

Board of Education Regular Meeting
Claremore Public Schools
Monday, November 9, 2020 6:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:05 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: Janna Ragland, Sodexo Director, presented 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-I. (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 October 12, 2020 regular meeting.
- B. Purchase Order Register - General Fund 326-353, Lease Rev. Building 74-98, Lease Rev. Transportation 1-2, Building Fund 103-115, and Child Nutrition 20-26.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Family and Medical Leave, and Leave of Absence - Certified Personnel (per attachment).
- F. Employment, Resignations, Family and Medical Leave, and Leave of Absence - Support Personnel (per attachment).
- G. 2020-2021 Memorandum of Understanding between Walden University, LLC and Claremore Public Schools for field clinical experiences.
- H. 2020-2021 Memorandum of Understanding between Northeastern State University and Claremore Public Schools for concurrent course off-campus delivery for eligible high school students.
- I. 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. 11, dated October 31, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 11, dated October 31, 2020 for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Shane Huey.

Patrick Gotcher	Yes
Rick Mosier	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. 6 dated October 31, 2020 for 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 6 dated October 31, 2020 for 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- C. Discussion, consideration and vote to approve or not to approve Supplemental Appropriation for the High Needs Tier 2 Grant in the amount of \$22,363.37.

Motion to approve Supplemental Appropriation for the High Needs Tier 2 Grant in the amount of \$22,363.37 passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

- D. Discussion, consideration and vote to approve or not to approve 2020-2021 Residency Committee for first year teachers.

Motion to approve 2020-2021 Residency Committee for first year teachers passed with a motion by Rick Mosier and a second by Shane Huey.

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

- E. Discussion, consideration and vote to approve or not to approve Transfinder Software Contract and Software License Agreement for school bus tracking and routing.

Motion to approve Transfinder Software Contract and Software License Agreement for school bus tracking and routing passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- F. Discussion, consideration and vote to approve or not to approve City of Claremore Utility Easement for the purpose of maintenance and operation of public waterline on the property at Claremore High School.

Motion to approve City of Claremore Utility Easement for the purpose of maintenance and operation of public waterline on the property at Claremore High School passed with a motion by Rick Mosier and a second by Shane Huey.

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

VI. Executive Session

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

Motion to enter executive session at 7:20 P.M. to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1) passed with a motion by Rick Mosier and a second by Rod Henry.

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

- B. Acknowledge return to open session at 8:02 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.

No New Businss.

VIII. Vote to Adjourn

Motion to Adjourn at 8:04 P.M. passed with a motion by Rod Henry and a second by Shane Huey.

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



Dec. 14

, 2020

Clerk