

Board of Education Regular Meeting Minutes
Claremore Public Schools

Monday, December 14, 2020 6:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:00 P.M.
- B. Roll call and record names of members present.

Board Members Present

Patrick Gotcher

Rick Mosier

Shane Huey

Board Members Absent

Rod Henry

- 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. COVID-19 Update: 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 Rick Mosier and a second by Shane Huey.

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

- A. Minutes of the November 9, 2020 regular meeting and November 5, 2020 special meeting.
- 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.
- 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. Postage Machine Lease Agreement with Quadient.
- 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. 12, dated November 30, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 12, dated November 30, 2020 for the 2019 Bond Issue Projects passed with a motion by Shane Huey and a second by Rick Mosier.

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

- 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.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 7 dated November 30, 2020 for the 2019 Bond Issue Projects passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- 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.

Motion to approve the Flintco, LLC Guaranteed Maximum Price Amendment No. 5, for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- 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.

Motion to approve the Flintco, LLC Guaranteed Maximum Price Amendment No. 3, for the 2019 Bond Issue Projects - STEM Building passed with a motion by Rick Mosier and a second by Shane Huey.

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

- 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.

Motion 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 passed with a motion by Patrick Gotcher and a second by Shane Huey.

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

- 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.

Motion to approve a new Crisis Plan Policy for the health, safety and welfare of the students and staff for Claremore Public Schools passed with a motion by Rick Mosier and a second by Shane Huey.

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

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

Motion to approve new School Bus Idling Policy, Policy O-SB passed with a motion by Patrick Gotcher and a second by Shane Huey.

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

- 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.

Motion to approve Memorandum of Agreement with Will Rogers Junior High School and Rogers State University for Talent Search Program passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

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

Motion to approve Amendment to Kelly Services existing Contract for 2020-2021 pay increase for substitutes passed with a motion by Shane Huey and a second by Rick Mosier.

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

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

Motion to approve 2020-2021 Claremore Parks and Recreation Facility Use Agreement passed with a motion by Rick Mosier and a second by Shane Huey.

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

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

Motion to approve appointing Rick Mosier OSSBA Legislative Liaison for 2021 Legislative Session passed with a motion by Patrick Gotcher and a second by Shane Huey.

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

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 7:12 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 Shane Huey.

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

- B. Acknowledge return to open session at 8:04 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 Business.

VIII. Vote to Adjourn

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

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

Date: January 14, 2021



Patrick D. Gotcher

Clerk

Rod Henry