

Owasso Board of Education Regular  
Meeting  
Monday, September 21, 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. Construction Report/District Services - Mr. Kerwin Koerner

### **III. Comments from the Public - Restricted to specific agenda item as listed for this meeting**

- A. Ms. Jennifer Johnson

**IV. Consent Agenda:** Board to consider and take possible action on the following consent agenda items. (Dr. Fichtner)

- A. Minutes of August 10, 2020 Regular Meeting
- B. Minutes of August 26, 2020 Special Meeting
- C. Teaching and Learning
  - i. IEP Service Agreements with Tulsa Public Schools
  - ii. Memorandum of Understanding with Southwestern Oklahoma State University
  - iii. Oklahoma State University Agreement
  - iv. Collaborative Agreement with University of Oklahoma
- D. District Services
  - i. JD Young 20-21
- E. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for August 2020
  - ii. Activity Financial Report for August 2020

iii. Renewal of Sublease agreement dated March 1, 2018 between the District and Tulsa County Industrial Authority for the year ending June 30, 2021 as required under the provisions of the agreement.

iv. Tulsa Technology Center - Student Transportation Contract

F. Human Resources

i. Transitions

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

A. Board to consider and take possible action on the proposed Board of Education Meeting dates for the 2020-2021 year.

B. Board to consider and take possible action on a Deregulation Request OAC 210:35-5-71 Library Media Services Elementary School, 210:35-7-61 Library Media Service Middle School and OAC 210:35-9-71 Library Media Service Secondary

**VI. Teaching and Learning - Dr. Margaret Coates**

A. ACT/CCRA Parent Survey Results

B. Board to consider and take possible action on the proposed Gifted and Talented Advisory Committee for 2020-2021

C. Board to consider and take possible action on an agreement with CodeHS for Owasso High School License Coding Class for three years.

D. Board to consider and take possible action on Junior Achievement of Oklahoma Contract.

E. Board to consider and take possible action on Patriotic Productions Agreement.

**VII. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasures Report for August 2020

B. Board to consider and take possible action on School District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.

C. Board to consider and take possible action on a School Site Statutory Waiver application through the Oklahoma State Department of Education Office of Accreditation.

**VIII. New Business**

**IX. Vote to Adjourn**