

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
September 10, 2018

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 10th day of September, 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 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:

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.

The Pledge of Allegiance was led by Bailey Elementary student Essie Boschee.

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the Teaching and Learning report. Principals are participating in a Professional Learning Community by doing a book study on the book "Learning by Doing." Solution Tree will provide professional development for all administrators, teachers and counselors in October. District Department Chairs will lead the curricular, instructional and professional development goals and objectives of the school district. ACT and SAT vendors will be giving presentations to a selected committee for testing hub determination.

Kerwin Koerner gave a District Services update. Child Nutrition point of sale mosaic starts next week with mobile app availability and credit/debit card readers at the High School. Fourteen new networking copiers have been installed at the High School. S2 Security System is progressing. Fleet vehicle analysis is continuing.

Jessie Patrick presented a construction update. The indoor facility, football and track turf replacement projects have been completed. The baseball turf replacement is currently in progress. The softball turf replacement will start after the season. At Morrow Elementary the interior framing and ductwork have begun. Piers are currently being drilled for the Smith safe gym and the Education Service Center has been demolished.

There were no requests to address the board on September 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 August 13, 2018, 6:30 P.M. Regular Meeting

B. Teaching & Learning

i. Out of State Student Activity Trip

1. Cross Country, Lawrence, KS, September 22-23, 2019
2. Advanced Placement Environmental Science, Greenleaf State Park, October 5-6, 2018
3. Mock Trial, San Francisco, CA, October 26-31, 2018
4. Cross Country, Edmond, OK, October 27-28, 2018

ii. Youth Services of Tulsa-Substance Abuse Prevention Contract

iii. Impact Tulsa Memorandum of Understanding

iv. Union Facility Agreement ABE/GED Adult Education Classes at RAM Academy

v. IEP Service Agreements with Tulsa Public Schools

C. District Services

i. Pepsi Beverages Company Agreement

D. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for August, 2018

2018-2019 General Fund #398-530 (Vendors) \$570,434.62

2018-2019 General Fund #50240-51052 (Payroll) \$41,277,519.85

2018-2019 General Fund Net Change Orders \$886,509.51

2018-2019 Building Fund #64-67 (Vendors) \$25,817.00

2018-2019 Child Nutrition Fund #500222-50093 (Payroll) \$28,993.25

2018-2019 Child Nutrition Fund Net Change Orders \$40,195.22

2018-2019 Bond Fund 33 #42-50 (Vendors) \$8,304.41

2018-2019 Bond Fund 33 Net Change Orders <\$2.53>

2018-2019 Bond Fund 35 #74-89 (Vendors) \$55,792.02

2018-2019 Bond Fund 35 Net Change Orders <\$2,741.06>

2018-2019 Bond Fund 37 #2-5 (Vendors) \$27,055.37

2018-2019 Bond Fund 03-BOK #8-11 (Vendors) \$5,724.74

2018-2019 Bond Fund 04-BOK #27 (Vendors) \$10,000.00

2018-2019 Bond Fund 04-BOK Net Change Orders \$23,740.85

ii. Activity Financial Report for August 2018

iii. Activity Account Change Requests, New Accounts and Transfers

iv. Scoreboard Advertising Agreements

1. Auto Craft Collision Repair

2. Midtown Yoga Owasso

v. Jostens OHS Gym Advertising Agreement

E. Human Resources

i. Personnel Resignations and Terminations

ii. Employment of Personnel

iii. Certified, Support and Athletic Extra Duty Assignments

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve adoption of the following policies:

i. Personal Tools (3.16) Delete

ii. Procurement Plan for Child Nutrition Programs (4.10) Amended

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve a purchase agreement for fueleducation

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mr. Turpen to approve Research and Data Security Agreement with Oklahoma State Regents for Higher Education

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Turpen to approve Ahha Statement of Agreement with Arts and Humanities Council of Tulsa, Inc.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve a Temporary Access/Construction Easement to the City of Owasso - Owasso West High School Campus-Central Park Channel Project.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve A Storm Drainage Easement to the City of Owasso – Owasso High School West Campus – Central Park Channel Project.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve A Temporary Access/Construction Easement to the City of Owasso – Owasso Bus Barn Area – Bird Creek Tributary 5A Drainage Project.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve the Items for Surplus.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to approve the Treasurers Report for August 2018.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Mills to approve the School District Estimate of Needs for Fiscal year 2018-2019 and Financial Statement of the Fiscal Year 2017-2018.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mrs. Vanatta to approve recommendation for hire, Mrs. Lisa Johnson, for Human Resources Director.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler to approve a request for Donated Sick Leave for a support employee.

Roll Call Vote: All Ayes

Motion was made at 7:22 p.m. by Mr. Turpen and seconded by Mrs. Vanatta to convene into executive session for the purpose of discussing the following item as authorized by Okla. Stat. Tit. 25§307 (B) (1) of the Open Meeting Act:

- i. Quarterly Review of Superintendent's goals

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler at 8:40 to acknowledge return to open session.

Roll Call Vote: All Ayes

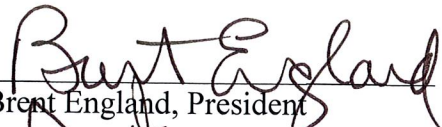
Mr. England made the following statement: During the executive session the members of the Board of Education who were present were: Brent England, Frosty Turpen, Neal Kessler, Pat Vanatta and Rhonda Mills. Also present in the executive session was Dr. Amy Fichtner. During the executive session the Board discussed and reviewed the Superintendent's goals for 2018-2019. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session.

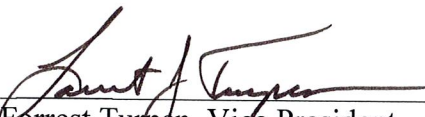
There was no new business.

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to adjourn.

Roll Call Vote: All Ayes

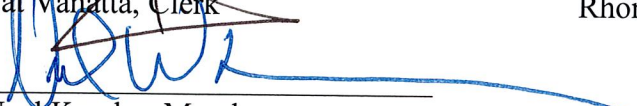
The meeting was adjourned at 8:41 p.m.


Brent England, President


Forrest Turpen, Vice President


Pat Vanatta, Clerk


Rhonda Mills, Member


Neal Kessler, Member