

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 June 10, 2019, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

June 10, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. 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
- III. Comments from the Public**
- IV. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
 - A. Minutes of May 13, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. Out of State Student Activity Trips:
 - 1. Theatre Thespian Troupe (High School) – June 24, 2019 – Lincoln, NE
 - 2. Football (High School) – July 11, 2019 – Springdale, AR
 - ii. Brainpop - Renewal District cross-curricular software Subscription for K-6
 - iii. Capstone - Renewal PebbleGo Database for Elementary Libraries
 - iv. Drug Abuse Testing Laboratory, INC (DATL) - Agreement for Services for Random drug screenings.
 - v. Drug Abuse Testing Laboratory, INC (DATL) - Agreement for Services for Reasonable Cause screenings.
 - vi. DynEd - Renewal for 50 users ELL testing
 - vii. Edgenuity - Nightly Imports of user Data
 - viii. EdPuzzle - Unlimited access for all teachers to EdPuzzle-Adding Morrow
 - ix. Ellevation - Renewal District software to support ELL students
 - x. Follett - Renewal Destiny Online Services for District Libraries
 - xi. Gale Cengage Learning - Renewal Student Resources 8 GC and OHS libraries
 - xii. Houghton Mifflin - Renewal Reading Counts for district elementary libraries
 - xiii. Houghton Mifflin Math 180 - Renewal Supplemental Curriculum
 - xiv. Houghton Mifflin Read 180 - Renewal Supplemental Curriculum
 - xv. Northeastern State University - Agreement for Education Major Interns
 - xvi. Proquest - Renewal SIRS Researcher and Discoverer for secondary libraries
 - xvii. Scholastic Bookflix - Renewal of subscription for district elementary sites
 - xviii. Spears Travel – Renewal of District Travel Agreement/Contract

- xix. The Tristesse Grief Center - Memorandum of Understanding for District Grief Services
- xx. Tulsa City-County Health Department - Agreement for K-6 "It's All About Kids" comprehensive school health program
- xxi. Tumbleweed Press - Renewal of library subscription for district elementary libraries
- xxii. Turnitin - Renewal Plagiarism and writing software for OHS
- xxiii. Youth Services of Tulsa - Memorandum of Understanding for the PregNOT program at RAM Academy
- xxiv. Youth Service of Tulsa - Contract for Substance Abuse Prevention classes secondary students
- xxv. A New Leaf – Autism Works Program
- xxvi. Oklahoma Department of Rehabilitation Services – Work Study Program
- xxvii. Sebastian Lantos, LLC – Interpreting and translations services
- xxviii. The Bridges Foundations – Oklahoma Work Adjustment Program
- xxix. Tech-Now – Online educational products and services

C. District Services

- i. ECT Services – HVAC Service Agreement for 2019-2020
- ii. American Waste Control – 2019-2020
- iii. Imperial – Vending Service Agreement for 2019-2020
- iv. PowerSchool
- v. Sodexo Management, Inc.
- vi. Solarwinds
- vii. Amplified IT
- viii. SherpaDesk
- ix. Dynasign Corporation
- x. Docsvault
- xi. TypingClub
- xii. PDQ.com
- xiii. Lenovo
- xiv. Gaggle
- xv. PlanGrid
- xvi. CRW Consulting E-rate Services, LLC
- xvii. Datastor
- xviii. Dell
- xix. Shi

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for May 2019
- ii. Activity Financial Report for May, 2019
- iii. Activity Account Budgets
- iv. Sanctioning Applications
 - 1. Owasso Rams Mock Trial Booster Club
 - 2. Barnes Community Care
 - 3. Owasso Rams Golf Booster Club
 - 4. Mills Action Club
 - 5. Owasso Ram Football Boosters
 - 6. Hodson PTO

7. Ator Booster Club
8. Owasso Cheerleader Booster Club
9. Hayward Smith Elementary PTO
10. Owasso Softball Booster Club, Inc.
11. Owasso Rams Basketball Booster Club
12. Owasso Varsity POM Booster Club
13. Bailey Booster Club
14. Owasso Drama Club Booster Club
15. Owasso Rams Swim Team Booster Club
16. Owasso Rams Track & Cross Country Booster Club
17. Owasso Volleyball Booster Club
18. Stone Canyon elementary PTO
19. Owasso Baseball Booster Club
20. Owasso Tennis Booster Club

E. Human Resources

- i. Personnel Resignations and Terminations
- ii. Employment of Personnel

V. Communications/Superintendent – Dr. Amy Fichtner

- A. Discuss and vote to approve or disapprove notifying the Oklahoma State Department of Education of Owasso Public Schools intent to calculate the 19-20 instructional calendar by days with an option to calculate the calendar by hours.

VI. Teaching and Learning – Dr. Margaret Coates

- A. Discuss and vote to approve or disapprove an agreement with DGP Publishing, Inc. - New Adoption for 6-12 Grammar.
- B. Discuss and vote to approve or disapprove I-Station - Reading/Math Screener/Diagnostic/Intervention Curriculum Tool.
- C. Discuss and vote to approve or disapprove I-Station - Reading/Math Professional Development.
- D. Discuss and vote to approve or disapprove Netop - Classroom Management Tool for Chromebooks.
- E. Discuss and vote to approve or disapprove NoRedInk- New adoption for secondary Writing.
- F. Discuss and vote to approve or disapprove Universal Handwriting - New adoption for K-4 Handwriting.
- G. Discuss and vote to approve or disapprove Write Reflections - New adoption for K-5 Writing.
- H. Discuss and vote to approve or disapprove Wonder Workshop Dash Robots for New Elementary Computer Adoption.
- I. Discuss and vote to approve or disapprove Apple I pads for New Elementary Computer Adoption.
- J. Discuss and vote to approve or disapprove Memorandum of Understanding with Fort Hays State University – School Psychometrist Internship.

VII. District Services

- A. Discuss and vote to approve or disapprove Change Order #001 for Athletics Renovations. (Jessie Patrick)
- B. Discuss and vote to approve or disapprove Change Order #002 for Athletics Renovations. (Jessie Patrick)
- C. Discuss and vote to approve or disapprove proposed Underground Right-of-Way Easement for PSO. (Jessie Patrick)

VIII. Finance – Phillip Storm

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

IX. Human Resources

- A. Discuss and vote to approve or disapprove hiring Assistant Principal for Owasso High School. (Dr. Fichtner)

X. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the following items as authorized by Okla. Stat. Tit. 25§307(B)(2) and Okla. Stat. Tit. 25§307(B)(1).
 - i. 2019 Negotiations with Owasso Education Association
 - ii. Superintendents Evaluation
- B. Acknowledgement of Return to Open Session
- C. Statement of Executive Session Minutes

XI. New Business

XII. Vote to Adjourn

This agenda was posted this 7th day of June 2019, at 4:00 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