

**AGENDA FOR  
BOARD OF EDUCATION  
CLAREMORE PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 1  
ROGERS COUNTY, OKLAHOMA**

**Board of Education Regular Meeting Monday, July 15, 2019 6:00 PM**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Rogers County, Oklahoma will hold a Regular Meeting on Monday, July 15, 2019 at 6:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

**I. Procedural Items**

I.A. Call meeting to order

I.B. Roll call and record names of members present.

I.C. Pledge of Allegiance and Oklahoma Pledge.

**II. Recognize and hear from visitors.**

II.A. Speakers must identify themselves.

II.B. Each speaker is given a maximum of five (5) minutes.

II.C. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

II.D. Total time allocated to this item is thirty (30) minutes.

II.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.

II.F. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

II.G. The president reserves the right to interrupt this section and move to the next item.

II.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**

III.A. Operations Facilities Update

III.B. Monthly Budget Report

III.C. Student Recognition

III.D. Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-P. (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.)

IV.A. Minutes of the June 10, 2019 regular board meeting and June 25, 2019 special board meeting.

IV.B. 2018-2019 Purchase Order Register - General Fund 875.

IV.C. 2019-2020 Purchase Order Register - General Fund 1-153, Building Fund 1-54, and Child Nutrition 1-9.

IV.D. Activity Fund Summary of Accounts.

IV.E. Emergency Transfers

IV.F. Open Transfers

IV.G. Employment, Resignations, and Retirement - Certified Personnel (per attachment).

IV.H. Employment, Resignations, and Retirement - Support Personnel (per attachment).

IV.I. Renewal of Lease Purchase Agreements for 2019-2020 fiscal year.

IV.J. Junior Achievement Contract for 5th grade students to participate in the 2019-2020 Biz Town Event.

IV.K. Cooperative Agreement for Title III Consortium for 2019-2020 fiscal year.

IV.L. Speech Therapy and Rehab (STAR) Service Agreement to provide speech therapy services to the students of Claremore Public Schools for 2019-2020 fiscal year.

IV.M. Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity for 2019-2020 fiscal year.

IV.N. 2019-2020 United Engines Agreement for Engine Inspection, Maintenance, and Repair for Emergency Standby Equipment.

IV.O. 2019-2020 Chemsearch Water and Energy Program Agreement for service, equipment and product for Claremore Public Schools PAC.

IV.P. 2019-2020 Chemsearch Water and Energy Program Agreement for service, equipment and product for Claremore Public Schools.

#### V. Superintendent's Services

V.A. Discussion, consideration and approve or not to approve donation of land from Claremore Industrial and Economic Development Authority (CIEDA.)

V.B. Discussion, consideration and vote to approve or not to approve Sanctioning Booster Clubs and Organizations for 2019-2020 fiscal year.

V.C. Discussion, consideration and vote to approve or not to approve Fundraisers for 2019-2020 fiscal year.

V.D. Discussion, consideration and vote to approve or not to approve Elementary School Handbook for 2019-2020 fiscal year.

V.E. Discussion, consideration and vote to approve or not to approve Will Rogers Junior High School Handbook for 2019-2020 fiscal year.

V.F. Discussion, consideration and vote to approve or not to approve Claremore High School Handbook for 2019-2020 fiscal year.

V.G. Discussion, consideration and vote to approve or not to approve 2019-2020 Pricing for Educational Staffing with Kelly Services, Inc.

V.H. Discussion, consideration and vote to approve or not to approve revised 2019-2020 Service Agreement between Access Medical (NextCare, Inc.) and Claremore Public Schools for employee physical and drug testing and workers' compensation injuries.

V.I. Discussion, consideration and vote to approve or not to approve quote from Amplified IT for web filtering license for 2019-2020 fiscal year.

V.J. Discussion, consideration and vote to approve or not to approve quote from CDW-G for district Microsoft Office Professional Plus licensing for 2019-2020 fiscal year.

V.K. Discussion, consideration and vote to approve or not to approve quote from CDW-G for district Adobe licensing for 2019-2020 fiscal year.

V.L. Discussion, consideration and vote to approve or not to approve the Gear Up PLA Plan formally presented at June 10, 2019 board meeting which includes creating an activity account for Gear Up PLA.

#### VI. Executive Session

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

VI.B. Acknowledge return to open session

VI.C. Statement by Board President of Executive Session Minutes

#### VII. New Business

#### VIII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall  
Signature

Minutes Clerk  
Title

Posted this 12th day of July 2019 at 11:00 AM, at the south entrance door at 102 W. 10th Street and the north entrance door at 101 W. 11th Street of the Claremore Board of Education Administration Offices, Claremore, Oklahoma.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by Bryan Frazier, Superintendent of Schools, Claremore, OK.