

Owasso Board of Education Regular
Meeting
Monday, December 9, 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: Absent
Neal Kessler: Present
Rhonda Mills: Absent
Forrest Turpen: Present
Pat Vanatta: Present
Present: 3, Absent: 2.

II. Pledge of Allegiance - Owasso High School - Tate Farley

Attendance Update Taken at 6:32 PM.

Brent England: Present
Present: 4, Absent: 1.

III. Student Recognition

- A. Owasso High School Principal Mr. Mark Officer - Tate Farley
- B. Owasso 8th Grade Center Robotics Presentation - Natalie Bird - Sponsor

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

- A. Amy Livingston
- B. Steve Belmear

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

- A. Minutes of November 11, 2019 Regular meeting
- B. Communications/Superintendent
 - i. 2019-2020 CCOSA's District Level Services Program Agreement
- C. Teaching and Learning
 - i. Out of State Student Activity Trips
- D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for November 2019
- ii. Activity Financial Report for November 2019
- iii. Activity Account Budgets
- iv. Pel Industries, Inc. Licensing Agreement

E. Human Resources

VII. Communications/Superintendent - Dr. Amy Fichtner

- A. Receive first reading for Owasso Public Schools Medical Marijuana Policy. - Dr. Margaret Coates
- B. Discuss and vote to approve or disapprove Owasso Wellness Policy 1.61. - Dr. Margaret Coates
- C. Discuss and vote to approve or disapprove the Owasso School Calendars for 2020-2021 and 2021-2022. - Mr. Jordan Korphage

VIII. Teaching and Learning - Dr. Margaret Coates

- A. Discuss and vote to approve or disapprove Student Teaching Letter of Agreement with Western Governors University

IX. Finance - Phillip Storm

- A. Discuss and vote to accept or reject independent audit for the year ended June 30, 2019
- B. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
- C. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- D. Discuss and vote to approve or disapprove the Treasurers Report for November 2019

X. 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 to Open Session
- C. Statement of Executive Session Minutes

XI. New Business

XII. Vote to Adjourn