

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
August 13, 2018

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 13th day of August, 2018 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 10th day of October, 2017. In addition, public notice of the meeting was displayed at least 24 hours prior to the meeting by posting an agenda at the Student Services 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 and at the entrance to the Owasso 8th Grade Center.

PRESENT:

Brent England	President	Dr. Amy Fichtner, Superintendent
Frosty Turpen	Vice President	Dr. Margaret Coates, Assistant Superintendent
Pat Vanatta	Clerk	Kathy Curtis, Ex. Dir. Human Resources
Rhonda Mills	Deputy Clerk	Mr. Phillip Storm, CFO
Neal Kessler	Member	

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

Pledge of Allegiance was led by Jamie Brimer a student at Ator Elementary

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the teaching and learning report. The math textbook order was canceled due to false advertising and late delivery, the order was placed with Pearson instead.

Kerwin Koerner gave the District Service report. Copiers being installed at the East campus to be networked by Sept. 1, 2018. The S2 security installation is beginning with cameras, access doors and ID badges.

Jessie Patrick presented a construction update. The video scoreboard, turf replacement on the football field and indoor facility are complete. Structural framing and parking lot grading at Morrow Elementary are also complete. Track turf is behind schedule. Baseball turf is on schedule. Several alternate options were listed for the West campus. Smith safe gym project has begun as well as the Education Service Center project.

There were no requests to address the board on August agenda items.

There were no requests to address the board with questions or problems of consequence.

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to approve General Consent Agenda Items as follows:

- A. Minutes of July 9, 2018, 6:30 P.M. Regular Meeting
- B. Communications/Superintendent
 - i. 2018-19 CCOSA's District Level Services Program Agreement
 - ii. OSSBA Membership Renewal

C. Teaching & Learning

- i. Out of State Student Activity Trip
 1. High School Choir, New York City, NY, April 24-27, 2019
- ii. Tulsa Tech eSchool Network MOU –virtual learning content for secondary students known as Edgenuity (Tulsa Technology Center)
- iii. Tulsa Tech Aerospace Academy Contract – (2) OPS students (Tulsa Technology Center)
- iv. Tulsa-City-County Health Department Agreement – “ITS ALL ABOUT KIDS PROGRAM”
- v. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2018-19

D. District Services

- i. JD Young Service Agreement.
- ii. Tulsa City-County Health Department Memorandum of Understanding for Public Assistance
- iii. PowerSchool Enterprise Management Service Renewal

E. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for July, 2018 as follows:
 - 2018-2019 General Fund #190-397 (Vendors) \$575,112.45
 - 2018-2019 General Fund #500000-50239 (Payroll) \$788,354.02
 - 2018-2019 General Fund Net Change Orders \$599.25
 - 2018-2019 Building Fund #60-63 (Vendors) \$297,820.37
 - 2018-2019 Building Fund Net Change Orders \$1,696.29
 - 2018-2019 Child Nutrition Fund #24-25 (Vendors) \$34,513.00
 - 2018-2019 Child Nutrition Fund #500000-50021 (Payroll) \$33,363.59
 - 2018-2019 Bond Fund 33 #1-41 (Vendors) \$ 1,474,528.29
 - 2018-2019 Bond Fund 34 #3 (Vendors) \$41,829.76
 - 2018-2019 Bond Fund 35 #22-73 (Vendors) \$9,133,836.53
 - 2018-2019 Bond Fund 37 #1 (Vendors) \$ 2,800.00
 - 2018-2019 Bond Fund 03-BOK #1-7 (Vendors) \$366,535.56
 - 2018-2019 Bond Fund 04-BOK #1-26 (Vendors) \$30,322,292.66
- ii. Activity Financial Report for July 2018
- iii. Activity Account Change Requests, New Accounts and Transfers
- iv. Request for stop payment of Activity Fund Outstanding Checks
- v. Treasurers Report
- vi. Spears Travel Agreement/Contract
- vii. Owasso Rams Athletic Schedule of Compensation 2018-2019
- viii. Smith Elementary PTO Sanctioning Application
- ix. The Hopper Group Scoreboard Advertising Agreement
- x. TTCU Federal Credit Union Scoreboard Advertising Agreement
- xi. Owasso Summit OHS Gym Advertising Agreement
- xii. Concession Contracts for the following:
 1. Owasso Band Boosters
 2. Owasso Baseball Boosters
 3. Owasso Basketball Boosters
 4. Owasso Soccer Boosters
 5. Owasso Softball Boosters
 6. Owasso Track/CC Boosters

7. Owasso Volleyball Boosters

F. Human Resources

i. Personnel Resignations and Terminations

Certified Resignations:

Donna McNaughton -District-wide – Nurse (retire 12/2018)
Rachel Nicholas-Heskamp – Assistant Principal – High School
Melissa Ihde – Assistant Principal - Barnes Elementary
Mason Faulkner – Computer Science/Math – High School
Melissa Goodwin – Special Education – High School
Rick Trimble - Science – High School
Kelly Benham - Social Studies - 8th Grade Center
Beth Weber – Speech - 7th Grade Center
Marnie Gregg – Language Arts - 6th Grade Center
Christina Wagner - 4th Grade - Barnes Elementary
Marissa Garrett – Special Education - Hodson Elementary
Shannon Davis – Kindergarten – Hodson Elementary
Laura Hayes - 4th Grade – Northeast Elementary
Keli Pieratt - Speech - Stone Canyon Elementary
Jennifer Andrews - Kindergarten - Stone Canyon Elementary
One year Leave of Absence Misty Elliott – Social Studies – High School

Support Resignations:

Melinda Coffey – Building/Instructional Assistant – Stone Canyon Elementary
Karen Lyon – Child Nutrition
Elizabeth Richardson – Child Nutrition
Sylvia Tingley – Child Nutrition
Starla Tow – Child Nutrition
Michael Evans - Custodian

ii. Employment of Personnel

Certified Resignations:

Katharine Giffhorn – Assistant Principal – High School
Curtis Whiteley – Assistant Principal – High School
Matthew McAfee – Assistant Principal – Barnes Elementary
Caitlin Drenthe – Science – High School
David Jackson – Computer/Science – High School
Lori Wilson-Grover – Math – High School
Mary Zlomke – Special Education – High School
Kevin Stufano – Social Studies – 8th Grade
Julie Dulin – Speech – 7th Grade
Cody Walter – Language Arts – 6th Grade
Gwendolyn Sally – 4th Grade - Barnes Elementary
Shannon Davis – Special Education – Hodson Elementary
Lara McClure – Kindergarten – Hodson Elementary
Ashlee Davis – 4th Grade – Northeast Elementary
Roxanne Merchant - 3rd Grade – Northeast Elementary
Ammie Jacobsen – Kindergarten – Stone Canyon Elementary
LeaAnna Zibell – Nurse – District Wide

Adjunct Fine Arts Instructors:

Adrienne Gaddy - Colorguard Instructor
Alex Hastings – Percussion Technician/Instructor

Adjunct Coaches:

Gary Labass – Varsity Football Assistant
Mark Wesley – 8th Football Assistant
Nick Martin – 8th Football Assistant
Taylor Neighbors – 8th Head Volleyball
Sheridan Ray – 7th Volleyball Assistant
Brian Montonati – Varsity Boys Head Basketball
Vickie Graham – 8th Head Girls Head Basketball

Support:

Karen Lyon – Paraprofessional – High School
Stacy Cooper - Paraprofessional – High School Ram
Tracy Rape' – ELL Assistant - 8th Grade Center
Heather Lonergan – Paraprofessional - 7th Grade
Jennifer Huskins – Paraprofessional - 7th Grade Center
Becky Mullins – Paraprofessional - 6th Grade Center
Samantha Worden – Attendance Secretary – Ator Elementary
Jennifer Ross – Instructional Assistant – Ator Elementary
Elizabeth Sinni – Principal Secretary – Bailey Elementary
Angela Leddy – Instructional Assistant – Bailey Elementary
Amanda Armon – Paraprofessional – Mills Elementary
Brooklyn Coulson – Paraprofessional – Northeast Elementary
Mary Bowman – Paraprofessional - Stone Canyon Elementary

Substitute Teachers:

Heather Gray, Paula Moriarty, Krista Pace, MaryAnn Rosa, Penny Schwartz, Marilyn Cavallo, Catie Barr, Amanda Meeks, Jeffrey Bradford, Jessica Abuelaileh, Sarah Haney, Nikki Bowers, Zahia Itibrout, Jan Chambers, Katie Owens-Armour, Rhonda Montee, Amy Jones, Stephanie Bolin, Christa Cole

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve the following revised policies:

- i. Leaves (3.12) Amended
- ii. Student Search and Seizure (5.29) Amended

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler to approve The Student Handbooks for 2018-2019.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve purchase agreement for Solution Tree Inc. for professional development services.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Turpen to approve option to change to a calendar calculated on yearly hours should days be lost or missed for any unpredictable event such as inclement weather.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Turpen to approve the Deregulation Request COA 210:35-5-71 and 210:35-9-71 regarding staffing requirements for the media programs at the elementary and secondary sites.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Turpen to approve a request for approval of a Statutory Waiver, 700.S. 3-126 – Library Media Specialist/waiver Certification for the media program at Northeast Elementary.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler to approve a resolution designating Depository and Authorizing Withdrawal of Municipal Public Moneys to RCB Bank.

Roll Call Vote: All Ayes

Under New Business Mrs. Curtis presented a resignation letter from Mr. Scott Pearson.

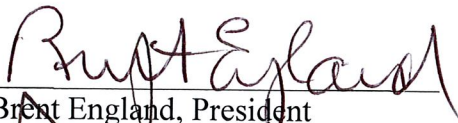
Motion was made by Mr. Kessler and seconded by Mrs. Mills to accept the resignation of Mr. Scott Pearson.

Roll Call Vote: All Ayes

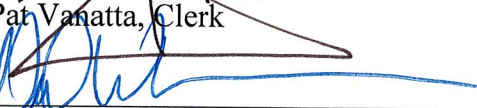
Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to adjourn.


Roll Call Vote: All Ayes

The meeting was adjourned at 7:16 p.m.


Brent England, President


Pat Vanatta, Clerk


Neal Kessler, Member


Forrest Turpen, Vice President


Rhonda Mills, Member