

Owasso Board of Education Regular
Meeting
Monday, August 10, 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. Fichtner)

- A. Minutes of July 13, 2020 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2020-2021
 - iii. Sherry Hutchinson - Hearing Impaired Consultant
 - iv. Baptist Bible College Memorandum of Understanding
- C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for August 2020
 - ii. Activity Financial Report for July 2020
 - iii. Activity Account Transfers/Account Change Requests
 - iv. Activity Account Budgets
 - v. Concession Contracts
 - vi. Scoreboard Advertising Agreements
 - vii. Sanctioning Applications

D. Human Resources

i. Transitions

V. Communications/Superintendent

A. Board to consider and take possible action on a recommendation for the updated 2020-2021 School Calendar and Staff Calendar (Jordan Korphage)

B. Board to consider and take possible action on a letter notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the 20-21 instructional calendar by days with an option to calculate the calendar by hours. (Dr. Fichtner)

C. Board to consider and take possible action on a recommendation for the consideration and adoption of revised Supplemental Course Procedures Policy #5.17 (Dr. Coates)

D. Board to consider and take possible action on a recommendation for the consideration and adoption of revised Contagious Health Conditions Policy #1.72. (Dr. Coates)

E. Board to consider and take possible action on a recommendation for consideration and adoption of revised Sick Leave Donation Policy #1.46 (Lisa Johnson)

F. Receive first draft reading of proposed changes to Student Extra Curricular Activity Drug Testing Policy #5.27 (Dr. Coates)

VI. Finance

A. Board to consider and take possible action on the Treasurers Report for July 2020 (Phillip Storm)

B. Board to consider and take possible action on the Negotiated Agreement for 2020-2021 pending OWEA ratification (Dr. Fichtner)

C. Board to consider and take possible action on a Certificate and Order to County Clerk and Treasurer (Phillip Storm)

VII. Human Resources

A. Board to consider and take possible action on a recommendation for the position of Director of Technology (Dr. Fichtner)

VIII. New Business

IX. Vote to Adjourn