

Owasso Board of Education Regular Meeting
Monday, April 13, 2020 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 6:31 PM.

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

II. Reports to the Board

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Margaret Coates
- C. District Services Report - Mr. Kerwin Koerner

III. Comments from the Public

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

- A. Minutes of the March 9, 2020 Regular Board Meeting and March 13, 2020 Special Board Meeting
- B. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for March 2020
 - ii. Activity Financial Report for March 2020
 - iii. Activity Account Budgets
- C. Human Resources
 - i. Transitions

V. Teaching and Learning

- A. Comprehensive Exit Report
- B. College Remediation Report

VI. District Services

- A. Discuss and vote to approve or disapprove Change Order #2 for Owasso West Campus.

VII. Finance - Phillip Storm

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

VIII. Executive Session

A. Vote to convene into executive session for the purpose of evaluating the performance of the superintendent as authorized by Okla. Stat. Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

IX. New Business

X. Vote to Adjourn