

Board of Education Regular Meeting
Claremore Public Schools
Monday, April 8, 2019 6:00 PM
101 W. 11th Street, Claremore, OK 74017

I. Procedural Items

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

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry

Board Members Absent:

Brandon Wofford
Jeff Gettinger

- 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. Operations Facilities Update – No Updates
- B. Monthly Budget Report – Brad Weber presented the Monthly Budget Report to the Board of Education.
- C. Student Recognition – No Recognitions
- D. Campus News – No Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-J. (These items may be approved by one board motion, unless any board members 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 Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- A. Minutes of the March 11, 2019 regular meeting.
- B. Purchase Order Register - General Fund 698-780, Building Fund 131-138, Co-Op 8-10, and Child Nutrition 40.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement, Family and Medical Leave, and Leave of Absence - Certified Personnel (per attachment).
- F. Employment, Resignations, Retirement, Family and Medical Leave, and Leave of Absence - Support Personnel (per attachment).
- G. Claremore High School and Will Rogers Junior High School Robotics class Out-of-State and Overnight Trip Request to VEX Worlds in Louisville, Kentucky April 23-29, 2019.
- H. Claremore High School and Will Rogers Junior High School TSA class Overnight Trip Request to TSA completion in Norman, Oklahoma April 10-12, 2019.
- I. Claremore High School Tennis Team Overnight Trip Request for Tennis Tournament to Stillwater, Oklahoma April 3-4, 2019.
- J. 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 revised 2018-2019 School Days to Hours Worksheets from 175 instructional days to 174 instructional days due to snow day taken on Monday, March 4, 2019.

Motion to approve revised 2018-2019 School Days to Hours Worksheets from 175 instructional days to 174 instructional days due to snow day taken on Monday, March 4, 2019, passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- B. Discussion, consideration and vote to approve or not to approve residency committee for certified resident teachers.

Motion to approve residency committee for certified resident teachers passed with a motion by Patrick Gotcher and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- C. Discussion, consideration and vote to approve or not to approve 2019-2020 Agreement between Northeast Technology Center and Claremore Public Schools for Pre-Engineering Program.

Motion to approve 2019-2020 Agreement between Northeast Technology Center and Claremore Public Schools for Pre-Engineering Program passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- D. Discussion, consideration and vote to approve or not to approve State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Agreement for 2019-2020 fiscal year.

Motion to approve State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Agreement for 2019-2020 fiscal year passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- E. Discussion, consideration and vote to approve or not to approve Interlocal Participation Agreement between The National Purchasing Cooperative and Claremore Public Schools.

Motion to approve Interlocal Participation Agreement between The National Purchasing Cooperative and Claremore Public Schools passed with a motion by Patrick Gotcher and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- F. Discussion, consideration and vote to approve or not to approve consolidating Policy S-AA, Absence and Truancy, Secondary and Policy S-AI, Attendance, Secondary into Policy S-AA, Absence and Truancy (Secondary) thereby eliminating Policy S-AI.

Motion to approve consolidating Policy S-AA, Absence and Truancy, Secondary and Policy S-AI, Attendance, Secondary into Policy S-AA, Absence and Truancy (Secondary) thereby eliminating Policy S-AI. **Tabled with a motion by Patrick Gotcher and a second by Rod Henry.**

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- G. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Motion, in the absence of the President and/or Clerk, to appoint Rick Mosier, acting President and/or Jeff Gettinger, acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale passed with a motion by Patrick Gotcher and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- H. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,400,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,400,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

VI. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3).)

Motion to enter executive session at 6:21 PM Passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- B. Acknowledge return to open session at 7:24 PM.
- C. Statement by Board President of Executive Session Minutes.

VII. New Business – No New Business

VIII. Vote to Adjourn

Motion to adjourn at 7:24 PM passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Brandon Wofford	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

Date: _____, 2019

President

Clerk

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 1 of Rogers County, Oklahoma, met in regular session at the Enrollment Center of the Administration Building, Claremore Public Schools, 101 W. 11th Street, Claremore, Oklahoma, in said School District on the 8th day of April, 2019, at 6:00 o'clock p.m.

Present: **PATRICK D. GOTCHER**, President and Member
 RICHARD D. MOSIER, Vice President and Member
 RODERICK L. HENRY, Clerk and Member

Absent: **BRANDON WOFFORD**, Member
 JEFFREY D. GETTINGER, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2019 was given in writing, to the County Clerk of Rogers County, Oklahoma at 3:48 o'clock p.m. on the 9th day of October, 2018, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the outside south door of the Administrative Offices, Claremore, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 2:00 o'clock p.m. on the 5th day of April, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Thereupon **GOTCHER** introduced a Resolution by reading the Title, and upon motion by **GOTCHER**, seconded by **MOSIER**, said Resolution was adopted by the following vote:

Aye: **GOTCHER, MOSIER, HENRY**

Nay: **NONE**

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$39,475,000 of Building Bonds by Independent School District Number 1 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 8th day of March, 2019; and

WHEREAS, the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma, having determined at the time that the election was called to authorize the \$39,475,000 Building Bonds would be issued in separate series, the first series in the amount of \$1,000,000 Building Bonds to be issued immediately;

WHEREAS, the issuance of \$2,000,000 of Transportation Equipment Bonds by Independent School District Number 1 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 8th day of March, 2019; and

WHEREAS, the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma, having determined at the time that the election was called to authorize the \$2,000,000 Transportation Equipment Bonds would be issued in separate series, the first series in the amount of \$400,000 Transportation Equipment Bonds to be issued immediately;

WHEREAS, the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma has determined to combine the two issues of bonds for the purposes of their sale and issuance, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, and

WHEREAS, the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma, desires to employ Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF ROGERS COUNTY, OKLAHOMA:

SECTION 1. That the \$1,400,000 of General Obligation Combined Purpose Bonds of Independent School District Number 1 of Rogers County, Oklahoma, voted on the 5th day of March, 2019, shall be offered for sale at the Superintendent's Conference Room of the Administration Building, Claremore Public Schools, 102 West 10th Street, Claremore, Oklahoma, on the 9th day of May, 2019, at 12:00 o'clock noon, said Bonds to

become due \$350,000 in two (2) years from their date and \$350,000 annually each year thereafter until paid.

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

SECTION 3. The Board of Education of Independent School District No. 1 of Rogers County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 8th day of April, 2019.

✓ Patrick S. Hatcher
President, Board of Education

ATTEST:

✓ Roderick L. Horney
Clerk, Board of Education

