

Owasso Board of Education Regular Meeting  
Monday, May 11, 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 6:29 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. Construction Report/District Services - 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 April 13, 2020 Regular Meeting
- B. District Services
  - i. American Waste Control
  - ii. Amplified IT
  - iii. BigWebApps
  - iv. CPSI
  - v. DocsVault
  - vi. Dynasign
  - vii. FastSpring-Park Bench Software
  - viii. Filewave
  - ix. ImageNet
  - x. PlanGrid
  - xi. PowerSchool EMS
  - xii. PowerSchool Services

xiii. Transfinder

xiv. TypingClub

C. Finance

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

ii. Activity Financial Report for April 2020

D. Human Resources

i. Transitions

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

A. Receive first draft/first draft revisions of the following policies: (Lisa Johnson)

Vacation (Certified) Policy 2.13

Vacation (Administrator) Policy 2.13

Vacation (Support) Policy 3.12

**VI. Finance - Phillip Storm**

A. Discuss and vote to approve or disapprove the Treasurer's Report for April 2020

B. Discuss and vote to approve or disapprove Temporary Appropriations for the 2020-2021 fiscal year for the General Fund, Building Fund and Child Nutrition Fund.

**VII. New Business**

**VIII. Vote to Adjourn**