

Owasso Board of Education Regular  
Meeting  
Monday, January 11, 2021 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**

- A. Tammy Stringfellow

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

- A. Minutes of December 14, 2021 Regular Meeting
- B. Teaching and Learning
  - i. Student Activity Trips
- C. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for December 2020
  - ii. Activity Financial Report for December 2020
- D. Human Resources
  - i. Transitions

### **V. Finance - Phillip Storm**

- A. Board to consider and take possible action to approve the FY20 audit
- B. Board to consider and take possible action on the Treasures Report for December 2020

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

- A. Board to consider and take possible action on the TLE Qualitative Evaluation Waiver and Assurances

B. Board to consider and take action on modifying the secondary handbooks: The removal of semester tests exemptions for the 20-21 spring semester

**VII. New Business**

**VIII. Vote to Adjourn**