

Owasso Board of Education Regular
Meeting
Monday, March 8, 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. Mr. Ron Causby
- B. Ms. Dana Walsh

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

- A. Minutes of February 12, 2021 Special Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
 - ii. Rogers State University Memorandum of Understanding
- C. District Services
 - i. Commercial Services Agreement with COX.
 - ii. United Systems Lightspeed Renewal
 - iii. PowerSchool EMS
 - iv. PowerSchool Services
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for February 2021
 - ii. Activity Financial Report for February 2021

iii. Contract for Barlow Education Management Services, LLC

E. Human Resources

i. Transitions

V. Communications

A. Board to consider and take possible action on proposed changes to Student Promotion and Retention and Student Pass/Fail of a Course Policy #5.22 (Dr. Coates)

VI. Teaching and Learning - Dr. Margaret Coates

A. Comprehensive Exit Report

B. College Remediation Report

VII. Finance - Phillip Storm

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

VIII. Executive Session

A. Vote to convene into executive session for the purpose of discussing the employment of Owasso Public School's administrators listed on Attachment A for the 2021-2022 school year, as authorized by Okla.Stat.Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

D. Discussion and possible board action to rehire, modify or table the employment of Owasso Public School's administrators, as listed on Attachment A, for the 2021-2022 school year.

IX. New Business

X. Vote to Adjourn