

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
January 14, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 14th day of January at 6:30 p.m. at the Owasso 8th Grade Center, Library. Notice of the meeting was given to the Clerk of Tulsa County, Oklahoma on the 9th day of October, 2018. In addition, public notice of the meeting was displayed at least 24 hours prior to the meeting by posting an agenda at the Student Service Center, which is in prominent view at the principal office of the Owasso Independent School in accordance with Title 25, O.S. Sup. 1978, § 311.

PRESENT:

Brent England	President	Dr. Amy Fichtner, Superintendent
Pat Vanatta	Clerk	Dr. Margaret Coates, Assistant Superintendent
Neal Kessler	Member	Kathy Curtis, Ex. Dir. Human Resources
Rhonda Mills	Member	Mr. Phillip Storm, CFO

Absent: Frosty Turpen

The meeting was called to order at 6:30 p.m.

The Pledge of Allegiance was led by Hodson Elementary 4th Grade student Lola Potter

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the Teaching and Learning report. Professional development continues to be a priority. Teachers will participate in Professional Learning Communities presented by Solution Tree and will be trained Really Great Reading for phonics.

Kerwin Koerner gave the District Services report. They are continuing to work on the disaster recovery plan. The redistricting parent committee is continuing to meet and making great progress.

Jessie Patrick presented a construction update. Morrow Elementary framing is being completed and ONG is running the gas service line. The concrete slab is complete and stairwell structure has been erected at the Education Service Center site. Utility work is continuing at the High School West campus.

There were no requests to address the board on December agenda items.

There were no requests to address the board with questions or problems of consequence.

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to approve General Consent Agenda Items as follows:

- A. Minutes of December 11, 2018, 6:30 P.M. Regular Meeting
- B. Teaching & Learning
 - i. Out of State Student Activity Trips:

1. Football Leadership – January 18, 2019 – Ozark Mountains, AR
 2. Owasso Swim Team – February 15, 2019 – Edmond, OK
 3. High School Robotics – February 22, 2019 – Weatherford, OK
 4. Girls Golf – March 11, 2019 – Edmond, OK
 - i. Training Services Agreement with Star Autism Support, Inc.
 - ii. Agreement with the University of Alabama at Birmingham School Psychometry program for Student Internship
 - iii. Junior Achievement of Oklahoma, Inc. Agreement for Stone Canyon
 - iv. Athletics
 - v. Licensing Agreement with Pel Industries, Inc.
 - vi. District Services
 - vii. Agreement with OneNet Oklahoma State Regents for Higher Education
 - viii. Commercial Services Agreement with COX.
- D. Finance
- i. Purchase orders (encumbrances) and changes to encumbrances for December, 2018
 - 2018-2019 General Fund #793-833 (Vendors) \$58,860.83
 - 2018-2019 General Fund #51214-51235 (Payroll) \$214,774.00
 - 2018-2019 General Fund Net Change Orders \$154,178.37
 - 2018-2019 Building Fund #81-82 (Vendors) \$30,000.00
 - 2018-2019 Building Fund Net Change Orders <\$9.93>
 - 2018-2019 Child Nutrition Fund #50105 (Payroll) \$37.87
 - 2018-2019 Child Nutrition Fund Net Change Orders \$196,491.02
 - 2018-2019 Bond Fund 33 #80-85 (Vendors) \$10,710.00
 - 2018-2019 Bond Fund 33 Net Change Orders \$10.00
 - 2018-2019 Bond Fund 35 #115-121 (Vendors) \$193,851.04
 - 2018-2019 Bond Fund 35 Net Change Orders \$1,236.21
 - 2018-2019 Bond Fund 04-BOK #40-41 (Vendors) \$80,000.00
 - 2018-2019 Bond Fund 04-BOK Net Change Orders \$60,503.17
 - ii. Activity Financial Report for December, 2018
- E. Human Resources
- i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler to approve Right of Way Easement for Rural Water District No. 3, Washington County, Oklahoma.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve the Treasurers Report for December 2018.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Mills to approve Nationwide Financial as the single vendor 403(b) provider for Owasso Public School's 403(b) plan, Pension Solutions, Inc. as the district's third-party record keeper for the district's 403(b) and 457(b) plans, and Taylor/Basden as advisors for the district's 403(b) and 457(b) plans.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve a request for donated sick leave for a Certified employee.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve a request for donated sick leave for a Support employee

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler at 7:20 to convene into executive session for the purpose of discussing the following item as authorized by Okla. Stat. Tit. 25§307 (B)(1) of the Open Meeting Act:

1. Review of Superintendent goals for 2018-2019

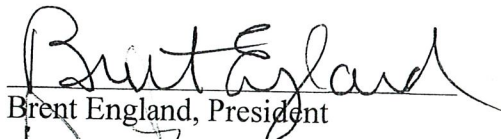
Acknowledge of Return to Open Session at 8:53

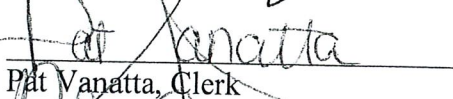
Mr. England made the following statement: During the executive session the members of the Board of Education who were present were Brent England, Neal Kessler, Pat Vanatta and Rhonda Mills. Also present in the executive session was Dr. Amy Fichtner. During the executive session the Board discussed and reviewed the Superintendent's goals for 2018-2019. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session.

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to adjourn.

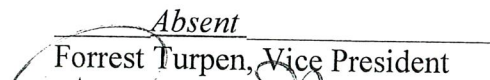
Roll Call Vote: All Ayes

The meeting was adjourned at 8:54 p.m.


Brent England, President


Pat Vanatta, Clerk


Neal Kessler, Member

Absent

Forrest Turpen, Vice President


Rhonda Mills, Member