

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
ROGERS COUNTY, OKLAHOMA
CLAREMORE PUBLIC SCHOOLS
Board of Education Regular Meeting Monday, March 11, 2019**

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 meet Monday, March 11, 2019 at 6:00 PM at 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 - Grace Brasfield, 2019 Academic All-Stater
- III.D. Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (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 February 19, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 642-697, Building Fund 124-130, and Child Nutrition 39.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. Employment, Resignations, Retirements, and Family and Medical Leave - Certified Personnel (per attachment).

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

IV.G. Catalayah Elementary 5th grade students out-of-state trip request to Crystal Bridges Museum in Bentonville, Arkansas May 8, 2019.

IV.H. 2019-2020 Software Service Agreement with Municipal Accounting Systems to provide software support for the district financial/accounting and student information programs.

V. Superintendent's Services

V.A. Discussion, consideration and vote to approve or not to approve EduSkills, LLC service agreement for EL technical support.

V.B. Discussion, consideration and vote to approve or not to approve 2019-2020 OKTLE License Agreement between Employee Evaluation Systems, Inc. and Claremore Public Schools for teacher evaluation.

V.C. Discussion, consideration and vote to approve or not to approve to replace Medical Marijuana Policy B-M with Medical Marijuana, Hemp and Cannabidiol (CBD) Policy.

V.D. Discussion, consideration and vote to approve or not to approve revising Policy S-AA, Absence and Truancy, Secondary and combining Policy S-AI, Attendance, Truancy, Secondary with Policy S-AA.

V.E. Discussion, consideration and vote to approve or not to approve construction management company for upcoming bond projects subject to contract negotiations.

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss the employment for the 2019-2020 fiscal year of : Glen Abshere, Kellye Shuck, Randa Fay, Chrissy Willard, Kerri Garrouette, Brian Young, Christy Province, Robyn Foxworth, Brian Key, Kenny Hindenburg, Jarrett Hurt, Mary Bopp, Mark McVay, Suzanne Hinds and Scott Scharabok (25 O.S. Sec. 307 (B)(1) and (B)(7)).

VI.B. Acknowledge return to open session.

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

VII. Superintendent's Services (Part Two)

VII.A. Discussion, consideration and vote to approve or not to approve the employment of the following for the 2019-2020 fiscal year subject to job assignment by the Superintendent: Glen Abshere, Kellye Shuck, Randa Fay, Chrissy Willard, Kerri Garrouette, Brian Young, Christy Province, Robyn Foxworth, Brian Key, Kenny Hindenburg, Jarrett Hurt, Mary Bopp, Mark McVay, Suzanne Hinds and Scott Scharabok.

VIII. New Business

IX. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall Minutes Clerk
Signature Title

Posted this March 8, 2019 at 12:00 PM
on the south entrance door at 102 W. 10th Street and north door at 101 W. 11th Street of the
Claremore Board of Education Administration Offices, Claremore, OK.

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