Contract for Barlow Education Management Services, LLC

vii. Agreement with Kerry John Patten, CPA for the audit report for 2019-2020 and Estimate of Needs for 2020-2021

D. Human Resources

i. Transitions

VIII. Communications/Superintendent - Dr. Amy Fichtner

A. Discuss and vote to approve or disapprove revisions to Owasso Public Schools Facilities Use Policy 1.55 (Mr. Kerwin Koerner).

B. Discuss and vote to approve or disapprove revisions to Owasso Public Schools Transfer Policy 5.20 (Mr. Kerwin Koerner).

IX. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for February 2020.

B. 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 \$41,530,000 General Obligation Combined Purpose Bonds of the School District.

C. Consider and Approve an Agreement for Bond Counsel Services with Hilborne and Weidman

X. Human Resources

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

XI. Executive Session

A. Vote to convene into executive session for the purpose of discussing real property owned by the school district at E. 99th St. N. and N. Mingo Rd. as authorized by Okla. Stat. Tit. 25§307(B)(3) and the employment of Education Service Center Administrators, Principals and Assistant Principals listed on attachment A as authorized by Okla. Stat. Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

D. Discussion and possible board action to approve, disapprove or table the Letter of Intent from Capital Homes Residential Group, LLC, or Assigns.

E. Discussion and possible board action to rehire, modify or table the employment of Education Service Center Administrators listed on attachment A.

F. Discussion and possible board action to rehire, modify, or table the employment of Principals and Assistant Principals listed on attachment A.

XII. New Business

XIII. Vote to Adjourn