

Owasso Board of Education Special  
Meeting  
Friday, February 12, 2021 4:00 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 4:00 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Absent

Forrest Turpen: Present

Pat Vanatta: Present

Present: 4, Absent: 1.

### **II. Reports to the Board**

A. Teaching and Learning Report - Dr. Margaret Coates

B. District Services Report - Mr. Kerwin Koerner

### **III. Comments from the Public**

A. Tammy Stringfellow

B. Jennifer Johnson

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

A. Minutes of January 11, 2021 Regular Meeting

B. Teaching and Learning

i. Memorandum of Understanding with Oklahoma State University

C. District Services

i. OneNet

ii. OTIS Elevator Company

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for January 2021

ii. Activity Financial Report for January 2021

iii. Activity Account Budgets

E. Human Resources

i. Transitions

### **V. Communications/Superintendent**

A. Receive first draft reading of proposed changes to Student Promotion and Retention and student pass/fail of a course Policy #5.22 (Dr. Coates)

**VI. District Services - Kerwin Koerner**

A. Board to consider and take possible action on United Systems, Inc. E-rate proposal.

B. Board to consider and take possible action on Schindler Elevator maintenance agreement.

**VII. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasures Report for January 2021

B. Board to consider and take possible action on the payment of a one-time stipend for each National Board Certified Teacher for the 2020-2021 school year.

**VIII. Vote to Adjourn**