

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
July 15, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 15th day of July 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:

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
Brent England	Member	Mr. Phillip Storm, CFO

Absent: Rhonda Mills

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

Dr. Fichtner presented the Superintendents Report.

Dr. Coates presented the Teaching and Learning Report. Dr. Coates introduced Dr. Kent Wire, Director of Instructional Services and Charlene Duncan, Director of Special Service to the members of the School Board.

Kerwin Koerner presented the District Services report. The Technology department is working to replace computer labs and mobile devices across the district. The Operations department is busy painting, patching and refinishing gym floors, along with other numerous summer projects.

Jessie Patrick gave a construction update. Morrow Elementary is 89% complete. Furniture is being delivered. Landscaping and asphalt projects have begun. Smith Elementary is 31% complete. Replacement piers have been poured. Punch lists are still being completed on the various turf projects. Windows will begin being installed at the Education Service Center this week. The High School West campus is 45% complete. The renovation to the existing gym is near completion. Exterior framing and sheathing have begun on the new addition.

There were no requests to address the board on July 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 Mr. England to approve General Consent Agenda Items as follows:

A. Minutes of June 24, 2019, 12:00 P.M. Special Meeting

B. Teaching & Learning

- i. Fueleducation – Agreement for Virtual Learning
- ii. Impact Tulsa – Memorandum of Understanding
- iii. Northeastern State University – Clinical Site Affiliation Agreement
- iv. Union Facility Use Agreement for ABE/GED Adult Education
- v. Tulsa Tech School Network – Memorandum of Understanding - Edgenuity
- vi. Houghton Mifflin Harcourt – Journeys K-6 Curriculum
- vii. Tulsa Tech Career Academy Program - Aerospace
- viii. TCC Agreement – Teacher Education Program
- ix. TCC Memorandum of Understanding for College Dual Credit/Concurrent Enrollment
- x. Studies Weekly Standard Based Curriculum
- xi. Pearson – Envision Math Teacher Kits
- xii. Solution Tree – Global Professional Development Subscription

C. District Services

- i. WASP Barcode Technologies – Asset Tagging/Management
- ii. COX – Second Internet Connection
- iii. Tulsa Tech Student Transportation Contract for 2019-2020
- iv. PowerSchool Enterprise Management Service
- v. Pepsi – Vending Agreement for 2019-2020

Tulsa Tech School Network – Memorandum of Understanding

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for July, 2019
 - 2019-2020 General Fund #80-206 (Vendors) \$1,614,034.45
 - 2019-2020 Building Fund #1-49 (Vendors) \$3,331,898.64
 - 2019-2020 Child Nutrition Fund #1-25 (Vendors) \$1,982,250.00
 - 2019-2020 Bond Fund 33 #1-3 (Vendors) \$31,534.87
 - 2019-2020 Bond Fund 35 #1-82 (Vendors) \$2,685,226.49
 - 2019-2020 Bond Fund 03-BOK #1-2 (Vendors) \$26,621.14
 - 2019-2020 Bond Fund 04-BOK #1-33 (Vendors) \$13,919,415.34
- ii. Activity Financial Report for July, 2019
- iii. Activity Account Budgets/Transfers/Account Change Request with the exception of 819, 941, 971, 994 and 995 which were tabled.
- iv. Sanctioning Applications
 1. Owasso Northeast PTO
 2. Owasso Band Patrons Club
 3. Owasso Cheerleader Booster Club
 4. Owasso Choir Patrons
 5. Owasso Rams Soccer Booster Club
 6. Barnes Elementary PTO
 7. Owasso Ram Academy PTSO

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 Subscription to OSSBA Assemble Meeting Service.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mr. Kessler to approve the 2019-2020 Representatives for Owasso Public Schools as follows:

Board of Education Minutes Clerk	Renae Klein
Board of Education Deputy Minutes Clerk	Cherie Vanlandingham
Treasurer	Phillip Storm
Assistant Treasurer	Sheryl Mansard
Encumbrance Clerk	Renee Atkinson
Activity Fund Custodian	Evelyn Bryan
Purchasing Agents	Dr. Amy Fichtner, Phillip Storm
	Kerwin Koerner, Dr. Margaret Coates
	Zach Duffield
e-Rate Agent	Lisa Wells
Residency Officers	Kerwin Koerner, Dr. Margaret Coates
Title IX Compliance Officer	Dr. Margaret Coates
ADA Representatives	Dr. Margaret Coates, Kerwin Koerner
Section 504/Title II of the ADA	Charlene Duncan, Dr. Kent Wire
Federal Programs	Dr. Margaret Coates, Dr. Kent Wire
Age Act Coordinator	Lisa Johnson

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve Student Handbooks for 2019-2020.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Vanatta to approve new curriculum for Pre-K ELA teacher books from Amazon.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mr. England to approve Follett for Destiny Online Services to add Morrow Elementary to district subscription.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. England to approve new curriculum for Pre-K ELA from Lakeshore.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Vanatta to approve Change of Access for Morrow Elementary.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mr. Kessler to approve the Treasurers Report for July 2019.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Vanatta to approve the Negotiated Agreement for 2019-2020 pending OWEA ratification.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mr. England to approve salary scale adjustment for Administrative Personnel for 2019-2020.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Vanatta to approve hiring Jeff Paul as Assistant Principal for Mills Elementary.


Roll Call Vote: All Ayes

There was no new business.

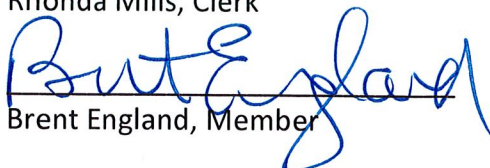
Motion was made by Mr. England and seconded by Mr. Kessler to adjourn.

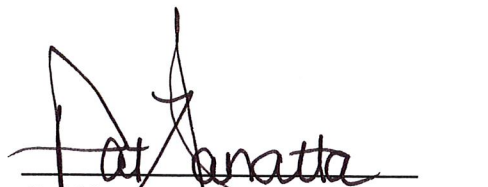

Roll Call Vote: All Ayes

The meeting adjourned at 7:11 p.m.


Forrest Turpen, President

Absent
Rhonda Mills, Clerk


Brent England, Member


Pat Vanatta, Vice-President

Neal Kessler, Member

July 15, 2019
Personnel Resignations & Terminations

Resignations - Certified:

Susan Johnson - Kindergarten Teacher at Smith
Christina Moses – Teaching and Learning Coordinator
Kellie Wilson - Counselor at Ram Academy

Resignations - Support:

April Greer - Paraprofessional at Smith
James Wingrove - Technology
Joan Oliver - Bus Aide
Carl Bartholomew - Bus Driver
Brian Cook - Bus Driver
Richard Torrie - Bus Driver
Jim Ernst - Bus Driver

Contracts Not Being Renewed - Support:

Karen Lyon - Paraprofessional at OHS East

July 15, 2019
Employment of Certified and/or Support Staff

New Hires - Certified:

Edie Badgwell - School Psychologist
Elizabeth Caldwell - 4th Grade at Mills
Alicia Dorsey - 3rd Grade at Mills
Brittany Keizor - Physical Education at Stone Canyon
Lara McClure - Kindergarten at Smith (rehire)
Katie Owens - Kindergarten at Mills
Elizabeth Dyson - Second Grade at Morrow
Grace McLemore- First Grade at Morrow
Sydney Gerlach - Fifth Grade at Mills
Jeffrey Wesley - Social Studies at 8GC

New Hires - Support:

Sheryl Mansard – Accounting Coordinator/Assistant Treasurer
Leo Pidgeon - Sub Bus Aide

Returning Subs:

Peggy Anderson, Larry Cariker, Elizabeth Clopp, Sandra Coley, Tracy Downs, Jon Hopkins,
Loretta Laster, Fred Latimer, Stephen Milwicz, Regina Proctor, Cody Pybas, Joseph Townsley
Carol Stipe, Lenora Jo Wahlgren