

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

Board of Education Regular Meeting Monday, September 9, 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, September 9, 2019 at 6:00 PM at the Board Room, 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. Student Recognition/Campus News
- III.B. Bond Construction Update
- III.C. Operations Facilities Update
- III.D. Monthly Budget Report

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-K. (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 August 12, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 261-366, Building Fund 7-89, Child Nutrition Fund 18-20, Gift Fund 1, and Bond Fund 1.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

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

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

IV.G. Claremore High School Baseball Team overnight and out-of-state trip request to Gulf Coast Classic Baseball Tournament in Gulf Shores, Alabama March 20-26, 2020.

IV.H. 2019-2020 Memorandum of Understanding between Claremore Public Schools and The Bridges Foundation of Tulsa for Claremore School District students with disabilities to attend Work Adjustment Training Program.

IV.I. 2019-2020 Gifted Education Advisory Committee.

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

IV.K. 2019-2020 Memorandum of Understanding between Claremore Public Schools and CREOKS Behavior Health Services, Inc. to provide behavioral health services to students of Claremore School District.

V. Superintendent's Services

V.A. Claremore High School 2020-2021 Homecoming Presentation (information only)

V.B. Claremore High School notification of District's ACT/SAT selection and explanation of effect on instructional programming (information only.)

V.C. 2019-2020 Alternative Education Academy Plan (information only.)

V.D. 2019-2020 Professional Development Plan (information only.)

V.E. 2019-2020 Gifted Plan (information only.)

V.F. Catalayah, Claremont, Roosa and Westside Elementary Principals' Site Smart Goals for 2019-2020 (information only.)

V.G. Discussion, consideration and vote to approve or not to approve the district conversion of days to hours for 2019-2020 academic year.

V.H. 2019-2020 District Accreditation Status Claremore School District and Sites approved by the Oklahoma State Department of Education. No action required by the Board of Education (information only.)

V.I. Oklahoma State Board of Education reviewed and approved request for deregulation waiver to provide full-time library media specialist at each site for 2019-2020 school year (information only.)

V.J. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Tulsa Public Schools and Claremore Public Schools to provide Claremore student with special education and related services identified in the student's current Individualized Education Program (IEP) for 2019-2020 fiscal year.

V.K. Discussion, consideration and vote to approve or not to approve purchase agreement with Solution Tree, Inc. for onsite professional development March 27, 2020.

V.L. Discussion, consideration and vote to approve or not to approve Estimate of Needs for fiscal year 2019-2020.

V.M. Discussion, consideration and vote to approve or not to approve revising Communicable Diseases Policy (Policy B-CC.)

V.N. Discussion, consideration and vote to approve or not to approve revising Contagious Health Conditions Policy (Policy B-CCA.)

V.O. Discussion, consideration and vote to approve or not to approve renaming and revising Student Records, Policies and Procedures Policy (Policy B-SC) to Student Educational Records Policy (Policy B-SC.)

V.P. Discussion, consideration and vote to approve or not to approve new Student Directory Information Policy (Policy B-SD) taken from Student Records, Policies and Procedures Policy B-SC.

V.Q. Discussion, consideration and vote to approve or not to approve renaming and revising Leasing Buses Policy (Policy O-LA) to Leasing Buses with Rental Agreement (Policy O-LA.)

V.R. Discussion, consideration and vote to approve or not to approve renaming and revising Transportation, Designated Bus Stop Policy (O-TDD) to Transportation Policy (Policy O-TDD.)

V.S. Discussion, consideration and vote to approve or not to approve renaming, revising and dividing Student Behavior (Discipline and Bullying) Policy (Policy S-BA) into two policies: Bullying Policy (S-BA) and Student Behavior Policy (Policy S-BAA.)

V.T. Discussion, consideration and vote to approve or not to approve revising Student Athlete Drug Testing Policy Grades 7-12 (Policy S-SC.)

V.U. Discussion, consideration and vote to approve or not to approve renaming and revising Student Tobacco, Secondary Policy (Policy S-TE) to Smoking, Vaping and the Use of Tobacco Products Policy (Policy S-TE.)

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss the purchase or appraisal of real property (25 O.S. Sec. 307 (B) (3).)

VI.B. Acknowledge return to open session

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

VII. New Business

VIII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 6th day of September, 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.

