

Owasso Board of Education Regular Meeting
Monday, June 15, 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 6:30 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 - Mr. Kerwin Koerner

III. Comments from the Public

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

- A. Minutes of the April 16, 2020 Special Meeting and May 11, 2020 Regular Meeting
- B. Teaching and Learning
 - i. Youth Services of Tulsa
 - ii. Career Tech-Lottery Grant Memorandum of Understanding
 - iii. CREOKS Memorandum of Understanding-Ram Academy
 - iv. CREOKS Counseling Services-Ram Academy
 - v. Northeastern State University Agreement-Student Internships
 - vi. Noredink
 - vii. Brain Pop
 - viii. Spears Travel
 - ix. Tristesse Grief Center
 - x. University of Tulsa-Student Teaching
 - xi. University of Oklahoma College of Nursing
 - xii. Oxley College of Health Sciences - Kinesiology & Rehabilitative Sciences

- xiii. CREOKS Memorandum of Understanding-Counseling Services
- xiv. Function 1st Therapies
- xv. Occupational Therapy Services
- xvi. Integrative Physical Therapy Services
- xvii. Superior Vision Consulting
- xviii. Behavior Specialist
- xix. A New Leaf
- xx. DynED
- xxi. Fueleducation
- xxii. Northeastern State University
- xxiii. Oklahoma Department of Rehabilitation Services
- xxiv. Sebastian Lantos, LLC-Language Interpreting and Translating
- xxv. University of Tulsa-Speech-Language Pathology

C. District Services

- i. CCOSA District Level Services
- ii. National School Boards Association
- iii. Oklahoma State School Boards Association Membership
- iv. Oklahoma State School Boards Association Policy Maintenance
- v. Oklahoma State School Boards Association Assemble
- vi. Accurate Fire Inspection
- vii. ECT Services - HVAC Service Agreement for 2020-2021
- viii. Adobe Licensing
- ix. CRW Consulting E-rate Services, LLC
- x. Datastor
- xi. Edlio Website Content
- xii. Gaggle
- xiii. Owasso Police Department Narcotics Control
- xiv. Owasso Police Department Student Resource Officers
- xv. LanSchool
- xvi. Microsoft Licensing

- xvii. SHI
- xviii. Sodexo
- xix. SolarWinds
- xx. VIP Technology
- xxi. Wasp Barcode Technologies
- xxii. Imperial Vending Service

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for May 2020
- ii. Purchase Orders (encumbrances) and changes to encumbrances for June 2020
- iii. Activity Financial Report for May 2020
- iv. Activity Account Budgets
- v. Municipal Accounting Systems
- vi. Clearwater Enterprises
- vii. Frontline

E. Human Resources

- i. Transitions

V. Communications/Superintendent - Dr. Amy Fichtner

- A. 2020-2021 Education Service Center Representatives for Owasso Public Schools
- B. Receive first draft readings for the following policies: (Dr. Margaret Coates)
 - Discrimination, Harassment, Retaliation and Grievance Procedure Policy #1.22
 - Attendance Policy #5.03
 - Wireless Telecommunication Policy #5.31
- C. Receive first draft readings of proposed changes to 20-21 Owasso Public School Student Handbook (Dr. Margaret Coates)

VI. Teaching and Learning - Dr. Margaret Coates

- A. Discuss and Vote to approve or disapprove Online World Books from World Book Inc.
- B. Discuss and vote to approve or disapprove Houghton Mifflin Harcourt through Archway depository for new adoption of social studies curriculum for 6,7 and 8 grade
- C. Discuss and vote to approve or disapprove Savvas through Thompson Depository for new adoption of social studies curriculum for Owasso High School.

VII. Finance

- A. Discuss and vote to approve or disapprove the Treasurers Report for June 2020 (Sheryl Mansard)

B. Discuss and vote to approve or disapprove Oklahoma State School Boards Association Employment Services Program. (Dr. Amy Fichtner)

VIII. Executive Session

A. Vote to convene into executive session for the purpose of discussing the following items as authorized by Okla. Stat. Tit. 25§307(B)(2) and Okla.Stat.Tit.25§307B(1):

- i. 2020 Negotiations with Owasso Education Association
- ii. Hiring of the Assistant Athletic Director

B. Acknowledge return to Open Session

C. Statement of Executive Session Minutes

D. Vote to approve or disapprove hiring the Assistant Athletic Director.

IX. New Business

X. Vote to Adjourn