

Owasso Board of Education Regular
Meeting
Monday, November 9, 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: Absent
Pat Vanatta: Present
Present: 4, Absent: 1.

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

- A. Jennifer Johnson

IV. Consent Agenda: Board to consider and take possible action on the following consent agenda items.

- A. Minutes of October 12, 2020 Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips:
 - ii. Base Education, LLC
 - iii. Main Event
- C. District Services
 - i. Mr. Ed's Auction Company, Inc
 - ii. Items for Surplus
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for October 2020
 - ii. Activity Financial Report for October 2020
 - iii. Activity Account Budgets
- E. Human Resources

i. Transitions

V. Communications/Superintendent

A. Board to consider and take possible action on the endorsement of Onevoice Regional Business Advocacy 2021 Legislative Agenda (Dr. Fichtner)

B. Board to consider and take possible action on Student Extra Curricular Activity Drug Testing Policy #5.27 revision (Dr. Coates)

C. Board to consider and take possible action on Professional Development Plan 20-21 Policy #2.23 revision (Dr. Coates)

D. Receive first draft reading of proposed changes to Pay Periods Policy #3.14 (Lisa Johnson)

E. Receive first draft reading of proposed changes to Support Employees Rules for Conduct Policy #3.22 (Lisa Johnson)

VI. Teaching and Learning - Dr. Margaret Coates

A. Board to consider and take possible action on TES Productions Proposal for Performing Arts Center Audio System

B. Board to consider and take possible action on TES Proposal for Performing Arts Center Lighting Systems

VII. District Services - Kerwin Koerner

A. Board to consider and take possible action on Change Order #001 for Smith Elementary Safe Gym

VIII. Finance - Phillip Storm

A. Board to consider and take possible action on the Treasurers Report for October 2020

B. Board to consider and take possible action on a Certificate and order to County Clerk and County Treasurer

IX. Human Resources

A. Board to consider and take possible action on the proposed Substitute Rate increase (Lisa Johnson)

X. New Business

XI. Vote to Adjourn