

**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 April 8, 2019, at 6:30 o'clock p.m., at the Owasso 8<sup>th</sup> Grade Center, Library, 12901 East 86<sup>th</sup> Street North, Owasso, Oklahoma.

**April 8, 2019 Regular Meeting Agenda**

- I. Call to Order and Roll Call**
- II. APPOINTMENT OF OFFICERS**
  - A. Discuss and vote to approve or disapprove Annual Appointment of Officers for President, Vice President, Clerk, Deputy Clerk and Member of the Owasso Board of Education. (Dr. Fichtner)
- III. Pledge of Allegiance – Abbigail Ostrander – Smith Elementary**
- IV. Special Recognition**
  - A. School Report – Mr. Patrick James and Abbigail Ostrander
- V. Reports to The Board**
  - A. Superintendent's Report – Dr. Amy Fichtner
  - B. Teaching and Learning Report – Dr. Margaret Coates
  - C. Construction Report/District Services – Mrs. Jessie Patrick/ Mr. Kerwin Koerner
- VI. Comments from the Public**
- VII. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
  - A. Minutes of March 11, 2019, 6:30 P.M. Regular Meeting
  - B. Teaching & Learning
    - i. Out of State Student Activity Trips:
      - 1. Varsity and JV Cheer – April 11, 2019 – Shawnee, OK
      - 2. Mock Trial – May 15, 2019 - Athens, GA
      - 3. Girls Varsity Basketball – June 12, 2019 – Pittsburg, KS
      - 4. Volleyball – July 18, 2019 – Fayetteville, AR
    - ii. Lease Agreement with Mabee Center for 2019 Owasso High School Graduation
    - iii. Memorandum of Understanding with The University of Tulsa for Student Teaching and Speech Language Pathology
  - C. Finance
    - i. Purchase orders (encumbrances) and changes to encumbrances for March 2019.
    - ii. Activity Financial Report for March, 2019
    - iii. Activity Account Change Requests

- iv. Agreement with Kerry John Patten, CPA for the audit report for 2018-2019 and Estimate of Needs for 2019-2020.
- v. Contract for Municipal Accounting Systems, Inc. for 2019-2020.
- D. Human Resources
  - i. Personnel Resignations and Terminations
  - ii. Employment of Personnel

**VIII. Communications/Superintendent – Dr. Amy Fichtner**

- A. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of the following new and /or revised policies:
  - 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)

**IX. Teaching and Learning – Dr. Margaret Coates**

- A. Letter of Understanding - Owasso Public Schools will partner with the National Inventors Hall of Fame to provide a STEM camp called "Camp Invention".

**X. District Services**

- A. Discuss and vote to approve or disapprove a Subscription Agreement with Dude Solutions. (Brad Yokley)
- B. Discuss and vote to approve or disapprove a Right of way Agreement with the City of Owasso. (Jessie Patrick)

**XI. Finance – Phillip Storm**

- A. Discuss and vote to approve or disapprove the Treasurers Report for March 2019.
- B. Discuss and vote to approve or disapprove Temporary Appropriations for the 2019-2020 fiscal year for the General Fund, Building Fund and Child Nutrition Fund.

**XII. Human Resources**

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee. (Lisa Johnson)
- B. Discuss and vote to approve or disapprove hiring Assistant Principal for Morrow Elementary. (Dr. Fichtner)

**XIII. New Business**

**XIV. Vote to Adjourn**

*This agenda was posted this 4th day of April 2019, at 3:00 p.m. at the entrance of the Owasso 8<sup>th</sup> Grade Center, 12901 East 86<sup>th</sup> 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