

OWASSO PUBLIC SCHOOLS BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 11
TULSA COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold a Regular Meeting on March 11, 2019, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

March 11, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance –** Cooper Von Aschen – Mills Elementary
- III. Special Recognition**
 - A. School Report – Mrs. Gina Metcalf and Cooper Von Aschen
- IV. Reports to The Board**
 - A. Superintendent's Report – Dr. Amy Fichtner
 - B. Presentation of Comprehensive Exit Report and College Remediation Report – Dr. Margaret Coates
 - C. Construction Report/District Services – Mrs. Jessie Patrick/ 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 February 11, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. Out of State Student Activity Trips:
 - 1. Boys Golf – April 2, 2019 - Edmond, OK
 - 2. Indian Education – April 12, 2019 – Lawrence, KS
 - 3. Boys Golf - April 17, 2019 – April 17, 2019 – Edmond, OK
 - 4. Girls Golf – May 1, 2019 – Oklahoma City, OK
 - 5. High School Band – May 2, 2019 – Orlando, FL
 - 6. Boys Golf - May 6, 2019 – Edmond, OK
 - 7. Boys Soccer – May 10, 2019 – Oklahoma City, OK
 - C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for February 2019.
 - ii. Activity Financial Report for February, 2019
 - iii. Contract with Barlow Education Management Services, LLC
 - D. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

VII. Communications

- A. Discuss and vote to approve or disapprove the new elementary school boundaries (effective the beginning of the 2019-2020 school year) for Owasso Public Schools as indicated on the proposed boundary map (Dr. Fichtner)

VIII. Finance

- A. Discuss and vote to approve or disapprove the Treasurers Report for February 2019. (Phillip Storm)
- B. Discuss and vote to approve or disapprove Contract with Frontline Education

IX. Human Resources

- A. Discuss and vote to approve or disapprove hiring Steve Craver as an adjunct teacher for 1 hours per day to teach Economics for History credit (Kathy Curtis)
- B. Discuss and vote to approve or disapprove hiring Star Wilson as an adjunct teacher for 2 hours per day to teach Aeronautics (Kathy Curtis)
- C. Receive first readings for the following Owasso Public Schools policies: (Kathy Curtis)
 - 1.01 Assault and Battery and Threatening Behavior Involving School District Employees
 - 1.02 Blood born Pathogen Exposure Control Plan
 - 1.04 Neglect, Exploitation and Trafficking
 - 1.05 Circulation of Petitions and Distribution of Information by School District
 - 1.09 Conflicts of Interest
 - 1.10 Interviews on School Premises; Department of Human Services, Law Enforcement, Mental Health Provider.
 - 1.13 Do Not Resuscitate Orders.
 - 1.15 Employees Infected with Human Immunodeficiency Virus (HIV) or Acquired Immune Deficiency Syndrome (AIDS) or other Life Threatening Communicable Disease Capable of Being Transmitted in the School Environment.
 - 1.17 Criminal Records Searches.
 - 1.24 Interference with the Peaceful Conduct of School District Activities.
 - 1.26 Interview of School Premises: Department of Human Services, Law Enforcement, Mental Health Provider.
 - 1.27 Lines of Authority/ Organizational Chart.
 - 1.31 Other Employment.
 - 1.40 Public Participation Policy.
 - 1.42 Reporting Students under the Influence
 - 1.43 Safe Schools Committees and Healthy and Fit School Advisory Committee.
 - 1.65 Continuing Education for School Board Members.
 - 1.75 Discrimination - 1.78 Service Animal.
 - 1.79 Notification of Meetings.
 - 2.05 Disciplinary Procedures.
 - 2.08 Evaluation of Administrative Personnel.
 - 2.09 Evaluation of Teachers.
 - 2.25 Standards of Performance,
 - 2.30 Work Schedule/Attendance Incentive – Administration.
 - 3.01 Absence from Job.

- 3.07 Contract Term for Support Employees.
- 3.12 Leaves.
- 3.19 Reduction in Force.
- 3.22 Support Employees Rules for Conduct.
- 3.26 Suspension, Demotion, Termination or Non-reemployment of Support Employees.
- 3.29 Travel Reimbursement.
- 4.10 Procurement Plan
- 5.01 Administration of Medication to Students
- 5.02 Human Immunodeficiency Virus (HIV)
- 5.10 Gang Policy.
- 5.20 Student Transfers.
- 5.23 Student Residency.
- 5.2 Behavior and Out of School Suspension
- 5.26A Student Suspension (Out-of-school)
- 5.28 Student Records – FERPA.
- 5.31 Wireless Telecommunication Devices.
- 5.42 Online School Family Education Rights and Privacy Act.
- 5.47 Transfers Pursuant to the Deployed Parents Act of 2013.
- 5.56 Foreign Exchange Students.
- 5.57 Student Suspension (Out of school).

X. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the employment of Education Service Center Administrators, Principals and Assistant Principals listed on attachment A and to discuss the hiring of a Director of Instructional Services as authorized by Okla. Stat. Tit. 25§307 (B)(1) of the Open Meeting Act:
- B. Acknowledgement of Return to Open Session
- C. Statement of Executive Session Minutes
- D. Discussion and possible board action to rehire, modify or table the employment of Education Service Center Administrators listed on attachment A.
- E. Discussion and possible board action to rehire, modify, or table the employment of Principals and Assistant Principals listed on attachment A.
- F. Discussion and possible board action to hire a Director of Instructional Services.

XI. New Business

XII. Vote to Adjourn

This agenda was posted this 7th day of March 2019, at 3:00 p.m. at the entrance of the Owasso 8th Grade Center, 12901 East 86th Street North, Owasso, Oklahoma and at the North Entrance of the Owasso Public Schools Enrollment Center, 202 East Broadway, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION



Renae Klein, Clerk