

OWASSO PUBLIC SCHOOLS  
BOARD OF EDUCATION  
June 10, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 10th day of June at 6:30 p.m. at the Owasso 8<sup>th</sup> Grade Center, Library. Notice of the meeting was given to the Clerk of Tulsa County, Oklahoma on the 9<sup>th</sup> 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:

Frosty Turpen	President	Dr. Amy Fichtner, Superintendent
Pat Vanatta	Vice President	Dr. Margaret Coates, Assistant Superintendent
Neal Kessler	Member	Kathy Curtis, Ex. Dir. Human Resources
		Mr. Phillip Storm, CFO

Absent: Brent England and Rhonda Mills

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

Dr. Fichtner gave the Superintendents Report.

Dr. Coates shared opportunities for summer programs being offered to students through Owasso Public Schools. She presented a video from Camp Invention which had 44 attendees of which 17 students were able to attend for free through scholarship opportunities. Summer Professional Development for certified staff will be provided by the Teaching and Learning Department and will be held during June and July.

Kerwin Koerner presented the District Services report. He shared the two main objectives of the District Services Department are efficiency and service. The implementation of the disaster recovery system is in progress and redundant internet options are being explored.

Jessie Patrick presented a construction update. Smith Elementary safe gym is 27% complete. Structural revisions are being made. The turf project is 5% from completion. They are working on punch lists they waited to complete until after school was out. Morrow Elementary is 81% complete. Weather has impeded the completion of the exterior. Workers will be increased once the weather permits. The Education Service Center is 40% complete. Weather has also caused a delay on this project since it hasn't reached the "dried in" stage. On the West Campus steel is being constructed, two classrooms have been demoed and the flooring is being replaced in the corridors.

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

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

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve General Consent Agenda Items as follows with the exception of Item D., iv., 8 which was tabled:

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
- 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

2018-2019 General Fund #1235-1246 (Vendors) \$5,205.58  
2018-2019 General Fund #51306-51314 (Payroll) \$4,716.12  
2018-2019 General Fund Net Change Orders \$265,173.82  
2018-2019 Building Fund #91 (Vendors) \$650.00  
~~2018-2019 Building Fund Net Change Orders \$576.11~~  
2018-2019 Child Nutrition Fund Net Change Orders \$153,161.16  
2018-2019 Bond Fund 33 #111 (Vendors) \$10,780.00  
2018-2019 Bond Fund 33 Net Change Orders \$5,794.75  
2018-2019 Bond Fund 35 #158-163 (Vendors) \$292,894.85  
2018-2019 Bond Fund 35 Net Change Orders <\$289.12>  
2018-2019 Bond Fund 04-BOK #62-65 (Vendors) \$594,826.32  
2018-2019 Bond Fund 04-BOK Net Change Orders \$756,863.10

##### 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 **(This item was tabled)**
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

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve notifying the Oklahoma State Department of Education of Owasso Public Schools intend to calculate the 19-20 instructional calendar by days with an option to calculate the calendar by hours.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve an agreement with DGP Publishing, Inc.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve I-Station – Reading/ Math Screener/Diagnostic/Intervention Curriculum Tool.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve I-Station-Reading/Math Professional Development.

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve Universal Handwriting.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve Write Reflections.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve Wonder Workshop Dash Robots for New Elementary Computer Adoption.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and Seconded by Mr. Kessler to approve Apple I pads for New Elementary Computer Adoption.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve Memorandum of Understanding with Fort Hays State University.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve Change Order #001 for Athletics Renovations.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve Change Order #002 for Athletics Renovations.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve Underground Right-of-Way Easement for PSO.

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve hiring Dylan Cawhee as Assistant Principal for Owasso High School.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded Mr. Kessler at 7:27p.m. to convene into executive session for the purpose of discussing 2019 negotiations with Owasso Education Association as authorized by Okla.Stat.Tit.25§307(B)(2) and the Superintendents evaluation as authorized by Okla.Stat.Tit.25§307(B)(1) of the Open Meeting Act.

Acknowledge of Return to Open Session at 9:21p.m.

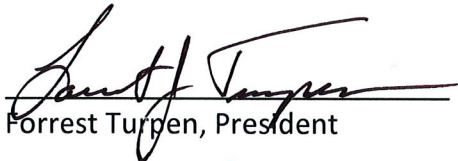
Mr. Turpen made the following statement: During the executive session the members of the Board of Education who were present were Frosty Turpen, Pat Vanatta and Neal Kessler. Also present in the executive session was Dr. Amy Fichtner, Phillip Storm, Kerwin Koerner and Dr. Margaret Coates. During the executive session the board discussed the 2019 Negotiations with Owasso Education Association and the Superintendents' evaluation. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session.

There was no New Business.

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

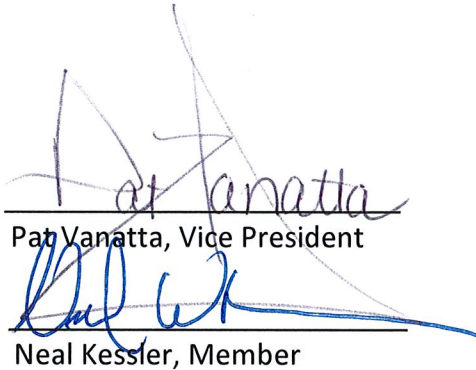
Roll Call Vote: All Ayes

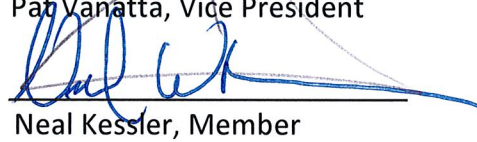
The meeting adjourned at 9:22 p.m.

  
Forrest Turpen, President

  
Rhonda Mills, Clerk

  
Brent England, Member

  
Pat Vanatta, Vice President

  
Neal Kessler, Member



**June 10, 2019**  
**Employment of Certified and/or Support Staff**

**New Hires - Certified:** *Effective Date: August 2019 unless otherwise noted*

Megan Adams - Kindergarten at Northeast  
Jonathan Rabovsky - Science at Owasso High School  
Kyra Buckels - Social Studies at 8th Grade Center  
Gina Burgdorf - ELA Owasso High School West Campus  
Madyson Bush - Math at Owasso High School  
Robyn Call - Kindergarten at Morrow  
Maria Carlo - Kindergarten at Morrow  
Jill Carlson - A/Reading Enrichment at 7th Grade Center  
Ashley Cook - 4th Grade at Morrow  
Hannah Curtis - 1st Grade at Smith  
Bailey Davis - 1st Grade at Morrow  
Stacy Eby - 3rd Grade at Ator (not displaced after all)  
Jennifer Ford - 5th Grade at Hodson  
Denise Gates - Pre Kindergarten at Bailey  
Sharla Haight - 5th at Morrow  
Dawn Hamilton - Speech Pathologist at Stone Canyon  
Rachel Hammon - Music at Morrow  
Renee Hussey - Art at 7th GC  
Jeremy Jinks - English Owasso High School East Campus  
Jeff Lowther - Computers at Northeast  
Brigette Mangrum - Reading Specialist at Morrow  
Aaron McMath - Math at OHS (rescinded resignation) effective immediately  
Taylor Neighbors - 2nd grade at Bailey  
Kristie Nelson - SPED at Smith  
Melissa Phillips - Library Media Specialist at Bailey  
Jamie Polson - 3rd Grade at Northeast  
Joanna Reyes - Math at Owasso High School  
Stephanie Rock - 3rd Grade at Morrow  
Joy Smith - FACS at Owasso High School  
Angela Sprigby - SPED at Smith  
Kyle Wiemar - Assistant Band Director at 7th Grade Center  
Mackenzie Wilson - Special ED at Owasso High School

**SUMMER SCHOOL CONTRACTS**

Nicholas Hughes - Elementary (RSA) Summer School Administrator  
Jessica Raney - Elementary (RSA) Summer School Teacher  
Kelli Edwards - Elementary (RSA) Summer School Teacher  
Glynda Loffer - Elementary (RSA) Summer School Teacher  
Maggie Dye - Elementary (RSA) Summer School Teacher  
Jennifer McCutchen - Elementary (RSA) Summer School Teacher  
Renee Seaman - Elementary (RSA) Summer School Teacher  
Jennifer Villines - Elementary (RSA) Summer School Teacher  
Kris Osborn - Elementary (RSA) Summer School Teacher  
Rita Simpkins - Elementary (RSA) Summer School Teacher  
Kristina Birkenfeld - Elementary (RSA) Summer School Teacher  
Kayla Reimer - Elementary (RSA) Summer School Teacher  
Trina Gardner - Elementary (RSA) Summer School Teacher  
Amanda Lee - Elementary (RSA) Summer School Teacher

Melissa Daigle - Elementary (RSA) Summer School Teacher  
Lisa Iten - Middle School Bridge Program  
Christine Johnson - Middle School Bridge Program  
Jerilyn Goodnight - Paper/Pencil First Time Credit Algebra 1 Teacher  
Lori Grover - Paper/Pencil Algebra 1 Credit Recovery Teacher  
Becky Copeland - Grad Lab Coach - June  
Becky Copeland - Grad Lab Coach - July  
Gail Ciancio - Camp Invention Director  
Courtney Robison - Camp Invention Teacher  
Brandie Davenport - Camp Invention Teacher  
Bridget Holmes - Camp Invention Teacher  
Tina Mayfield - OHS Summer School Online CR-Teacher-June  
Christopher Allen - OHS Summer School Online CR-Teacher-June  
Maegan Walls - OHS Summer School Online CR-Teacher-June

#### **INDIAN EDUCATION CONTRACTS**

Michelle Barnhart – Title VI – Summer Enrichment Academy  
Vickie Graham – Title VI – Summer Enrichment Academy  
Lori Jansen – JOM – Summer Enrichment Academy  
Holly Sweeney – JOM – Summer Enrichment Academy  
Wendy Stokes – JOM – Summer Enrichment Academy

#### **ADJUNCT COACH CONTRACT**

Tiffanie Palmer – Baseball Operations Assistant

#### **SPECIAL EDUCATION CONTRACTS (2019-2020)**

Dr. Larry Vaught, Ph.D. – Psychologist  
Cindy Lumpkin – Consultant for Blind/Visually Impaired  
Shannon Moore – Consultant for the Hearing Impaired  
Beth Anne Manipella – Occupational Therapist  
Stephanie Kuykendall – Occupational Therapist/ Function 1<sup>st</sup> Therapies  
Rhonda McAlister – Physical Therapist/Integrative Physical Therapy P.C.

#### **New Hires - Support:**

Elvira Arruda - Custodian  
Wade Garrett - Custodian  
Mika Riddle – Custodian  
Nicole Arruda - Custodian  
Theresa King - Principal's Administrative Assistant at Owasso High School  
Mika Riddle - Custodian  
Jodi Westmoreland - Attendance Administrative Assistant at Morrow

#### **New Hires: Subs**

Bailey Gilbert - Sub Custodian  
Jean Cork - Sub Bus Aide

#### **Returning Subs:**

Necho Baker, Deborah Blakey, Penny Darnell, Julie Daujotas, Sheryl Duffy, Linda Dwyer, Che Fidanza, Amanda Fisher, Diane Garbe, Tammy Jordan, Angela Kennedy, Stacey Koerner, R. Keith Madden, Zaida Meda, Lynette Morgan, Paula Moriarty, Gregory Patrick, Marilyn Polge, Barbara Rhodes, Stacy Spriggs, Lori Swindell, Angelica Stewart, Teresa Willis, Maryann Wright



June 10, 2019

**Personnel Resignations, Terminations**

**Resignations - Certified:** *Effective Date: 5/24/19 unless otherwise noted*

Ashley East - School Psychologist  
Mandy Thompson - School Psychologist  
Angela Just - OHS Math Teacher  
Megan Canady - 3rd at Northeast  
Marissa Krispense - 3rd at Smith

**Contracts Not Being Renewed - Support:**

Karen Lyon - Paraprofessional at OHS

**Resignations - Support:**

Chris Lang – Assistant Principal at Owasso High School  
Cindy Sisemore – Coordinator-Accounting  
DJ McCormick - Custodian  
Lisa Murdock - Paraprofessional at Stone Canyon  
Yuliia Pavlus - Child Nutrition  
Amanda Prestridge - Paraprofessional at Smith  
Jennifer Ross - Instructional Assistant at Ator  
Tara Sandlin - Child Nutrition  
Elizabeth Sinni - Principal Secretary at Bailey Effective 6/3/2019  
Jessica Wynd - Paraprofessional at Mills