

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
February 11, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 11th day of February 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 |
| Frosty Turpen | Vice President | Dr. Margaret Coates, Assistant Superintendent |
| Pat Vanatta | Clerk | Kathy Curtis, Ex. Dir. Human Resources |
| Neal Kessler | Member | Mr. Phillip Storm, CFO |

Absent: Rhonda Mills

The meeting was called to order at 6:31 p.m.

The Pledge of Allegiance was led by 8th Grade student Aminata Kamara

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the Teaching and Learning report. The school calendar is being reviewed and possible adjustments to bell schedules may be made.

Kerwin Koerner gave the District Services report. The Lobby Guard system is being re-evaluated and other options are being researched. We will be adding three more school sites to our centralized printing system which should then be about half of the project complete.

Jessie Patrick presented a construction update. Morrow Elementary gas lines are in place and the heat is operating. Ceiling grid, lights and paint are taking place in the classrooms. Steel structure and metal decking are being installed at the Education Service Center. Utilities are being trenched and concrete pad is poured at the 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 Mr. Turpen and seconded by Mrs. Vanatta to approve General Consent Agenda Items as follows:

A. Minutes of January 14, 2019, 6:30 P.M. Regular Meeting

B. Teaching & Learning

i. Out of State Student Activity Trips:

1. Varsity Boys Golf – March 7, 2019 – Longview, TX
2. Saxophone Ensemble – March 15, 2019 – Fayetteville, AR
3. Baseball – March 18, 2019 – Kissimmee, FL
4. Girls Soccer – March 28, 2019 – Stillwater, OK

5. Boys Soccer – March 28, 2019 – Edmond, OK
6. Baseball – April 6, 2019 – Willard, MO
7. AP Environmental Science – April 19, 2019 - Woodward, OK
- ii. Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment
- iii. Memorandum of Understanding with The Tristesse Grief Center
- C. District Services
 - ii. Contract for United Systems E-Rate Category 2 – E-Rate Funding year 2019-2020
 - iii. Commercial Services Agreement with COX.
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for January, 2019
 - 2018-2019 General Fund #834-953 (Vendors) \$106,868.38
 - 2018-2019 General Fund #51236-51246 (Payroll) \$2,431.43
 - 2018-2019 General Fund Net Change Orders \$298,358.48
 - 2018-2019 Building Fund #83-86 (Vendors) \$14,166.40
 - 2018-2019 Building Fund Net Change Orders \$598.00
 - 2018-2019 Child Nutrition Fund #29 (Vendors) \$795.00
 - 2018-2019 Child Nutrition Fund Net Change Orders \$167,437.49
 - 2018-2019 Bond Fund 33 #86-94 (Vendors) \$40,528.03
 - 2018-2019 Bond Fund 33 Net Change Orders <\$50.18>
 - 2018-2019 Bond Fund 35 #122-129 (Vendors) \$97,662.23
 - 2018-2019 Bond Fund 35 Net Change Orders \$2,584.02
 - 2018-2019 Bond Fund 03-BOK Net Change Orders <\$6.87>
 - 2018-2019 Bond Fund 04-BOK #42-43 (Vendors) \$21,700.00
 - 2018-2019 Bond Fund 04-BOK Net Change Orders <\$5,181.00>
 - ii. Activity Financial Report for January, 2019
 - iii. Activity Account Change Requests, New Accounts and Transfers
 - iv. Mock Trial Booster Club Sanctioning Application
- E. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve the Treasurers Report for January 2019.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve payment of a one-time stipend required to meet mandated state pay raise for 18-19.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve payment of a stipend for each National Board Certified Teacher for the 2018-2019 school year.

Roll Call Vote: All Ayes

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Attachment II

Employment of Certified and/or Support Staff

CERTIFIED

None

SUPPORT

Amanda Green – Paraprofessional – Bailey Elementary/Northeast Elementary

Jennifer Bridges – Paraprofessional – High School

Brittany Reeve – Instructional Assistant – Mills Elementary

Connie Blizzard – Transportation

Kelly Schiavo - Transportation

Stacey Case - Transportation

ADJUNCT COACH

Kyle Miller – Soccer JV Assistant Boys Coach

SUBSTITUTE TEACHERS

Emma Beat, Bethany Duarte, Michelle Farris, Davey Horn Jr., Sydney Kamer, R. Keith Madden,
Stephen Milwicz, Justin Payne, Monica Rubio, Madeline Shields, Aimie Beamer,
Allison Modglin,

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Attachment I

Personnel Resignations, Terminations

CERTIFIED

Madison Bay – Special Education – Mills Elementary- inadvertently on the January new hires
Rhonda Heller – Director of Special Services- retiring effective 6/30/2019

EXTRA DUTY

Leah Schuster – Behavior Consultant – effective 12/31/2018

SUPPORT

Trisha Broadway – Child Nutrition – effective 2/4/2019
Amanda Mears – Child Nutrition – effective 2/6/2019

The following list represents one-time stipends required to meet the S.D.E's interpretation of the mandated pay raise for 2018-19

| <u>Name</u> | <u>Amount</u> |
|--------------------------|---|
| Danielle Ardle | \$350.00 |
| Julia Argo | 370.00 |
| Joshua Bushyhead | 370.00 |
| Aimee Cantrell | 350.00 |
| Ruth Cooper | 350.00 |
| Paul Croft | 101.00 |
| Candice Hargrave | 370.00 |
| Evan James | 370.00 |
| Melissa Medina | 350.00 |
| Tracey Purdum | 370.00 |
| Angeli Turner | 214.00 <i>remove from list</i> |
| Robyn Vanderveen | 451.00 |
| Starr Wilson | 350.00 |
| Jennifer Woods | 350.00 |

National Board Certified Teachers – 2018-2019

| | | |
|------------|----------------|------------|
| Christina | Adams | \$4,644.68 |
| Monica | Balyeat | \$4,644.68 |
| Ashley | Berner | \$4,644.68 |
| Lynda | Blakley-Runner | \$4,644.68 |
| Julie | Brothers | \$4,644.68 |
| Lindsey | Clark | \$4,644.68 |
| Edith | Dishman | \$4,644.68 |
| Julie | Dulin | \$4,644.68 |
| Christina | Humes | \$4,644.68 |
| Heather | Hunt | \$4,644.68 |
| Leann | Johns | \$4,644.68 |
| Alexandria | Lamb | \$3,715.74 |
| Rebekah | Lane | \$4,644.68 |
| Jennifer | McCutchen | \$4,644.68 |
| Kinzie | Morris | \$4,644.68 |
| Ashley | Pallett | \$4,644.68 |
| Robin | Peyton | \$4,644.68 |
| Susan | Posey | \$4,644.68 |
| Danielle | Ray | \$4,644.68 |
| Susan | St. John | \$4,644.68 |
| Holly | Sweeney | \$4,644.68 |
| Robyn | Vanderveen | \$4,644.68 |
| Eloisa | Wilcoxon | \$4,644.68 |
| Jennifer | Zlomke | \$4,644.68 |

TOTAL

\$110,543.38