

Owasso Board of Education Regular  
Meeting  
Monday, October 12, 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: Absent  
Forrest Turpen: Present  
Pat Vanatta: Present  
Present: 4, Absent: 1.

**II. Special Recognition** - Mr. Mark Officer - National Merit Scholar Semi-finalist - Merrik Barnes

### **III. 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

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

- A. Dr. Richard Bartlett
- B. Dr. Jim Meehan

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

- A. Minutes of September 21, 2020 Regular Meeting
- B. Teaching and Learning
  - i. Student Activity Trips
  - ii. University of Oklahoma Memorandum of Understanding
- C. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for September 2020
  - ii. Activity Financial Report for September 2020
- D. Human Resources
  - i. Transitions

### **VI. Communications/Superintendent**

A. Board to consider and take possible action on a resolution calling for the annual school election for the purpose of electing a board member in District # 1. Said election will be held on February 9, 2021 and a runoff election, if necessary will be held on April 6, 2021. (Dr. Fichtner)

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

C. Receive first draft reading of proposed changes to Professional Development Guidelines and Professional Development district policy # 2.23 (Dr. Coates)

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

A. Board to consider and take possible action on an Agreement with Team Professional Services, Inc.

B. Board to consider and take possible action on a contract with Scott Kirschner for Speech Language Services.

**VIII. Finance - Mr. Phillip Storm**

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

B. Board to consider and take possible action on the proposed Operational Budget for 2020-2021

**IX. New Business**

**X. Vote to Adjourn**