

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

Board of Education Regular Meeting Monday, October 14, 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, October 14, 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. Bond Construction Update
- III.B. Student Recognitions/Campus News
- 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-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 September 24, 2019 special meeting.

IV.B. Purchase Order Register - General Fund 413-495, Building Fund 93-101, Child Nutrition 22, Bond Building 14 and Bond Transportation 4.

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 trip request to Bill Tipton Classic Baseball Tournament in Oklahoma City April 8-10, 2020.

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

V. Superintendent's Services

V.A. Will Rogers Junior High School Principal's Site Smart Goals for 2019-2020 (information only.)

V.B. Claremore High School Principal's Site Smart Goals for 2019-2020 (information only.)

V.C. Discussion, consideration and vote to approve the Claremore Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2020.

V.D. Discussion, consideration and vote to approve or not to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 5, which has a 5-year term ending in 2025. Election to be held at the regular voting places within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 7, 2020. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 11, 2020.

V.E. Discussion, consideration and vote to approve or not to approve authorizing the closing of the uninhabitable portion of Precinct 18.

V.F. Discussion, consideration and vote to approve or not to approve new Service Animals Board Policy, Policy O-AA.

V.G. Discussion, consideration and vote to approve or not to approve Amendment to Student Behavior Board Policy, Policy S-BA, to include suspension appeal process to policy.

V.H. Discussion, consideration and vote to approve or not to approve STOPit Subscriber Agreement with Inspirit Group, LLC to provide an app to let students anonymously report incidents.

V.I. Discussion, consideration and vote to approve or not to approve Therapy and Beyond Applied Behavioral Analysis Contract to provide applied behavioral analysis for student for 2019-2020 fiscal year.

V.J. Discussion, consideration and vote to approve or not to approve Terracon Consultants, Inc. Service Agreement to provided Geotechnical Engineering services for various school location additions.

V.K. Discussion, consideration and vote to approve or not to approve IEP Service Agreements between Catoosa Public Schools and Claremore Public Schools to provide Catoosa students with special education and related service identified in the Students' current Individualized Education Programs (IEP) for 2019-2020 fiscal year.

V.L. Discussion, consideration and vote to approve or not to approve IEP Service Agreements between Verdigris Public Schools and Claremore Public Schools to provide Verdigris students with special education and related service identified in the Students' current Individualized Education Programs (IEP) for 2019-2020 fiscal year.

V.M. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Foyil Public Schools and Claremore Public Schools to provide Foyil student with special education and related service identified in the Students' current Individualized Education Programs (IEP) for 2019-2020 fiscal year.

V.N. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Justus/Tiawah Public Schools and Claremore Public Schools to provide Justus/Tiawah student with special education and related service identified in the Students' current Individualized Education Programs (IEP) for 2019-2020 fiscal year.

V.O. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Sequoyah Public Schools and Claremore Public Schools to provide Sequoyah student with special education and related service identified in the Students' current Individualized Education Programs (IEP) for 2019-2020 fiscal year.

V.P. Discussion, consideration and vote to approve or not to approve Claremore High School Christian Club and activity account.

V.Q. Discussion, consideration and vote to approve or not to approve Jolene Smith, Claremore High School math teacher, to teach Physics as an adjunct teacher.

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 certain 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 Minutes Clerk
Signature Title

Posted this 10th day of October 2019 at 3:00 P.M., 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.

