

Board of Education Regular Meeting
Claremore Public Schools
Thursday, January 17, 2019 6:00 PM
101 W. 11th Street, Claremore, OK 74017
Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:12 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 - Tim Gilliam gave an operations facilities update to the Board of Education.
- B. Monthly Budget Report - Brad Weber presented the Monthly Budget Report to the Board of Education.

C. Student Recognition

D. 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
Rod Henry	Yes
Jeff Gettinger	Yes

- A. Minutes of the December 10, 2018 regular meeting, December 20, 2018 special meeting and January 10, 2019 special meeting.
- B. Purchase Order Register - General Fund 510-559, Building Fund 111-116, and Child Nutrition 31-36.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, and Retirement - Certified Personnel per attachment).
- F. Employment, Resignations, and Retirement - Support Personnel (per attachment).
- G. Claremore High School and Will Rogers Junior High School Wrestling Team overnight trip request February 1-2, 2019 (location TBD).
- H. Claremore High School Jazz Band overnight trip request to attend All-State Festival and Convention in Tulsa January 17-19, 2019.
- I. Will Rogers Junior High School Choir out-of-state trip request to attend Heartland Music Festival in Branson, Missouri May 4, 2019.
- J. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

- A. Presentation of the 2017-2018 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education. Eric Bledsoe presented the 2017-2018 Audit Report to the Board of Education.
- B. 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 Rod Henry and a second by Jeff Gettinger.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

- C. Discussion, consideration and vote to approve or not to approve revised Graduation Requirements, High School Policy (Policy I-GC).

Motion to approve revised Graduation Requirements, High School Policy (Policy I-GC). 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

- D. Discussion, consideration and vote to approve or not to approve new Valedictorian and Salutatorian Candidate Policy Starting Class of 2021 (Policy I-GCC).

Motion to approve new Valedictorian and Salutatorian Candidate Policy Starting Class of 2021(Policy I-GCC) 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

- E. Discussion, consideration and vote to approve or not to approve Agreement between Cameron University and Claremore Public Schools for the conduct of clinical field experiences for candidates in educator preparation programs.

Motion to approve Agreement between Cameron University and Claremore Public Schools for the conduct of clinical field experiences for candidates in educator preparation programs Passed with a motion by Patrick Gotcher and a second by Jeff Gettinger.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

- F. Annual Dropout Report and Annual Student College Remediation Report (Information Only). Kerri Garroutte presented the Annual Dropout Report and Annual Student College Remediation Report to the Board of Education.

VI. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss Superintendent Evaluation (25 O.S. Sec. 307 (B)(7).)

Motion to enter executive session at 7:14 PM 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

B. Acknowledge return to open session at 8:22 PM.

C. Statement by Board President of Executive Session Minutes

VII. New Business - No New Business

VIII. Vote to Adjourn

Motion to adjourn at 8:23 PM 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



February 19, 2019

Patrick Gotcher

Rod Henry
Clerk