

Owasso Board of Education Regular Meeting  
Monday, September 16, 2019 6:30 PM Central

Library at Owasso 8th Grade Center  
13901 East 86 Street North  
Owasso, Oklahoma 74055

**I. Call to Order and Roll Call**

Attendance Taken at 6:31 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Present

Forrest Turpen: Absent

Pat Vanatta: Present

Present: 4, Absent: 1.

**II. Pledge of Allegiance** - Stone Canyon Elementary School - Claire Pelton

**III. Special Recognition** - Mr. George Holderman and Claire Pelton

**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**

**VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

A. Minutes of August 12, 2019, 6:30 P.M. Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips:

ii. IEP Service Agreements with Tulsa Public Schools

iii. Ahha Statement of Agreement with Arts and Humanities Council of Tulsa, Inc.

C. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for August 2019

ii. Activity Financial Report for August 2019

iii. Scoreboard Advertising Agreements

D. Human Resources

i. Employment/Resignation

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

A. Discuss and vote to approve or disapprove proposed Board of Education Meeting dates for 2020.

B. Discuss and vote to approve or disapprove the endorsement of Onevoice Regional Business Advocacy 2020 Regional Legislative Agenda.

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

A. Receive first reading for Owasso Public Schools Use of Tobacco Policy 1.52

B. Results of ACT Parent Survey

**IX. District Services - Kerwin Koerner**

A. Discuss and vote to approve or disapprove Change Order #004 for Morrow Elementary.

B. Discuss and vote to approve or disapprove Items for Surplus.

**X. Finance - Phillip Storm**

A. Discuss and vote to approve or disapprove the Treasurers Report for August 2019.

B. Discuss and vote to approve or disapprove School district Estimate of Needs for Fiscal year 2019-2020 and Financial Statement of the Fiscal Year 2018-2019.

**XI. Human Resources**

A. Vote to approve or disapprove recommendation for hire for the position of Director of Communications. (Dr. Fichtner)

B. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of the following new or revised policies: (Lisa Johnson)

1.45 Discrimination, Harassment, and Retaliation - Amended

2.13 Personal Leave - Teachers - Amended

2.13 Sick Leave - Teachers - Amended

2.13 Personal Leave - Amended

2.13 Sick Leave - Amended

3.12 Personal/Personal Business Leave - Support - Amended

3.12 Sick Leave - Support - Amended

**XII. New Business**

**XIII. Vote to Adjourn**