

OWASSO PUBLIC SCHOOLS  
BOARD OF EDUCATION  
October 8, 2018

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 8th day of October, 2018 at 6:30 p.m. at the Owasso 8<sup>th</sup> Grade Center, Library. Notice of the meeting was given to the Clerk of Tulsa County, Oklahoma on the 10<sup>th</sup> 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 Owasso 6<sup>th</sup> grade student Claire Davis

The National Merit Scholars were not recognized at this meeting.

Tracy Garrett from PSO presented a lighting upgrade rebate check in the amount of \$3720.00.

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the Teaching and Learning report. For the October professional development day on Oct. 23, 2018 there will be 5 sessions available and a total 78 teacher presenters. To date there are 36 applications for OEF Grants, the deadline is Oct. 24, 2018. Continued research is being conducted on becoming an SAT testing site.

Kerwin Koerner gave a District Services update. Child Nutrition point of sale transition is complete. S2 Security System is progressing with controlled access doors then cameras to follow. Mowing at a few campuses has been outsourced.

Jessie Patrick presented a construction update. The baseball turf replacement is currently in progress. Continued progress at the Morrow Elementary construction site. Prep for footings for the Smith safe gym is on schedule and the dirt work for the Education Service Center has begun.

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

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

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

- A. Minutes of September 10, 2018, 6:30 p.m. Regular Meeting
- B. Teaching & Learning
  - i. Cameron University Memorandum of Understanding

ii. Tulsa Community College Memorandum of Understanding

C. Finance

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

- 2018-2019 General Fund #531-641 (Vendors) \$295,459.84
- 2018-2019 General Fund #51053-51142 (Payroll) \$32,717.59
- 2018-2019 General Fund Net Change Orders \$10,265,473.35
- 2018-2019 Building Fund #68-71 (Vendors) \$28,511.12
- 2018-2019 Building Fund Net Change Orders \$2,645.40
- 2018-2019 Child Nutrition Fund #26 (Vendors) \$648.00
- 2018-2019 Child Nutrition Fund #50094-50097 (Payroll) \$962.24
- 2018-2019 Child Nutrition Fund Net Change Orders \$167,024.95
- 2018-2019 Bond Fund 33 #51-65 (Vendors) \$147,813.87
- 2018-2019 Bond Fund 33 Net Change Orders \$6,468.46
- 2018-2019 Bond Fund 35 #90-102 (Vendors) \$199,173.39
- 2018-2019 Bond Fund 35 Net Change Orders <\$4,090.18>
- 2018-2019 Bond Fund 03-BOK #12-15 (Vendors) \$5,989.87
- 2018-2019 Bond Fund 03-BOK Net Change Orders \$8.95
- 2018-2019 Bond Fund 04-BOK #28-32 (Vendors) \$33,443.86
- 2018-2019 Bond Fund 04-BOK Net Change Orders \$2,496.28

ii. Activity Financial Report for September 2018

iii. Activity Account Change Requests, New Accounts and Transfers

iv. Scoreboard Advertising Agreements

1. Akira Sushi Bar
2. Hilton Marriott

E. Human Resources

- i. Personnel Resignations and Terminations
- ii. Employment of Personnel

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve proposed Board of Education Meeting dates for 2019.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Turpen to approve a resolution calling for the annual school election for the purpose of electing a board member in District #4. Said election will be held on February 12, 2019 and a runoff election, if necessary, will be held on April 2, 2019.

Roll Call Vote: All Ayes

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

- i. Continuing Education for School Board Members (1.65) Amended.
- ii. Administration of Medicine to students (5.01) Amended

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve list of additional items for surplus.

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve contract with Mr. Ed's Auction Company, Inc.

Roll Call Vote: All Ayes

It was noted there was a misprint on agenda item VII District Services, C. the actual bid amount should have read \$7,340,900.00.

Motion was made by Mrs. Mills and seconded by Mrs. Vanatta to approve awarding bid for West Campus addition to Bravo Builders LLC in the amount of \$7,340,900.00.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Mills to approve AIA Document A101-2007 Agreement with Bravo Builders LLC.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Mills to approve the Treasurers Report for September 2018.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mr. Kessler to approve the Operational Budget for 2018-2019.

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

Under New Business Kathy Curtis made the recommendation to hire Mrs. Rachelle Roberts as the Education Service Center Administrative Assistant.

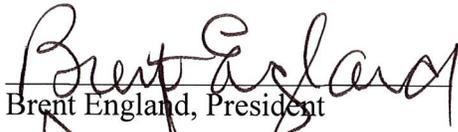
Motion was made by Mrs. Mills and seconded by Mr. Turpen to approve recommendation for hire, Mrs. Rachelle Roberts, for the Education Service Center Administrative Assistant.

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

The meeting was adjourned at 7:41 p.m.

  
Brent England, President

  
Pat Vanatta, Clerk

  
Neal Kessler, Member

  
Forrest Durpen, Vice President

  
Rhonda Mills, Member

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Attachment I

**Personnel Resignations, Terminations**

**CERTIFIED**

Danny McKee – 4<sup>th</sup> Grade – Barnes Elementary

**SUPPORT**

Chelsea Lockney – Attendance Secretary- Barnes Elementary

Marianne Branch – Child Nutrition

Rebecca Henderson – Child Nutrition

Carissa Travis – Child Nutrition

Renita Williams – Child Nutrition

Sheila Martin - Transportation

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Attachment II

**Employment of Certified and/or Support Staff**

**CERTIFIED**

Sommer Sweet – 4<sup>th</sup> Grade – Barnes Elementary

**Indian Education Contracts**

Amy Allen – Title VII – Indian Education Tutor

Melissa Beck – JOM – Art Camp Instructor

**SUPPORT**

Charlotte Farr – Attendance Secretary – Barnes Elementary

**ADJUNCT COACHES**

**GENERAL FUND**

Darick Morton – Boys Basketball 8<sup>th</sup> Head Coach

Corey Burd – Boys Golf Head Coach

Ashley Coleman – Tennis Jr. High (B&G) Head Coach

Lori Swindell – Varsity Tennis Off Season Training Coach

Lori Swindell – Varsity Assistant Girls Tennis Coach

Michael Smith – Varsity Tennis Off Season Training Coach

Michael Smith – Varsity Assistant Boys Tennis Coach

Matt Funk – Soccer Varsity Assistant Boys Coach

**SUBSTITUTES**

Hannah Curtis, Sherry Hughett, Madison Liley, Jessica Marksberry, Amy Peters,  
Susan Prines, Carol Stipe, Bronson Warren, Melinda Jones, Jesseca Owens,  
Jacquetta Naman, Bethany Merry, Pamela McCutchen, Jaime Proo, William Harrison,  
Kim Dorough

**Event Workers**

Tala Bailey, Brock Crawford, Darick Morton, Richard Michael Zamor, Russell Adams