

**Board of Education Regular Meeting**  
**Claremore Public Schools**  
Tuesday, February 19, 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  
Jeff Gettinger

**Board Members Absent:**

Brandon Wofford

- 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
- B. Monthly Budget Report
- C. Student Recognition: Ava Pettus, Westside Elementary, All-State Children's Choir; Claremore High School Dance Team, State Championship-5A Mix; and Will Rogers Junior High School Dance Team, State Championship-Kick.
- D. Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-K. (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 Jeff Gettinger.

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

- A. Minutes of the January 17, 2019 regular meeting.
- B. Purchase Order Register - General Fund 560-641, Building Fund 117-123, and Child Nutrition 37-38.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement and FMLA - Certified Personnel (per attachment).
- F. Employment, Resignations, Retirement and FMLA - Support Personnel (per attachment).
- G. Claremore High School Wrestling Team overnight trip request to attend State Wrestling Tournament in Oklahoma City February 21-23, 2019.
- H. Claremore High School Cheer Team overnight trip request to State Wrestling Tournament in Oklahoma City February 21-23, 2019.
- I. Claremore High School Track and Field Team out-of-state trip request to track meet in Bentonville, Arkansas April 18, 2019.
- J. Claremore High School Baseball Team overnight trip request to McAlester Shootout Baseball Tournament McAlester, Oklahoma April 18-19, 2019.
- K. 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 election of Board of Education officers.

Motion to approve Patrick Gotcher, President; Rick Mosier, Vice President and Rod Henry, Clerk as Board of Education officers passed with a motion by Jeff Gettinger and a second by Rick Mosier.

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

- B. Discussion, consideration and vote to approve or not to approve appointing Lisa Hocutt as Assistant Treasurer for Claremore School District.

Motion to approve appointing Lisa Hocutt as Assistant Treasurer for Claremore School District Passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- C. Discussion, consideration and vote to approve or not to approve additional extra duty stipends.

Motion to approve additional extra duty stipends Passed with a motion by Jeff Gettinger and a second by Rod Henry.

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

- D. Discussion, consideration and vote to approve or not to approve agreement for services with Drugs of Abuse Testing Laboratory, Inc. for drug screening.

Motion to approve agreement for services with Drugs of Abuse Testing Laboratory, Inc. for drug screening Passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

- E. Discussion, consideration and vote to approve or not to approve 2018-2019 Audit Contract and Letter of Engagement with Sanders, Bledsoe and Hewett.

Motion to approve 2018-2019 Audit Contract and Letter of Engagement with Sanders, Bledsoe and Hewett Passed with a motion by Rod Henry and a second by Rick Mosier.

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

IV. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss employment of Superintendent and the employment for 2019-2020 fiscal year of Brad Weber, Dawn Nipps, Julie Geiger, Robert Clark, Duwayne King and Tim Gilliam (25 O.S. Sec. 307 (B)(1) and (B)(7).)

Motion to enter executive session at 6:59pm to go into executive session to discuss employment of Superintendent and the employment for 2019-2020 fiscal year of Brad Weber, Dawn Nipps, Julie Geiger, Robert Clark, Duwayne King and Tim Gilliam (25 O.S. Sec. 307 (B)(1) and (B)(7)) Passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- B. Acknowledge return to open session AT 7:53 PM.
- C. Statement by Board President of Executive Session Minutes

VII. Superintendent's Service (Part Two)

- A. Discussion, consideration and vote to approve or not to approve Superintendent's contract.

Motion to approve Superintendent's contract Passed with a motion by Rick Mosier and a second by Rod Henry.

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

- B. Discussion, consideration and vote to approve or not to approve the employment for 2019-2020 fiscal year of Brad Weber, Dawn Nipps, Julie Geiger, Robert Clark, Duwayne King and Tim Gilliam.

Motion to approve the employment for 2019-2020 fiscal year of Brad Weber, Dawn Nipps, Julie Geiger, Robert Clark, Duwayne King and Tim Gilliam Passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

VIII. New Business – No New Business

IX. Vote to Adjourn

Motion to adjourn at 7:57 PM passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

Date: \_\_\_\_\_, 2019

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President

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Clerk

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