

Owasso Public Schools
Owasso Board of Education Regular Meeting
Independent School District No. 11
Tulsa County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold Owasso Board of Education Regular Meeting on Monday, September 16, 2019, at 6:30 PM, at the Owasso 8th Grade Center Library, 12901 East 86 Street North, Owasso, Oklahoma 74820

I. Call to Order and Roll Call

II. Pledge of Allegiance - Stone Canyon Elementary School - Claire Pelton

III. Special Recognition - Mr. George Holderman and Claire Pelton

IV. Reports to the Board

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Margaret Coates
- C. District Services - Mr. Kerwin Koerner

V. Comments from the Public

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

- A. Minutes of August 12, 2019, 6:30 P.M. Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips:
 - ii. IEP Service Agreements with Tulsa Public Schools
 - iii. Ahha Statement of Agreement with Arts and Humanities Council of Tulsa, Inc.
- C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for August 2019
 - ii. Activity Financial Report for August 2019
 - iii. Scoreboard Advertising Agreements
- D. Human Resources
 - i. Employment/Resignation

VII. Communications/Superintendent - Dr. Amy Fichtner

- A. Discuss and vote to approve or disapprove proposed Board of Education Meeting dates for 2020.

B. Discuss and vote to approve or disapprove the endorsement of Onevoice Regional Business Advocacy 2020 Regional Legislative Agenda.

VIII. Teaching and Learning - Dr. Margaret Coates

A. Receive first reading for Owasso Public Schools Use of Tobacco Policy 1.52

B. Results of ACT Parent Survey

IX. District Services - Kerwin Koerner

A. Discuss and vote to approve or disapprove Change Order #004 for Morrow Elementary.

B. Discuss and vote to approve or disapprove Items for Surplus.

X. Finance - Phillip Storm

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

B. Discuss and vote to approve or disapprove School district Estimate of Needs for Fiscal year 2019-2020 and Financial Statement of the Fiscal Year 2018-2019.

XI. Human Resources

A. Vote to approve or disapprove recommendation for hire for the position of Director of Communications. (Dr. Fichtner)

B. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of the following new or revised policies: (Lisa Johnson)

1.45 Discrimination, Harassment, and Retaliation - Amended

2.13 Personal Leave - Teachers - Amended

2.13 Sick Leave - Teachers - Amended

2.13 Personal Leave - Amended

2.13 Sick Leave - Amended

3.12 Personal/Personal Business Leave - Support - Amended

3.12 Sick Leave - Support - Amended

XII. New Business

XIII. Vote to Adjourn

This agenda was posted this 12th day of September at 3:00 p.m. at the entrance of the Owasso 8th Grade Center, 12901 East 86th Street North, Owasso, Oklahoma and at the North Entrance of the Owasso Public Schools Enrollment Center, 202 East Broadway, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION



Renae Klein, Clerk