

Board of Education Special Meeting
Claremore Public Schools
Tuesday, June 25, 2019 12:00 PM
Superintendent's Conference Room, Administration Building,
102 W 10th St
Claremore, OK 74017

I. Call meeting to order at 12:00 o'clock noon and roll call.

Rick Mosier	Present
Rod Henry	Present
Brandon Wofford	Present
Jeff Gettinger	Present
Patrick Gotcher	Absent

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

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

- A. Purchase Order Register - General Fund 856-874, Building Fund 153-154, and Child Nutrition 46.
- B. Employment, Resignations and Retirement - Certified Personnel (per attachment)
- C. Employment, Resignations and Retirement - Support Personnel (per attachment)
- D. 2019-2020 Agreement with Lynda Crouch, Independent Contractor, to provide visual educational program services for vision impaired student of Claremore Public Schools.
- E. 2019-2020 Therapy and Beyond Agreement to provide applied behavioral analysis for students enrolled at Claremore Public Schools.
- F. 2019-2020 Read Naturally student licenses agreement for Special Education and Reading Specialist.
- 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.

Motion to approve meal price increase for 2019-2020 passed with a motion by Rod Henry and a second by Brandon Wofford.

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

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

Motion to approve new Naming of School Facilities Policy, Policy B-ND, passed with a motion by Brandon Wofford and a second by Jeff Gettinger with a change to Policy B-ND, Item 4, to include naming facilities with no name or special circumstances as determined by the Board of Education.

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

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

Motion to approve revised 2019-2020 academic calendar passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

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

Motion to approve Claremont Elementary Statutory Waiver/Deregulation Application for Librarian passed with a motion by Brandon Wofford and a second by Rod Henry.

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

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.

Motion to approve Will Rogers Junior High School Statutory Waiver/
Deregulation Application for Library Media Aide exemption passed with a
motion by Brandon Wofford and a second by Jeff Gettinger.

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

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

Motion to approve Westside Elementary Statutory Waiver/Deregulation
Application for Library Media Aide exemption passed with a motion by Brandon
Wofford and a second by Jeff Gettinger.

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

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.

Motion 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 passed with a motion by Rod Henry and a
second by Jeff Gettinger.

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

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

Motion to approve 2019-2020 paid holiday schedule for all support staff
passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

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

Motion to approve GH2 Contract with Addendum for architectural services for bond projects per Superintendent's recommended changes passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

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

Motion to approve Flintco Company Contract with Addendum for construction management services for bond projects per Superintendent's recommended changes passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

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

Motion to approve Astro Turf contract passed with a motion by Jeff Gettinger and a second by Brandon Wofford.

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

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

Motion to approve CPSI, Ltd. for data integration replacing Kimono and Mizuni passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

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

Motion to approve service agreement with Johnson Controls for 2019-2020 planned maintenance passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

XVI. Adjourn.

Motion to adjourn passed with a motion by Brandon Wofford and a second by Rod Henry.

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

Date: _____, 2019

President

Clerk

