

Board of Education Regular Meeting
Claremore Public Schools
Monday, March 11, 2019 6:00 PM
101 W. 11th Street, Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:03 PM
- B. Roll call and record names of members present.

Board Members Present:

Rick Mosier
Rod Henry
Brandon Wofford

Board Members Absent:

Patrick Gotcher
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
- B. Monthly Budget Report – Brad Weber presented the Monthly Budget Report to the Board of Education.
- C. Student Recognition: Grace Brasfield , 2019 Academic All-Stater.
- 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.)

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

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

- A. Minutes of the February 19, 2019 regular meeting.
- B. Purchase Order Register - General Fund 642-697, Building Fund 124-130, and Child Nutrition 39.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement and FMLA - Certified Personnel (per attachment).
- F. Employment, Resignations, Retirement and FMLA - Support Personnel (per attachment).
- G. Catalayah Elementary 5th grade students out-of-state trip request to Crystal Bridges Museum in Bentonville, Arkansas May 8, 2019.
- 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

- A. Discussion, consideration and vote to approve or not to approve EduSkills, LLC Service Agreement for EL technical support.

Motion to approve to approve EduSkills, LLC Service Agreement for EL technical Support passed with a motion by Brandon Wofford and a second by Rod Henry.

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

- 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.

Motion to approve 2019-2020 OKTLE License Agreement between Employee Evaluation Systems, Inc. and Claremore Public Schools for teacher evaluation passed with a motion by Rod Henry and a second by Rick Mosier.

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

- 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.

Motion to replace Medical Marijuana Policy B-M with Medical Marijuana Policy B-M with Medical Marijuana, Hemp and Cannabidiol (CBD) Policy passed with a motion by Rod Henry and a second by Brandon Wofford.

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

- 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.

Motion to approve revising Policy S-AA, Absence and Truancy, Secondary and combining Policy S-AI, Attendance, Truancy, Secondary with Policy S-AA **tabled** for April 8, 2019 board meeting for revision with motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve construction management company for upcoming bond projects subject to contract negotiations passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

IV. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss 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)).

Motion to enter executive session at 6:34 PM passed with a motion by Brandon Wofford and a second by Rod Henry.

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

- B. Acknowledge return to open session at 7:30 PM.
- C. Statement by Board President of Executive Session Minutes

VII. Superintendent's Service (Part Two)

- 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.

Motion 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 passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

VIII. New Business – No New Business

IX. Vote to Adjourn

Motion to adjourn at 7:32 PM passed with a motion by Brandon Wofford and a second by Rod Henry.

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

Date: _____, 2019

President

Clerk