

Owasso Board of Education Regular  
Meeting  
Monday, November 11, 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 6:33 PM.

Brent England: Present  
Neal Kessler: Present  
Rhonda Mills: Absent  
Forrest Turpen: Absent  
Pat Vanatta: Present  
Present: 3, Absent: 2.

**II. Pledge of Allegiance** - Morrow Elementary - Makenna Zeder

**III. Special Recognition** - Mrs. Tiffani Cooper and Makenna Zeder

**IV. Reports to the Board**

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Margaret Coates
- C. Construction Report/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 October 14, 2019 Regular Meeting
- B. Teaching and Learning
  - i. Out of State Student Activity Trips:
- C. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for October 2019.
  - ii. Activity Financial Report for October 2019
- D. Human Resources

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

- A. Receive first reading for Owasso Public Schools Wellness Policy 1.61 - Dr. Margaret Coates

**VIII. District Services** - Kerwin Koerner

- A. Discuss and vote to approve or disapprove Change Order #005 for Morrow Elementary.
- B. Discuss and vote to approve or disapprove Right of Way Agreement with the City of Owasso.

**IX. Finance - Phillip Storm**

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

**X. Human Resources**

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee.

**XI. Executive Session**

- A. Vote to convene into executive session for the purpose of discussing the appraisal of real property as authorized by Okla. Stat. Tit. 25§307(B)(3).
- B. Acknowledgement of Return of Open Session.
- C. Statement of Executive Session Minutes.

**XII. New Business**

**XIII. Vote to Adjourn**