

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

**Board of Education Special Meeting Tuesday, June 25, 2019 12:00 Noon**

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 Tuesday, June 25, 2019 at 12:00 o'clock noon at the Superintendent's Conference Room, Administration Building, 102 W 10th St, Claremore, OK 74017.

I. Call meeting to order and roll call.

II. General Consent Agenda - Discussion, consideration and vote to approve or not to approve items A-G. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

II.A. Purchase Order Register - General Fund 856-874, Building Fund 153-154, and Child Nutrition 46.

II.B. Employment, Resignations and Retirement - Certified Personnel (per attachment)

II.C. Employment, Resignations and Retirement - Support Personnel (per attachment)

II.D. 2019-2020 Agreement with Lynda Crouch, Independent Contractor, to provide visual educational program services for vision impaired student of Claremore Public Schools.

II.E. 2019-2020 Therapy and Beyond Agreement to provide applied behavioral analysis for students enrolled at Claremore Public Schools.

II.F. 2019-2020 Read Naturally student licenses agreement for Special Education and Reading Specialist.

II.G. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

III. Discussion, consideration and vote to approve or not to approve meal price increase for 2019-2020.

IV. Discussion, consideration and vote to approve or not to approve new Naming of School Facilities Policy, Policy B-ND.

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

VI. Discussion, consideration and vote to approve or not to approve Claremont Elementary Statutory Waiver/Deregulation Application for Librarian.

VII. Discussion, consideration and vote to approve or not to approve Will Rogers Junior High School Statutory Waiver/Deregulation Application for Library Media Aide exemption.

VIII. Discussion, consideration and vote to approve or not to approve Westside Elementary Statutory Waiver/Deregulation Application for Library Media Aide exemption.

IX. Discussion, consideration and vote to approve or not to approve to accept \$12,000 donation from Claremore Public Schools Foundation for Fall 2019 grant cycle for STEAM activities at the four elementary schools. Each elementary will be allocated \$3,000. Funds will be deposited into the General Fund as a donation.

X. Discussion, consideration and vote to approve or not to approve 2019-2020 paid holiday schedule for all support staff.

XI. Discussion, consideration and vote to approve or not to approve GH2 Contract with Addendum for architectural services for bond projects.

XII. Discussion, consideration and vote to approve or not to approve Flintco Company with Addendum for construction management services for bond projects.

XIII. Discussion, consideration and vote to approve or not to approve Astro Turf contract.

XIV. Discussion, consideration and vote to approve or not to approve CPSI, Ltd. for data integration replacing Kimono and Mizuni.

XV. Discussion, consideration and vote to approve or not to approve service agreement with Johnson Controls for 2019-2020 planned maintenance.

XVI. Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall  
Signature

Minutes Clerk  
Title

Posted this 20th day of June 2019 at 4:30 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.