

Owasso Board of Education Regular
Meeting
Monday, October 14, 2019 6:30 PM Central

Owasso 8th Grade Center Library
12901 East 86 Street North
Owasso, Oklahoma 74820

I. Call to Order and Roll Call

Attendance Taken at 6:30 PM.

Brent England: Present

Neal Kessler: Absent

Rhonda Mills: Present

Forrest Turpen: Present

Pat Vanatta: Present

Present: 4, Absent: 1.

II. Pledge of Allegiance - Owasso High School Ram Academy - Joshua Stoddard

III. Special Recognition - Mr. Dan Clark and Joshua Stoddard

IV. Reports to the Board

A. Superintendent's Report - Dr. Amy Fichtner

Dr. Fichtner mentioned the upcoming Fall Break. She stated that on Tuesday teachers and administrators would be taking part in professional development across the district.

B. District Services Report - Mr. Kerwin Koerner

Mr. Koerner mentioned a new program being researched for an additional option during lunch at the High School which would include high protein meals and healthier options for an increased price. This option would be made available to all High School students.

He stated the Surplus auction was scheduled to take place on November 2, 2019.

Jessie Patrick gave the construction update. The roof of the safe gym at Smith Elementary is in progress and masonry work has begun. The Education Service Center is 66% complete.

Masonry, stone work and metal panels are being installed. Painting has begun on the interior. West campus is 62% complete. Roof work and window framing are beginning.

V. Comments from the Public

There were no comments from the public.

VI. Consent Agenda: Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

Motion to approve consent agenda items VI.A. through VI.E. This motion, made by Rhonda Mills and seconded by Pat Vanatta, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

A. Minutes of September 16, 2019, 6:30 P.M. Regular Meeting

B. Teaching and Learning

- i. Out of State Student Activity Trips
- ii. Agreement with CREOKS
- iii. CREOKS Memorandum of Understanding
- iv. Rogers State University MOU - For Counseling Students Field Experience
- v. Agreement with Junior Achievement for BizTown 2019-2020

C. District Services

- i. Agreement with Mr. Eds Auction Company

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for September 2019
 - 2019-2020 General Fund #473-618 (Vendors) \$86,685.30
 - 2019-2020 General Fund #51281-51344 (Payroll) \$70,681.93
 - 2019-2020 General Fund Net Change Orders \$184,439.75
 - 2019-2020 Building Fund #56-57 (Vendors) \$6,000.00
 - 2019-2020 Child Nutrition Fund #30 (Vendors) \$300.00
 - 2019-2020 Child Nutrition Fund #60016-50091 (Payroll) \$192,246.61
 - 2019-2020 Child Nutrition Fund Net Change Orders \$45,536.62
 - 2019-2020 Bond Fund 33 #12-20 (Vendors) \$31,432.33
 - 2019-2020 Bond Fund 33 Net Change Orders <\$3,002.00>
 - 2019-2020 Bond Fund 35 #124-138 (Vendors) \$120,022.09
 - 2019-2020 Bond Fund 35 Net Change Orders <\$6,062.81>
 - 2019-2020 Bond Fund 04-BOK #49-54 (Vendors) \$475,721.36
 - 2019-2020 Bond Fund 04-BOK Net Change Orders <\$2,155.67>
- ii. Activity Financial Report for September 2019
- iii. Activity Account Changes

E. Human Resources

- i. Resignations and Employment

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Discuss and vote to approve or disapprove a resolution calling for the annual school election for the purpose of electing a board member in District # 5. Said election will be held on February 11, 2020 and a runoff election, if necessary, will be held on April 7, 2020. (Dr. Fichtner)

Motion to approve a resolution calling for the annual school election for the purpose of electing a board member in District # 5. This motion, made by Pat Vanatta and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

B. Discuss and vote to approve or disapprove recommendation for the adoption of the following new and/or revised policy: (Dr. Kent Wire)

1.52 Use of Tobacco Products

Motion to approve recommendation for the adoption of the revised policy 1.52 Use of Tobacco Products. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

VIII. Teaching and Learning

A. Discuss and vote to approve or disapprove a request for a Statutory Waiver, 70 O.S. 3-126 - Library Media Specialist/waiver Certification for the media program at Hodson Elementary. (Ms. Charlene Duncan)

Motion to approve a request for a Statutory Waiver, 70 O.S. 3-126 - Library Media Specialist/waiver Certification for the media program at Hodson Elementary. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

B. Discuss and vote to approve or disapprove contract with National Student Clearinghouse (NSC) to track post-secondary outcomes of our students with the National Student Clearinghouse (NSC). (Ms. Charlene Duncan)

Motion to approve contract with National Student Clearinghouse (NSC) to track post-secondary outcomes of our students with the National Student Clearinghouse (NSC). This motion, made by Pat Vanatta and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

C. Vote to approve or disapprove Agreement with Main Event for Grad Bash 2020. (Ms. Charlene Duncan)

Motion to approve an agreement with Main Event for Grad Bash 2020. This motion, made by Rhonda Mills and seconded by Brent England, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

IX. District Services - Mr. Kerwin Koerner

A. Vote to approve or disapprove list of additional Surplus Items.

Motion to approve the list of additional items for surplus. This motion, made by Pat Vanatta and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

X. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for September 2019.

Motion to approve the Treasures Report for September 2019. This motion, made by Rhonda Mills and seconded by Pat Vanatta, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

B. Discuss and vote to approve or disapprove the Operational Budget for 2019-2020.

Motion to approve the Operational Budget for 2019-2020. This motion, made by Rhonda Mills and seconded by Pat Vanatta, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

XI. New Business

Under New Business Dr. Fichtner informed the board that the Owasso High School Theatre Department's One- Act Play "Declaration" placed 2nd at OSSAA regionals and qualified for OSSAA State Competition. She presented a request for over night travel for the Owasso High School Theater Department to attend the OSSAA State 1 Act Competition in Oklahoma City on October 23-24, 2019.

Motion to approve the overnight travel request for the High School Theater Department to Oklahoma City on Oct. 23-24, 2019. This motion, made by Pat Vanatta and seconded by Rhonda Mills, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

XII. Vote to Adjourn

Motion to adjourn the meeting at 7:40p.m.. This motion, made by Brent England and seconded by Pat Vanatta, passed.

Brent England: Yea

Neal Kessler: Absent

Rhonda Mills: Yea

Forrest Turpen: Yea

Pat Vanatta: Yea

Yea: 4, Nay: 0, Absent: 1

November 11, 2019
Employment of Certified and/or Support Staff

New Hires - Certified:

Skylar Birdsall - Science Teacher at OHS East
Dawn Walker - SPED at Morrow/Smith/Stone Canyon
Jinger Miller - School Health Aide
Emily Dean - School Nurse

New Hires - Support:

Kirsten Dean - Building Assistant at Morrow
Stephanie Barnfield - Child Nutrition
Melinda Crittenden - Child Nutrition
Shea Hueston - Child Nutrition
Germaliz Rivera - Child Nutrition
Amy Hulse - Custodian
Kacey Suttle - Payroll
Rodger King - Technology
Linda Stevens - Sub Bus Aide
Alex Borozdin - Sub Custodian
Gina Patteson - Payroll

Extra Duty - District Wide

JOM Contact/Admin - Owen Hawzipta
JOM Competition Coaches - Michelle Barnhart, Diana Carey, Vickie Graham, Wendy Stokes
JOM Elementary Enrichment(Art) - Melissa Beck
JOM Elementary Enrichment Tutor(Stem) - Laura Hayes
Site Tutor 80 day - Jana Pittman
Site Tutor 40 day - Kristina Birkenfeld, Bailey Davis, Natalie Karleskint, Ashley Martin
Success Lab Tutors 40 day - Kari Burkhardt, Ginger Jacobson
Success Lab Tutors 37 day - Ruby Collins, Haley McCray, Amanda Puett-Shimp
New Teacher Mentors - Terri Bare, Stephanie Beal, Martie Brooks
Title I BCH Tutor - Amy Allen

Extra Duty - Athletics

Cheer Head 8th Grade Red and White - Ashley Diaz

New Subs:

Ada Anderson, Sherry Cantu, Mary Eidson, Ashton Gann, Caroline Kiernan, Crystal Marcum, Stacy Rotramel, Samantha Shin, Angela Steinmitz, Lester Thompson

Returning Subs:

Bonnie Bates, Stephanie Bolin, Jonah Bride, Liz Fields

Exits - Certified:

Tawnia Motley - Nurse at OHS-W

Lark James - Counselor at Stone Canyon Elementary

Kayleigh Abtahi - English at OHS West

Exits - Support:

Julie Harris - Custodian

Penny Hawkins - Child Nutrition

Charles Willis - Bus Driver to Sub Bus Driver