

OWASSO PUBLIC SCHOOLS  
BOARD OF EDUCATION  
November 12, 2018

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 12th day of November, 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
Neal Kessler	Member	Mr. Phillip Storm, CFO

Absent: Rhonda Mills

The meeting was called to order at 6:31 p.m.

The Pledge of Allegiance was led by Barnes Elementary 5<sup>th</sup> grade student Ella Burns

Dr. Fichtner gave the Superintendents Report.

Dr. Coates introduced Mr. Mark Officer, Owasso High School Principal, to recognize National Merit Semi Finalists: Jillian Cordray, Luke Jones and Tyler Owens.

Kerwin Koerner gave a District Services update. S2 camera installation has begun at various campuses and cameras are being replaced at the High School. District surveying for Capital Improvements is continuing and the Facilities use policy is being revised.

Jessie Patrick presented a construction update. The completion of the Baseball fence is being fully supervised by a third party with expected completion by November 16. Masonry work currently under way on the exterior of Morrow Elementary with an estimated dried in date by Thanksgiving. Smith safe gym precast panels scheduled to be delivered in December. The West campus demolition has begun.

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

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

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

- A. Minutes of October 8, 2018, 3:30 P.M. Special Meeting
- B. Minutes of October 8, 2018, 6:30 P.M. Regular Meeting

## C. Teaching &amp; Learning

## i. Out of State Student Activity Trips:

1. Wrestling – December 7, 2018 – Perry, OK
2. Varsity Boys Basketball - December 27, 2018 - Mustang, OK
3. High School Basketball – December 27, 2018 – Mustang, OK
4. Owasso Girls Basketball – December 27, 2018 – Mustang, OK
5. Wrestling – February 8, 2019 – Shawnee, OK
6. Jr. High Wrestling – February 11, 2019 – Perry, OK
7. Show Choir – February 21, 2019 – Keller, TX
8. Wrestling – February 22, 2019 – Oklahoma City, OK
9. Girls Tennis – May 3, 2019 – Oklahoma City, OK
10. Boys Tennis – May 10, 2019 – Oklahoma City, OK

ii. IEP Service Agreement with Tulsa Public Schools – **(This item was tabled)**

## iii. Language Line - Document Translation Contract

## iv. Language Line - North American Master Services Contract

## v. Language Line - Services Over the Phone Charges and Options

## D. Finance

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

2018-2019 General Fund #642-733 (Vendors) \$123,868.45  
2018-2019 General Fund #51143-51187 (Payroll) \$18,790.85  
2018-2019 General Fund Net Change Orders \$307,490.26  
2018-2019 Building Fund #72-76 (Vendors) \$9,129.11  
2018-2019 Building Fund Net Change Orders <\$699.54>  
2018-2019 Child Nutrition Fund #27-28 (Vendors) \$1,500.00  
2018-2019 Child Nutrition Fund #50098-50101 (Payroll) \$1,885.29  
2018-2019 Child Nutrition Fund Net Change Orders \$178,086.48  
2018-2019 Bond Fund 33 #66-70 (Vendors) \$39,103.61  
2018-2019 Bond Fund 33 Net Change Orders <\$893.71>  
2018-2019 Bond Fund 35 #103-108 (Vendors) \$39,234.88  
2018-2019 Bond Fund 35 Net Change Orders <\$7,896.22>  
2018-2019 Bond Fund 03-BOK #16-21 (Vendors) \$10,292.64  
2018-2019 Bond Fund 03-BOK Net Change Orders <\$525.00>  
2018-2019 Bond Fund 04-BOK #33-36 (Vendors) \$7,357,460.25  
2018-2019 Bond Fund 04-BOK Net Change Orders <\$706,248.68>

## ii. Activity Financial Report for October, 2018

## iii. Scoreboard Advertising Agreements

## 1. Mark Argo DDS

## E. Human Resources

## i. Personnel Resignations and Terminations

## ii. Employment of Personnel

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mr. Kessler to approve the endorsement of Onevoice Regional Business Advocacy 2019 Regional Legislative Agenda.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve an agreement with edpuzzle.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve the Treasurers Report for October 2018.

Roll Call Vote: All Ayes

Motion was made by Mr. Kessler and seconded by Mrs. Vanatta to approve hiring Lisa Pepin as an adjunct teacher for 2 hours per day to teach Pre-Calculus.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve a request for donated sick leave for a support employee.

Roll Call Vote: All Ayes

Under New Business Mr. Koerner presented a lease agreement for Bank of America self-service banking facility.

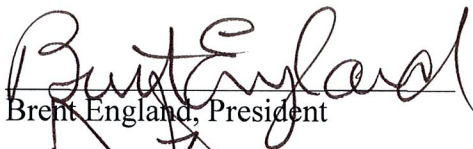
Motion was made by Mrs. Vanatta and seconded by Mr. Turpen to approve a lease agreement with Bank of America for self-service banking facility.

Roll Call Vote: All Ayes

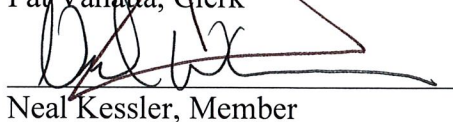
Motion was made by Mr. Turpen and seconded by Mr. Kessler to adjourn.

Roll Call Vote: All Ayes

The meeting was adjourned at 7:27 p.m.

  
Brent England, President

  
Pat Vanatta, Clerk

  
Neal Kessler, Member

  
Forrest Turpen, Vice President

Absent  
Rhonda Mills, Member

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Attachment I

**Personnel Resignations, Terminations**

**CERTIFIED**

Curtis Ingersoll – English – High School East Campus  
Jill Rollston - Job Coach at OHS East

**INDIAN EDUCATION**

Amy Allen – Title VII – Indian Education Tutor

**SUPPORT**

Debra Ours – Paraprofessional – High School East Campus

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

**CERTIFIED**

Kitty Sharp - English Language Development – District Wide

**INDIAN EDUCATION**

Amy Allen – - Title VI Indian Education Tutor  
Kristina Birkenfeld - Title VI Indian Education Tutor  
Martie Brooks - Title VI Indian Education Tutor  
Angela Grobe - Title VI Indian Education Tutor  
Lori Jansen - Title VI Indian Education Tutor  
Ashle Martin - Title VI Indian Education Tutor  
Cathy McCleer - Title VI Indian Education Tutor  
Claire McLoughlin - Title VI Indian Education Tutor  
Corrie Meissner – Title VI Indian Education Tutor  
Rebecca Mullins - Title VI Indian Education Tutor  
Jana Pittman - Title VI Indian Education Tutor  
Jessica Raney – Title VI Indian Education Tutor  
Sidney Sanchez – Title VI Indian Education Tutor

**SUPPORT**

Eva Stentzel - Job Coach – High School East Campus  
Janet Garcia - Transportation  
James Pepin - Transportation

**ADJUNCT COACH**

Jerrod Hart – Varsity Football Coach  
Tiffanie Palmer – Volleyball Operations Assistant  
Michael McEhhenny – 9<sup>th</sup> Assistant Baseball Coach

**SUBSTITUTE**

Aaron Anderson, John Bargfeldt, Jennifer Ford, Ryan Tilus, Doris Smith, Chrstianne Hudson  
Kaitlyn Durda, Susan McWilliams, Eleanor Nicholson, Linda Scott, Mary K. Anderson,  
James Potter, Joycelyn Sparkman