

**Board of Education Regular Meeting Minutes**  
**Claremore Public Schools**  
Monday, May 13, 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 – Bryan Frazier, Superintendent, presented to the Board of Education the Bond Projects scheduled for Phase 1 – 3.
- B. Monthly Budget Report – Brad Weber presented the Monthly Budget Report to the Board of Education.
- C. Student Recognition – No Recognitions
- D. Campus News – No Campus News

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-Q. (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 the exception to move IV.E. Employment, Resignations, and Retirement - Certified Personnel to VI. Executive Session 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

- A. Minutes of the April 8, 2019 regular meeting and May 9, 2019 Special meeting.
- B. Purchase Order Register - General Fund 781-821, Building Fund 139-144, and Child Nutrition 41-42.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, and Retirement - Certified Personnel (per attachment).  
**MOVED TO EXECUTIVE SESSION**
- F. Employment, Resignations, and Retirement - Support Personnel (per attachment).
- G. Claremore High School NJROTC overnight/out-of-state trip request for Basic Leadership Training and Leadership Academy in Nevada, Missouri June 19-27, 2019.
- H. Claremore High School Volleyball Team overnight/out-of-state trip request for Varsity Valleyball at Colorado State University, Fort Collins, Colorado July 26-30, 2019.
- I. Claremore High School Volleyball Team overnight/out-of-state trip request for volleyball camp at Pittsburg State University, Pittsburg, Kansas July 11-15, 2019.
- J. Surplus items to be disposed of in accordance with the State Law of Oklahoma.
- K. 2019-2020 Speech Language Pathology renewal contract with Summit Physical Therapy and Rehab to provide speech therapy services to the students of the Claremore School District.
- L. 2019-2020 Occupational Therapy renewal contract with Summit Physical Therapy and Rehab to provide occupational therapy services to the students of the Claremore School District.
- M. 2019-2020 Physical Therapy renewal contract with Summit Physical Therapy and Rehab to provide physical therapy services to the students of Claremore School District.
- N. 2019-2020 renewal licenses with Read Naturally for reading assessment and intervention program.
- O. 2019-2020 APS Fire Company renewal agreement for installation of the APSINTELLINET alarm monitoring equipment and provide monitoring service for the fire protection systems.
- P. 2019-2020 APS Fire Company renewal contract for performing periodic inspection and testing of the fire alarm systems.
- Q. 2019-2020 Oklahoma State School Boards Association renewal membership.

V. Superintendent's Services

- A. Discussion, consideration and vote to approve or not to approve the 2019-2020 Application for Temporary Appropriations.

Motion to approve or not to approve the 2019-2020 Application for Temporary Appropriations 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

- B. Discussion, consideration and vote to approve or not to approve 2018-2019 Extra Duty Stipend.

Motion to approve 2018-2019 Extra Duty Stipend 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

- C. Discussion, consideration and vote to approve or not to approve 2019-2020 Service Agreement between Weaver Drug Testing Lab and Claremore Public Schools for Student drug testing.

Motion to approve 2019-2020 Service Agreement between Weaver Drug Testing Lab and Claremore Public Schools for student drug testing 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

- D. Discussion, consideration and vote to approve or not to approve 2019-2020 Service Agreement between Access Medical and Claremore Public Schools for employee physicals and drug testing.

Motion to approve 2019-2020 Service Agreement between Access Medical and Claremore Public Schools for employee physicals and drug testing 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

- E. Discussion, consideration and vote to approve or not to approve 2019-2020 Comprehensive Employment Service Agreement between Oklahoma State School Boards Association and Claremore Public Schools.

Motion to approve 2019-2020 Comprehensive Employment Service Agreement between Oklahoma State School Boards Association and Claremore Public Schools passed with a motion by Patrick Gotcher and a second by Jeff Gettinger.

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 Software and General Service Agreement with Apptegy for parent communication, website and mobile application.

Motion to approve Software and General Service Agreement with Apptegy for parent communication, website and mobile application 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

- G. Discussion, consideration and vote to approve or not to approve 2019-2020 license software and hardware agreement with School Safe for visitor management system.

Motion to approve 2019-2020 license software and hardware agreement with School Safe for visitor management system 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 revision of Policy S-AA Absence and Truancy, Secondary into Policy S-AA, Attendance and Truancy, High School.

Motion to approve revision of Policy S-AA Absence and Truancy, Secondary into Policy S-AA, Attendance and Truancy, High School passed with a motion by Brandon Wofford and a second by Jeff Gettinger.

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 revision of Policy S-AG, Attendance, Elementary into Policy S-AG, Attendance and Truancy, Elementary and Junior High.

Motion to approve revision of Policy S-AG, Attendance, Elementary into Policy S-AG, Attendance and Truancy, Elementary and Junior High 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

- J. Discussion, consideration and vote to approve or not to approve eliminating Policy S-AI Attendance, Secondary.

Motion to approve eliminating Policy S-AI Attendance, Secondary 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

- K. Discussion, consideration and vote to approve or not to approve revision of Student Athlete Drug Testing Policy, Policy S-SC.

Motion to approve revision of Student Athlete Drug Testing Policy, Policy S-SC with the exception to add all athletics individually 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

- L. Discussion, consideration and vote to approve or not to approve Donor Restricted Agreement between Frank C. Robson and Claremore Public Schools.

Motion to approve Donor Restricted Agreement between Frank C. Robson and Claremore Public Schools passed with a motion by Jeff Gettinger and a second by Rod Henry.

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

- M. Discussion, consideration and vote to approve or not to approve reopening of the Raymond James brokerage account for Claremore Public Schools.

Motion to approve reopening of the Raymond James brokerage account for Claremore Public Schools passed with a motion by Jeff Gettinger and a second by Brandon Wofford.

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

- N. Discussion, consideration and vote to approve or not to approve adopting 2020-2021 academic calendar.

Motion to approve adopting 2020-2021 academic calendar passed with a motion by Rod Henry and a second by Rick Mosier.

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

- O. Discussion, consideration and vote to approve or not to approve agreement between Rogers County Health Department and Claremore Public Schools as Push Partner effectively responding to acts of biological and chemical terrorism and other public health emergencies.



Motion to approve agreement between Rogers County Health Department and Claremore Public Schools as Push Partner effectively responding to acts of biological and chemical terrorism and other public health emergencies 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 rehire of Certified Teachers and Support Personnel for 2019-2020 fiscal year per attachment and IV. General Consent Agenda Item: Employment, Resignation and Retirements of Certified Personnel per attachment (25 O.S. Sec. 307 (B)(1).)

Motion to enter executive session at 7:30 PM to discuss rehire of Certified Teachers and Support Personnel for 2019-2020 fiscal year per attachment and IV. General Consent Agenda Item: Employment, Resignation and Retirements of Certified Personnel per attachment (25 O.S. Sec. 307 (B)(1)) passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- B. Acknowledge return to open session at 8:15 PM.
- C. Statement by Board President of Executive Session Minutes.

VII. Superintendent's Services (Part Two)

- A. Discussion, consideration and vote to approve or not to approve the rehire of Certified Teachers subject to assignment by the Superintendent for 2019-2020 fiscal year per attachment.

Motion to approve the rehire of Certified Teachers subject to assignment by the Superintendent for 2019-2020 fiscal year per attachment passed with a motion by Rod Henry 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 the rehire of Support Personnel subject to assignment by the Superintendent for 2019-2020 fiscal year per attachment.

Motion to approve the rehire of Support Personnel subject to assignment by the Superintendent for 2019-2020 fiscal year per attachment 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

- C. Discussion, consideration and vote to approve or not to approve IV. General Consent Agenda Item: E. Employment, Resignation and Retirements - Certified Personnel for 2019-2020 fiscal year per attachment.

Motion to approve IV. General Consent Agenda Item: E. Employment, Resignation and Retirements - Certified Personnel for 2019-2020 fiscal year per attachment 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

#### VIII. New Business

Discussion, consideration and vote to approve nor not to approve Claremore High School Boys Basketball Team overnight/out-of-state trip request for basketball camp at Missouri Southern State University, Joplin, Missouri May 31 – June 1, 2019.

Motion to approve Claremore High School Boys Basketball Team overnight/out-of-state trip request for basketball camp at Missouri Southern State University, Joplin, Missouri May 31 – June 1, 2019 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



IX. Vote to Adjourn

Motion to adjourn at 8:22 PM 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

Date: \_\_\_\_\_, 2019

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

