

OWASSO PUBLIC SCHOOLS
BOARD OF EDUCATION
December 10, 2018

The Owasso Board of Education, Independent School District 11, of Tulsa County, Oklahoma, met in regular session on the 10th day of December, 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
Neal Kessler	Member	Mr. Phillip Storm, CFO
Rhonda Mills	Member	

The meeting was called to order at 6:32 p.m.

The Pledge of Allegiance was led by 7th Grade student Joseph Perkins

Dr. Fichtner gave the Superintendents Report.

Dr. Coates gave the Teaching and Learning report. Beginning in August 2019 Really Great Reading will be the new reading curriculum. We continue to participate in the Oklahoma State Department pilot for ICAP (Individual Career Academic Plans) by offering Oklahoma college start interest inventories to 6th – 12th grade students. Our district grade level department chairs are meeting monthly for collaboration.

Brad Yokley gave a District Services update. We now have S2 cameras installed in every campus.

Jessie Patrick presented a construction update. Morrow Elementary is 3 weeks shy of the dry-in date. Masonry, parking lots and driveways are underway. The slab and foundation at the Education Service Center have begun to be poured. Utility excavation work is being done at the High School West Campus. Pier and foundation repairs are being done at Smith Elementary. The baseball turf is almost complete. Excavation and dirt work are being done at the softball field to prepare for construction of the retaining wall.

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 November 12, 2018, 6:30 P.M. Regular Meeting
- B. Teaching & Learning
 - i. Out of State Student Activity Trips:

1. High School Track – January 19, 2019 – Pittsburg, KS
 2. Owasso Cheer – January 25, 2019 - Dallas, TX
 3. High School Track – April 12, 2019 – Pittsburg
 4. High School Track – April 19, 2019 – Pittsburg, KS
 5. High School Track – May 10, 2019 – Moore, OK
 - i. IEP Service Agreement with Tulsa Public Schools
 - ii. Agreement with Oklahoma State University for Students Professional Education Unit and Field Clinical Experience.
 - iii. Affiliation Agreement with Northeastern State University for Clinical Experience.
 - iv. Agreement with Northeastern State University for Student Internships
 - v. Memorandum of Understanding with The Tristesse Grief Center.
 - vi. Purchase Agreement for Solution Tree, Inc. for 2019-2020.
- D. Finance
- i. Purchase orders (encumbrances) and changes to encumbrances for November, 2018
 - 2018-2019 General Fund #734-792 (Vendors) \$72,284.20
 - 2018-2019 General Fund #51188-51213 (Payroll) \$12,378.45
 - 2018-2019 General Fund Net Change Orders \$275,671.10
 - 2018-2019 Building Fund #77-80 (Vendors) \$30,264.10
 - 2018-2019 Building Fund Net Change Orders \$7.76
 - 2018-2019 Child Nutrition Fund #50102-50104 (Payroll) \$1,128.47
 - 2018-2019 Child Nutrition Fund Net Change Orders \$147,334.69
 - 2018-2019 Bond Fund 33 #71-79 (Vendors) \$10,601.04
 - 2018-2019 Bond Fund 33 Net Change Orders \$46.51
 - 2018-2019 Bond Fund 35 #109-114 (Vendors) \$431,318.68
 - 2018-2019 Bond Fund 35 Net Change Orders \$997.11
 - 2018-2019 Bond Fund 03-BOK Net Change Orders <\$4.60>
 - 2018-2019 Bond Fund 04-BOK #37-39 (Vendors) \$87,050.68
 - 2018-2019 Bond Fund 04-BOK Net Change Orders <\$32,472.00>
 - ii. Activity Financial Report for November, 2018
 - iii. Activity Account Change Requests, New Accounts and Transfers.
 - iv. Sanctioning Application for Owasso Choir Patrons
- 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 Mrs. Mills to approve the Owasso School Calendar for 2019-2020.

Roll Call Vote: 4 Ayes 1 Nay (Mr. Turpen)

Motion was made by Mr. Kessler and seconded by Mr. Turpen to approve Testing and Scoring Agreement with Riverside Assessments, LLC.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve an agreement with Integrated Register Systems, Inc., dba InTouch Receipting.

Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

Motion was made by Mrs. Vanatta and seconded by Mrs. Mills to accept independent audit for the year ended June 30, 2018.

Roll Call Vote: All Ayes

Motion was made by Mr. Turpen and seconded by Mr. Kessler to approve recommendation for the Employee Assistance Program.

Roll Call Vote: All Ayes

Motion was made by Mrs. Mills and seconded by Mrs. Vanatta to approve recommendation for the Lead Mechanic salary scale increase.

Roll Call Vote: All Ayes

Under New Business Mrs. Jessie Patrick presented a developers Rural Water agreement.

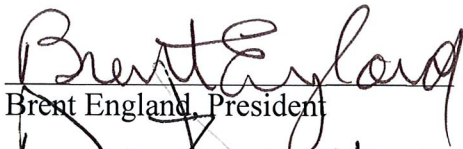
Motion was made by Mr. Turpen and seconded by Mrs. Vanatta to approve developers Rural Water agreement.

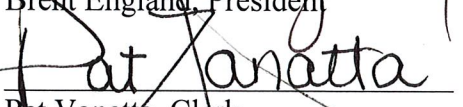
Roll Call Vote: All Ayes

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

Roll Call Vote: All Ayes

The meeting was adjourned at 8:08 p.m.


Brent England, President


Pat Vanatta, Clerk


Neal Kessler, Member


Forrest Turpen, Vice President


Rhonda Mills, Member