

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
June 24, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in special session on the 24th day of June at 12:00 p.m. at the Owasso 8th Grade Center, Library. Notice of the meeting was given to the Clerk of Tulsa County, Oklahoma on the 17th day of June, 2019. In addition, public notice of the meeting was displayed at least 48 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
Rhonda Mills	Clerk	Kathy Curtis, Ex. Dir. Human Resources
Neal Kessler	Member	Mr. Phillip Storm, CFO
Brent England	Member	

The meeting was called to order at 12:00 p.m.

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 Mrs. Vanatta and seconded by Mr. England to approve General Consent Agenda Items as follows:

- A. Minutes of June 10, 2019, 6:30 P.M. Regular Meeting
- B. Teaching & Learning
 - i. Really Great Reading
- C. District Services
 - i. Transfinder – Annual support for 2019-2020
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for June 2019
 - 2018-2019 General Fund #1247-1249 (Vendors) \$34,620.96
 - 2018-2019 General Fund #51315-51317 (Payroll) \$1,091.90
 - 2018-2019 General Fund Net Change Orders \$350,572.84
 - 2018-2019 Building Fund #92 (Vendors) \$8,798.25
 - 2018-2019 Building Fund Net Change Orders <\$34,047.19>
 - 2018-2019 Child Nutrition Fund Net Change Orders \$16,075.94
 - 2018-2019 Bond Fund 33 Net Change Orders <\$67,422.88>
 - 2018-2019 Bond Fund 35 #164-167 (Vendors) \$68,658.89
 - 2018-2019 Bond Fund 35 Net Change Orders <\$90,899.21>
 - 2018-2019 Bond Fund 04-BOK #66-68 (Vendors) \$111,021.32
 - 2018-2019 Bond Fund 04-BOK Net Change Orders <\$9,204,135.71>
 - ii. Purchase orders (encumbrances) and changes to encumbrances for July 2019
 - 2019-2020 General Fund #1-79 (Vendors) \$5,205.58

E. Human Resources

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

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mr. Kessler to approve Oklahoma Schools Insurance Group (OSIG) as the provider of the district's casualty and general liability insurance for the Fiscal Year 20.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Mills to approve Zenith as the provider of the district's Worker's compensation insurance for Fiscal Year 20.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mrs. Vanatta to approve the renewal of the Sublease Agreement dated June 1, 2017 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mr. Kessler to approve the renewal of the Sublease Agreement dated March 1, 2018 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 202 as required under the provisions of the agreement.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mrs. Vanatta to approve an amendment to 403(b) Retirement Plan

Roll Call Vote: 3 Ayes - 2 Nay (Mr. England and Mr. Kessler)

Motion was made by Mr. Kessler and seconded by Mr. England to approve hiring Ms. Michelle Baker as Assistant Principal for Owasso High School.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to approve the following new and/or revised policies:

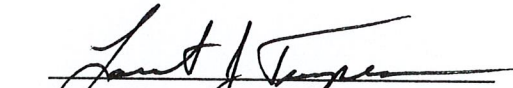
- 2.12 Support Leaves – Sick Leave
- 3.12 Certified Leaves – Sick Leave
- 2.12 Support Leaves – Vacation Leave
- 3.12 Certified Leaves – Vacation Leave

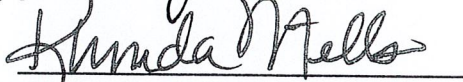
Roll Call Vote: All Ayes

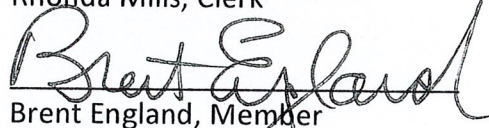
Motion was made by Mrs. Mills and seconded by Mr. Kessler to adjourn.


Roll Call Vote: All Ayes

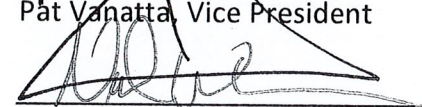
The meeting adjourned at 12:29 p.m.


Forrest Turpen, President


Rhonda Mills, Clerk


Brent England, Member


Pat Vanatta, Vice President


Neal Kessler, Member

June 24, 2019
Personnel Resignations & Terminations

CERTIFIED:

Kayre Pryor – Assistant Principal at Mills Elementary
Ammie Jacobsen - Kindergarten at Stone Canyon
David Mike Neldon - Geography at 6th GC
Karly Popplewell - Language Arts at 7th GC
Tracie Ward - History at 8th GC

CERTIFIED CONTRACTS NOT BEING RENEWED:

Caitlin Drenthe - Drama/Speech at OHS West
Austin Wayne Morton - Science at 6th GC

SUPPORT:

Amanda Armon - Paraprofessional at Mills

June 24, 2019
Employment of Certified and/or Support Staff

CERTIFIED:

Cailey Walker - Speech/Drama/Debate at OHS East

SUMMER SCHOOL CONTRACTS:

Alton Lusk – OHS Summer School (online CR) – July

Nathalie Carmen – OHS Summer School (online CR) – July

Tina Mayfield – OHS Summer School (online CR) – July

Tiffanie Palmer – OHS Summer School (online CR) – July

FINE ARTS ADJUNCT CONTRACTS:

Jana Gorham – Summer Band Camp

Shawn O'Kelley – Summer Band Camp

Steve Workman – Summer Band Camp

Cynthia Craft – Summer Band Camp

Devin Garza – Summer Band Camp

Brady Hollon – Summer Band Camp

SUPPORT:

Olga Guskov - Custodian

SUBSTITUTES:

Terri Smittle