

Owasso Board of Education Regular  
Meeting  
Monday, December 14, 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. Danica Norman
- B. Dana Walsh
- C. Ron Causby
- D. Jennifer Johnson
- E. Autumn Gunter

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

- A. Minutes of November 9, 2020 Regular Meeting
- B. Minutes of November 16, 2020 Special Meeting
- C. Teaching and Learning
  - i. Pel Industries Agreement
  - ii. Southeastern Oklahoma State University Contract
  - iii. University of Central Oklahoma Agreement
  - iv. Oklahoma Baptist University Memorandum of Understanding
- D. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for November 2020

ii. Activity Financial Report for November 2020

E. Human Resources

i. Transitions

ii. Resignation agreement between the District and teacher Matthew Bell and authorization for the Board President to execute the resignation agreement on behalf of the District

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

A. Board to consider and take possible action on proposed changes to Pay Periods Policy #3.14 (Lisa Johnson)

B. Board to consider and take possible action on proposed changes to Support Employees Rules for Conduct Policy #3.22 (Lisa Johnson)

**VI. District Services - Kerwin Koerner**

A. Board to consider and take possible action on Oklahoma State Department of Education Parchment agreement

**VII. Finance - Phillip Storm**

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

**VIII. Executive Session**

A. Vote to convene into executive session for the purpose of discussing the mid year review of the Superintendent's goals 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

**IX. New Business**

**X. Vote to Adjourn**