

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
August 12, 2019

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 12th day of August 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
Rhonda Mills	Member	

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.

Kerwin Koerner presented the District Services report. Mr. Koerner stated that the district teams were busy preparing for the start of school. The enrollment center saw an increase of students being enrolled. He challenged his teams to do their best at their part of educating students as every roll is valuable.

Jessie Patrick gave a construction update. Smith Elementary is 34% complete. Precast panels will begin being installed this week on the gymnasium. Morrow is 94% complete and the playgrounds are installed. Education Service Center is 53% complete. Drywall, conduit and wiring are being installed. Windows are being framed and masonry work continuing.

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 Mrs. Mills to approve General Consent Agenda Items as follows:

A. Minutes of July 15, 2019, 6:30 p.m., Regular Meeting

B. Teaching & Learning

i. Out of State Activity Trips:

1. Girls Softball – August 23, 2019 – Moore, OK
2. Girls Softball – August 29, 2019 – St. Louis, MO
3. Cross country – September 14, 2019 – St. Louis, Mo

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mr. Kessler to approve a Resolution to Endorse the CCOSA Blended/Virtual framework.

Roll Call Vote: All Ayes

Motion was made by Mr. England and seconded by Mrs. Mills to approve PSO easement for Stone Canyon Elementary.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. England to approve a Storm Drainage easement to the City of Owasso.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Mills to approve recommendation for adoption of the following new and /or revised policy:

2.35 Employment of Substitute Teachers - Revised

Roll Call Vote: All Ayes

Under New Business Lisa Johnson made a recommendation to hire the following employees:

Nicholas Mendez – Teaching and Learning Coordinator

Johnny Dyson – 7th Grade – Geography/Social Studies

Bethany Harrick – Morrow – Computer

Michelle Farabough – Hodson – Media Specialist

Scott Szabo – Psychologist

Christy McCubbin - 6th Grade – Geography/Social Studies

Amanda Phelps – Morrow – 5th Grade

Dawn Testa – Mills – Instructional Coach

Motion was made by Mr. England and seconded by Mrs. Mills to approve the hiring of the recommended employees.

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

August 12, 2019
Personnel Resignations & Terminations

Resignations - Certified:

Whitney Duncan- English at OHS-W
Jill Bowman- Math at OHS-E
Misty Elliott - Not returning from LOA
Dhea Hudson - Counselor at OHS
Leia Mitchell - 2nd Grade at Hodson
Jessica Raney - 5th grade at Morrow

Certified Leave of Absence for 19-20:

Amy Simons – Counselor at 6th GC

Resignations - Support:

Judith Popp- Accompanist
Nicole Arruda - Custodian
Samuel Baugh - Bus Driver
Sue Lindner - Child Nutrition
Michelle Testerman - Lunchroom Monitor at Northeast (Staying on as bus driver)
Sonya Tobias - Child Nutrition
James Umbarger - Child Nutrition at 7th Grade Center (Staying on as bus driver)
Annie Marsellis - Indian Education Administrative Assistant

Resignations - Adjunct:

Lori Swindell – Varsity Tennis Assistant Coach

August 12, 2019
Employment of Certified and/or Support Staff

New Hires - Certified:

Kayleigh Abtahi - English at OHS
Cynthia Boese - School Counselor at 6th GC
Jordan Conley - 2nd Grade at Mills
Michele Copeland - Science at OHS
Heather Dietlin - 5th Grade at Mills
Dawn Hamilton - Speech Pathologist at Stone Canyon
Reagan Harris - Kindergarten at Barnes
Shelby Howard - 4th Grade at Mills
Rebecca Keith - Speech Pathologist at Morrow
Meghan Vogt - 1st Grade at Smith
Jenniffer Callaway - Counselor at OHS
Jennifer Doddridge - Language Arts at 6GC
Halley Lewis - 5th Grade at Morrow
Rebecca Anthony - 5th grade at Hodson
Natalie Karlesknit - 3rd grade at Morrow

New Hires - Support:

Megan Boerstler - Building Assistant at Morrow
Kenzie Brader - Instructional Assistant at Morrow
Melissa Lemaster - Attendance Administrative Assistant at Bailey
Clark Mathews - Accompanist
Alyssa Mcguire - Pre-K Assistant at Barnes
Macy Mullinax - Paraprofessional at Morrow
Amanda Seematter - Paraprofessional at Hodson
Amber Smith - Paraprofessional at Smith
Darlene Hitzelburger - Bus Driver FTV
Karla Cornwell - Building Assistant @ Ator
Danielle Hundhausen - Paraprofessional at OHS
Elizabeth Clopp - Paraprofessional at Hodson
Sarah Davis - Building Assistant at Smith
Jennifer Nottingham - Pre-K Assistant at Morrow

Returning Subs:

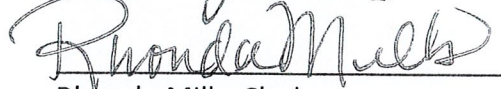
Patricia Bell, Sharon Bennett, Diane Fernandez, Kristi Gatton, William Harrison, Jan Phelps, Georgia Priddy, Ashley Harrington, Cynthia Higgins, Sherry Hughett, Bill Mosley, Linda Reutlinger, Penny Schwartz, Brandee Smith, Paula Smith, Walter Trimble, Glenda Tucker, Sallyanne Wallace

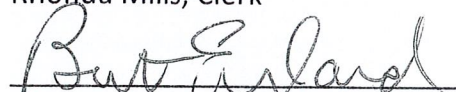
Extra Duty – Event workers:

Frank Blair, Daniele Catlett, Kami Day, Shauna Fender, Cortney Jamison, Melissa Juby, Steve Holleman, Tina Mayfield, Rickey Peaker, Mary Poplin, Sharon Prentice, Debbie Roberts, David Robinson, Kevin Shappley, Lori Snodgrass, Casey Stelzer, Miranda Stelzer, Morgan Stewart, Matt Sweeney, Amanda Thiessen, Pete Tine, Larry Turner, Cherie VanLandingham, Marianne Zamor

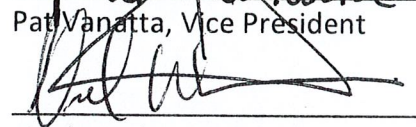
The meeting adjourned at 7:13 p.m.


Forrest Turpen, President


Rhonda Mills, Clerk


Brent England, Member


Pat Vanatta, Vice President


Neal Kessler, Member