

Owasso Board of Education Regular  
Meeting  
Monday, October 14, 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 6:30 PM.

Brent England: Present

Neal Kessler: Absent

Rhonda Mills: Present

Forrest Turpen: Present

Pat Vanatta: Present

Present: 4, Absent: 1.

**II. Pledge of Allegiance** - Owasso High School Ram Academy - Joshua Stoddard

**III. Special Recognition** - Mr. Dan Clark and Joshua Stoddard

**IV. Reports to the Board**

A. Superintendent's Report - Dr. Amy Fichtner

B. District Services Report - 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 September 16, 2019, 6:30 P.M. Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Agreement with CREOKS

iii. CREOKS Memorandum of Understanding

iv. Rogers State University MOU - For Counseling Students Field Experience

v. Agreement with Junior Achievement for BizTown 2019-2020

C. District Services

i. Agreement with Mr. Eds Auction Company

D. Finance

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

ii. Activity Financial Report for September 2019

iii. Activity Account Changes

E. Human Resources

i. Resignations and Employment

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

A. Discuss and vote to approve or disapprove a resolution calling for the annual school election for the purpose of electing a board member in District # 5. Said election will be held on February 11, 2020 and a runoff election, if necessary, will be held on April 7, 2020. (Dr. Fichtner)

B. Discuss and vote to approve or disapprove recommendation for the adoption of the following new and/or revised policy: (Dr. Kent Wire)

1.52 Use of Tobacco Products

**VIII. Teaching and Learning**

A. Discuss and vote to approve or disapprove a request for a Statutory Waiver, 70 O.S. 3-126 - Library Media Specialist/waiver Certification for the media program at Hodson Elementary. (Ms. Charlene Duncan)

B. Discuss and vote to approve or disapprove contract with National Student Clearinghouse (NSC) to track post-secondary outcomes of our students with the National Student Clearinghouse (NSC). (Ms. Charlene Duncan)

C. Vote to approve or disapprove Agreement with Main Event for Grad Bash 2020. (Ms. Charlene Duncan)

**IX. District Services - Mr. Kerwin Koerner**

A. Vote to approve or disapprove list of additional Surplus Items.

**X. Finance - Phillip Storm**

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

B. Discuss and vote to approve or disapprove the Operational Budget for 2019-2020.

**XI. New Business**

**XII. Vote to Adjourn**