

Owasso Board of Education Regular Meeting  
Monday, May 10, 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

Stephanie Ruttman: Present

Forrest Turpen: Absent

Present: 4, Absent: 1.

**II. Pledge of Allegiance**

**III. Recognition of Mrs. Kira Kelsey, State Superintendent's Award for Arts Excellence**

**IV. 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

**V. Comments from the Public - Restricted to specific agenda item as listed for this meeting**

A. Tammy Stringfellow

B. Deborah Costello

C. Ron Causby

D. Dana Walsh

E. Danica Norman

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

A. Minutes of April 12, 2021 Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Tulsa University Clinical Rotation Agreement

C. District Services

i. Cintas

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for April 2021
- ii. Activity Financial Report for April 2021
- iii. CCOSA District Level Services
- iv. Oklahoma State School Boards Association Membership
- v. Oklahoma State School Boards Association Policy Maintenance
- vi. Oklahoma State School Boards Association Employment Services Agreement

E. Human Resources

- i. Transitions

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

- A. Board to consider and take possible action on the proposed changes to Administration of Medicine to Students Policy #5.01 (Dr. Coates)

**VIII. Teaching and Learning** - Dr. Margaret Coates

- A. Board to consider and take possible action on Uncommon Schools License Agreement

**IX. District Services** - Kerwin Koerner

- A. Board to consider and take possible action on Dell VxRail Capacity Upgrade

**X. Finance** - Phillip Storm

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

**XI. Human Resources**

- A. Board to consider and take possible action on a resignation agreement between the District and teacher Rhyan Oakes and authorization for the Board President to execute the resignation agreement on behalf of the District

**XII. Executive Session**

- A. Vote to convene into executive session for the purpose of discussing the following items as authorized by Okla.Stat.Tit.25§307(B)(2) and Okla.Stat.Tit.25§307B(1):

- i. 2021 Negotiations with Owasso Education Association
- ii. Hiring of the Assistant Superintendent of Teaching and Learning

- i. Acknowledge Return to Open Session

- ii. Statement of Executive Session Minutes

- B. Board to consider and take possible action to hire an Assistant Superintendent of Teaching and Learning

**XIII. New Business**

**XIV. Vote to Adjourn**