

Board of Education Regular Meeting Minutes

Claremore Public Schools

Monday, June 10, 2019 6:00 PM

101 W. 11th Street, Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:01 PM
- B. Roll call and record names of members present.

Board Members Present:

Rick Mosier
Patrick Gotcher
Brandon Wofford
Rod Henry
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 Operations Facilities Update
- B. Monthly Budget Report – Brad Weber presented the Monthly Budget Report to the Board of Education.
- C. Student Recognition – No Recognitions
- D. Campus News – Michelle McNelly, Janie Sisovsky and Jennifer Craig presented Oklahoma Gear-Up Parent Leadership Academy Project to the Board of Education.

- 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.)

Motion to approve consent agenda passed with a motion by Rod Henry and a second by Brandon Wofford.

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

- A. Minutes of the May 13, 2019 regular meeting.
- B. Purchase Order Register - General Fund 822-856, Building Fund 145-152, and Child Nutrition 43-45.
- 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. 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.
- H. 2019-2020 Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract.
- I. 2019-2020 Natural Gas Sale and Transportation Agreement with Tiger, Inc. for natural gas transmission.
- 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.
- K. 2019-2020 CRW Consulting E-Rate Service Contract authorizes CRS Consulting to file any FCC Forms on behalf of Claremore School District.
- L. 2019-2020 Calendar Wiz Contract for web calendar for Claremore School District.
- M. 2019-2020 Follett Destiny (SIF Agent) for library software updates.
- N. 2019-2020 Claremore Public Schools Special Services Agreement between Head Start and the Local Education Agency.
- O. 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 2019-2020 academic calendar.

Motion to approve or not to approve the revised 2019-2020 academic calendar and days to hours for 2018-2019 passed with a motion by Jeff Gettinger and a second by Rick Mosier.

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

- 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.

Motion 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 passed with a motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve purchase agreement with Solution Tree, Inc. for onsite professional development October 7, 2019 passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

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

Motion to approve 2019-2020 Workers' Compensation proposal with Oklahoma School Assurance Group passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

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

Motion to approve 2019-2020 Source One Contract for custodial services passed with a motion by Jeff Gettinger and a second by Brandon Wofford.

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

- 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.

Motion to approve contract with Dr. Megan E. Purdum for 2019-2020 academic and behavioral services for the students of Claremore Public Schools passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

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

Motion to approve 2019-2020 Istation Quote for math and reading replacing Renaissance passed with a motion by Jeff Gettinger and a second by Rod Henry.

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

- 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.

Motion to approve Oklahoma Schools Insurance Group (OSIG), lowest bidder, for 2019-2020 property/casualty insurance through Neely Insurance Agency, Inc. as agent passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- 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.

Motion to approve Myers-Cherry Construction, Inc. for Program Management Services for the 2019 Bond Issue projects passed with a motion by Rick Mosier and a second by Rod Henry.

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

- 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.

Motion to approve National Bus Sales Agreement for the purchase of three (3) 2020 Trans Tech, 14 passenger buses passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

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).)

Executive session tabled.

- B. Acknowledge return to open session. – Board of Education tabled going into executive session to discuss the purchase or appraisal of certain real property.

- C. Statement by Board President of Executive Session Minutes. – No Statement

VII. New Business - No New Business

VIII. Vote to Adjourn

Motion to adjourn at 7:10 PM passed with a motion by Brandon Wofford and a second by Rod Henry.

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

Date: _____, 2019

President

Clerk

