

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

Board of Education Regular Meeting Monday, May 13, 2019 6:00 PM

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 Monday, May 13, 2019 at 6:00 PM at the 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

III.D. 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.)

IV.A. Minutes of the April 8, 2019 regular meeting and the May 9, 2019 special meeting.

IV.B. Purchase Order Register - General Fund 781-821, Building Fund 139-144, and Child Nutrition 41-42.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

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

IV.F. Employment, Resignations, and Retirements - Support Personnel (per attachment).

IV.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.

IV.H. Claremore High School Volleyball Team overnight/out-of-state trip request for Varsity Volleyball at Colorado State University, Fort Collins, Colorado July 26-30, 2019.

IV.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.

IV.J. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

IV.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.

IV.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.

IV.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.

IV.N. 2019-2020 renewal licenses with Read Naturally for reading assessment and intervention program.

IV.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.

IV.P. 2019-2020 APS Fire Company renewal contract for performing periodic inspection and testing of the fire alarm systems.

IV.Q. 2019-2020 Oklahoma State School Boards Association renewal membership.

V. Superintendent's Services

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

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

V.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.

V.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.

V.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.

V.F. Discussion, consideration and vote to approve or not to approve Software and General Service Agreement with Aptegy for parent communication, website and mobile application.

V.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.

V.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.

V.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.

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

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

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

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

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

V.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.

VI. Executive Session

VI.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 (25 O.S. Sec. 307 (B)(1).)

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 rehire of Certified Teachers subject to assignment by the Superintendent for 2019-2020 fiscal year per attachment.

VII.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.

VIII. New Business

IX. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall Minutes Clerk
Signature Title

Posted this 10th day of May, 2019 at 4:00 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.