

**Board of Education Regular Meeting
Claremore Public Schools**

Monday, October 12, 2020 6:00 PM

Board Room

101 W. 11th Street

Claremore, OK 74017

I. Procedural Items

A. Called meeting to order at 6:03 P.M.

B. Roll call and record names of members present.

Board Members Present

Patrick Gotcher

Rick Mosier

Rod Henry

Shane Huey

C. Pledge of Allegiance and Oklahoma Pledge.

II. Recognize and hear from visitors.

A. Speakers must identify themselves.

B. Each speaker is given a maximum of five (5) minutes.

C. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

D. Total time allocated to this item is thirty (30) minutes.

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.

F. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

G. The president reserves the right to interrupt this section and move to the next item.

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

A. Bond Construction Update: Dave Myers, Myers-Cherry Construction, presented update on Bond Projects.

B. Student Recognition/Campus News: Mr. Frazier, Superintendent presented to the Board of Education the District COVID contact tracing update.

C. Operations Facilities Update: Tim Gilliam, Operations Director, presented facilities update.

D. Child Nutrition Update: No Update

E. Monthly Budget Report: Brad Weber, CFO, presented the 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.)

Motion to approve consent agenda passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- A. Minutes of the September 14, 2020 regular meeting.
- B. Purchase Order Register - General Fund 280-325, Lease Rev. Building Fund 54-73, Building Fund 85-102, and Child Nutrition 19.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement and Family and Medical Leave - Certified Personnel (per attachment).
- F. Employment, Resignations, Retirement and Family and Medical Leave - Support Personnel (per attachment).
- G. 2020-2021 Edgenuity Renewal Contracts for unlimited licenses and CTE electives for Claremore High School, Will Rogers Junior High School and Claremore Virtual School.
- H. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

- A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 10, dated September 30, 2020, for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 10, dated September 30, 2020, for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 5 dated September 30, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 5 dated September 30, 2020 for the 2019 Bond Issue Projects passed with a motion by Rod Henry and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- C. Discussion, consideration and vote to approve the Claremore Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2021.

Motion to approve the Claremore Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2021 passed with a motion by Shane Huey and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- D. Discussion, consideration and vote to approve or not to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 1, which has a 5-year term ending 2026. Election to be held at the regular voting places within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021.

Motion to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 1, which has a 5-year term ending 2026. Election to be held at the regular voting places within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021 passed with a motion by Patrick Gotcher and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- E. Discussion, consideration and vote to approve or not to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 5, an unexpired term with 4-years remaining ending in 2025. Election to be held at the regular voting place within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021.

Motion to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 5, an unexpired term with 4-years remaining ending in 2025. Election to be held at the regular voting place within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office,

they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021 passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- F. Discussion, consideration and vote to approve or not to approve authorizing the closing of the uninhabitable portion of Precinct 18.

Motion to approve authorizing the closing of the uninhabitable portion of Precinct 18 passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- G. Discussion, consideration and vote to approve or not to approve Estimate of Needs and expenditure budget.

Motion to approve Estimate of Needs and expenditure budget passed with a motion by Shane Huey and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- H. Discussion, consideration and vote to approve or not to approve new Claremore High School Activity Account 928 for Homecoming.

Motion to approve new Claremore High School Activity Account 928 for Homecoming passed with a motion by Patrick Gotcher and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- I. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Verdigris Public Schools and Claremore Public Schools to provide Verdigris student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.

Motion to approve IEP Service Agreement between Verdigris Public Schools and Claremore Public Schools to provide Verdigris student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year passed with a motion by Rod Henry and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- J. Discussion, consideration and vote to approve or not to approve to adopt the OSSBA Superintendent Evaluation Instrument.

Motion to approve to adopt the OSSBA Superintendent Evaluation Instrument passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

- K. Annual Dropout Report and Annual Student College Remediation Report(information only.)

Kerri Garrouette, Claremore High School Principal, presented to the Board of Education the Annual Dropout Report and Annual Student College Remediation Report.

- L. 2020-2021 Gifted Plan (information only)

Dawn Nipps, Executive Director of Student Learning, presented to the Board of Education the 2020-2021 Gifted Plan.

- M. 2020-2021 District Professional Development Plan (information only)

Dawn Nipps, Executive Director of Student Learning, presented to the Board of Education the 2020-2021 District Professional Development Plan.

- N. Oklahoma State Board of Education reviewed and approved request for deregulation waiver to provide Claremore High School full-time Library Media Specialist with student aides that will assist the librarian as part of the schoolwork program effective for the 2020-2023 school year (information only.)

Bryan Frazier, Superintendnet, presented to the Board of Education letter from the Oklahoma State Department of Education approving the request for deregulation waiver for a full-time Library Media Specialist with student aids that will assist the librarian as part of the schoolwork program at the Claremore High School effective for the 2020-2023 school year.

VI. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss the evaluation instrument used for employment of the superintendent.

Motion to enter executive session at 7:03 P.M. to discuss the evaluation instrument used for employment of the superintendent passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

B. Acknowledge return to open session at 7:43 P.M.

C. Statement by Board President of Executive Session Minutes

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

Discussion, consideration and vote to approve or not to approve the 2020-2021 Memorandum of Understanding between Claremore Public Schools and CREOKS Behavioral Health Services, Inc. to provide behavioral health services to students of Claremore School District.

Motion to approve the 2020-2021 Memorandum of Understanding between Claremore Public Schools and CREOKS Behavioral Health Services, Inc. to provide behavioral health services to students of Claremore School District passed with a motion by Rod Henry and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

VIII. Vote to Adjourn

Motion to Adjourn at 7:44 P.M. passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes

Date: November 9, 2020

Patrick Gotcher

Rod Henry
Clerk

