

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

Board of Education Regular Meeting Monday, June 10, 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, June 10, 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 - Oklahoma Gear-Up Parent Leadership Academy Project presentation by Michelle McNelly, Janie Sisovsky and Jennifer Craig.

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-O. (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 May 13, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 822-856, Building Fund 145-152, and Child Nutrition 43-45.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

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

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

IV.G. Will Rogers Junior High School Technology Student Association (TSA) request out-of-state and overnight for TSA National Conference in Fort Washington, Maryland June 24 - July 3, 2019.

IV.H. 2019-2020 Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract.

IV.I. 2019-2020 Natural Gas Sale and Transportation Agreement with Tiger, Inc. for natural gas transmission.

IV.J. 2019-2020 Grand Lake Mental Health Center Contract to provide behavioral health counseling and behavioral health coaching to the students do Claremore School District.

IV.K. 2019-2020 CRW Consulting E-Rate Service Contract authorizes CRS Consulting to file any FCC Forms on behalf of Claremore School District.

IV.L. 2019-2020 Calendar Wiz Contract for web calendar for Claremore School District.

IV.M. 2019-2020 Follett Destiny (SIF Agent) for library software updates.

IV.N. 2019-2020 Claremore Public Schools Special Services Agreement between Head Start and the Local Education Agency.

IV.O. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

V.A. Discussion, consideration and vote to approve or not to approve revised 2019-2020 academic calendar.

V.B. Discussion, consideration and vote to approve or not to approve closing Fund 12, Project CEEP Co-Op and Alternative Learning, effective June 30, 2019 and transferring Fund Balance to General Fund effective June 30, 2019.

V.C. Discussion, consideration and vote to approve or not to approve purchase agreement with Solution Tree, Inc. for onsite professional development October 7, 2019.

V.D. Discussion, consideration and vote to approve or not to approve 2019-2020 Workers' Compensation proposal with Oklahoma School Assurance Group.

V.E. Discussion, consideration and approve or not to approve 2019-2020 Source One Contract for custodial services.

V.F. Discussion, consideration and vote to approve or not to approve contract with Dr. Megan E. Purdum for 2019-2020 academic and behavioral services for the students of Claremore Public Schools

V.G. Discussion, consideration and vote to approve or not to approve 2019-2020 Istation Quote for math and reading replacing Renaissance.

V.H. Discussion, consideration and vote to approve or not to approve Oklahoma Schools Insurance Group (OSIG), lowest bidder, for 2019-2020 property/casualty insurance through Neely Insurance Agency, Inc. as agent.

V.I. Discussion, consideration and vote to approve or not to approve Myers-Cherry Construction, Inc. for Program Management Services for the 2019 Bond Issue projects.

V.J. Discussion, consideration and vote to approve or not to approve National Bus Sales Agreement for the purchase of three (3) 2020 Trans Tech, 14 passenger buses.

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 certain 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 7th day of June, 2019 at 1:00 PM, 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.