

**AGENDA FOR
BOARD OF EDUCATION
CLAREMORE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
ROGERS COUNTY, OKLAHOMA**

Board of Education Regular Meeting Monday, December 14, 2020 6:00 PM

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Rogers County, Oklahoma will hold a Regular Meeting on Monday, December 14, 2020 at 6:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

I. Procedural Items

- I.A. Call meeting to order
- I.B. Roll call and record names of members present.
- I.C. Pledge of Allegiance and Oklahoma Pledge.

II. Recognize and hear from visitors.

- II.A. Speakers must identify themselves.
- II.B. Each speaker is given a maximum of five (5) minutes.
- II.C. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- II.D. Total time allocated to this item is thirty (30) minutes.
- II.E. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.
- II.F. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- II.G. The president reserves the right to interrupt this section and move to the next item.
- II.H. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments for the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public.

III. Superintendent Reports

- III.A. Bond Construction Update
- III.B. COVID 19 Update
- III.C. Operations Facilities Update
- III.D. Child Nutrition Update
- III.E. Monthly Budget Report

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (These items may be approved by one board motion, unless any board member desires to have a separate vote on any or all of these items.)

IV.A. Minutes of the November 9, 2020 regular meeting and November 5, 2020 special meeting.

IV.B. Purchase Order Register - General Fund 354-391, Lease Rev. Building 99-116, Building Fund 116-132, Child Nutrition 27-28, and Gift Fund 1.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. Employment, Resignations, Family and Medical Leave, and Leave of Absence - Certified Personnel (per attachment).

IV.F. Employment, Resignations, Family and Medical Leave, and Leave of Absence - Support Personnel (per attachment).

IV.G. Postage Machine Lease Agreement with Quadient.

IV.H. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

V.A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 12, dated November 30, 2020 for the 2019 Bond Issue Projects.

V.B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 7 dated November 30, 2020 for the 2019 Bond Issue Projects.

V.C. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Guaranteed Maximum Price Amendment No. 5, for the 2019 Bond Issue Projects.

V.D. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Guaranteed Maximum Price Amendment No. 3, for the 2019 Bond Issue Projects - STEM Building.

V.E. Discussion, consideration and vote to approve or not to approve changing Friday, December 18, 2020 on the 2020-2021 Academic Calendar from a Distant Learning Day to a half day teacher professional development day and half day teacher work day.

V.F. Discussion, consideration and vote to approve or not to approve a new Crisis Plan Policy for the health, safety and welfare of the students and staff for Claremore Public Schools.

V.G. Discussion, consideration and vote to approve or not to approve new School Bus Idling Policy, Policy O-SB.

V.H. Discussion, consideration and vote to approve or not to approve Memorandum of Agreement with Will Rogers Junior High School and Rogers State University for Talent Search Program.

V.I. Discussion, consideration and vote to approve or not to approve Amendment to Kelly Services existing Contract for 2020-2021 pay increase for substitutes.

V.J. Discussion, consideration and vote to approve or not to approve 2020-2021 Claremore Parks and Recreation Facility Use Agreement.

V.K. Discussion, consideration and vote to approve or not to approve appointing an OSSBA Legislative Liaison for 2021 Legislative Session.

VI. Executive Session

VI.A. Proposed executive session to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)

VI.B. Acknowledge return to open session.

VI.C. Statement by Board President of Executive Session Minutes.

VII. New Business - Matters that could not be foreseen 48 hours prior to meeting.

VIII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this December 11, 2020 at 1:00 PM
on the south entrance door at 102 W. 10th Street and north door at 101 W. 11th Street of the
Claremore Board of Education Administration Offices, Claremore, OK.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by
Bryan Frazier, Superintendent of Schools, Claremore, OK.