

Owasso Board of Education Regular
Meeting
Monday, July 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 6:30 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 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 June 15, 2020 Regular Meeting
- B. Minutes of the June 22, 2020 Special Meeting
- C. Intrado Agreement (School Messenger)
- D. Teaching and Learning
 - i. Spears Travel Agreement
 - ii. AHHA Memorandum of Understanding
 - iii. Tulsa Tech Career Academy Program Agreement
 - iv. Tulsa Tech eSchool Memorandum of Understanding
 - v. Tulsa Community College Memorandum of Understanding
 - vi. Tulsa Community College Teacher Education Program Agreement
 - vii. CREOKS Behavioral Health Services Agreement
 - viii. Impact Tulsa Memorandum of Understanding
- E. District Services
 - i. Dude Solutions

F. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for June/July 2020
- ii. Activity Financial Report for June 2020
- iii. Activity Account Budgets
- iv. Activity Account Change Request
- v. Sanctioning Applications

G. Human Resources

- i. Transitions

V. Communications/Superintendent

- A. Discuss and vote to approve or disapprove Student Handbooks for 2020-2021(Dr. Coates)
- B. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Attendance Policy #5.03 (Dr. Coates)
- C. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Wireless Telecommunication Policy #5.31(Dr. Coates)
- D. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Discrimination, Harassment, Retaliation and Grievance Policy #1.22 (Dr. Coates)
- E. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Supplemental Course Procedures Policy #5.17 (Dr. Coates)
- F. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Contagious Health Conditions Policy #1.72 (Dr. Coates)
- G. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Vacation Policy #2.13 (Lisa Johnson)
- H. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of revised Vacation Policy #3.12 (Lisa Johnson)
- I. Receive first draft reading of proposed changes to Sick Leave Donation Policy # 1.46 (Lisa Johnson)

VI. District Services - Kerwin Koerner

- A. Discuss and vote to approve or disapprove Open Student Transfers for 2020-2021
- B. Discuss and vote to approve or disapprove list of items for surplus.
- C. Discuss and vote to approve or disapprove Change Order #003 for West Campus Addition
- D. Discuss and vote to approve or disapprove Change Order #001 for Education Service Center

VII. Finance - Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurers Report for July 2020
- B. Discuss and vote to approve or disapprove a Resolution to Execute the Third Amended Agreement Establishing The Oklahoma School Assurance Group.
- C. Discuss and vote to approve or disapprove Merrill Media Group Memorandum of Understanding
- D. Discuss and vote to approve or disapprove Trinity Media Group, LLC doing business as VYPE Oklahoma Agreement

VIII. Human Resources

- A. Discuss and vote to approve or disapprove recommendation for the position of Owasso High School Assistant Principal. (Dr. Fichtner)

IX. Executive Session

- A. Vote to convene into Executive Session for the purpose of discussing the Superintendent's Evaluation as authorized by Okla. Stat. Tit. 25§307(B)(1) of the Open Meeting Act.
- B. Acknowledge Return to Open Session
- C. Statement of Executive Session Minutes
- D. Vote to approve or disapprove contract for Superintendent for 2020-2021

X. New Business

XI. Vote to Adjourn