

Board of Education Regular Meeting Minutes  
**Claremore Public Schools**  
Monday, August 12, 2019 6:00 PM  
Board Room  
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:**

Patrick Gotcher  
Rod Henry  
Brandon Wofford

**Board Members Absent:**

Jeff Gettinger  
Rick Mosier

- 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. Presentation by Mrs. Von Cardwell, 2019-2020 District Teacher of the Year.
- B. Operations Facilities Update – Tim Gilliam presented Operations Facilities Updates
- C. Bond Construction Update – Dave Myers, Myers-Cherry, Construction presented update on Bond Projects.

D. Monthly Budget Report – Brad Weber presented the Monthly Budget Report to the Board of Education.

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-S. (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 Brandon Wofford and a second by Rod Henry.

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

- A. Minutes of the July 15, 2019 regular board meeting.
- B. Purchase Order Register - General Fund 154-260, Building Fund 55-69, Child Nutrition 10-17, and Building Bond Fund 3-11.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, and Retirement - Certified Personnel (per attachment).
- F. Employment, Resignations, and Retirement - Support Personnel (per attachment).
- G. 2019-2020 Resource Officer Contract with the City of Claremore to provide police officer to perform services at Claremore Public Schools.
- H. 2019-2020 Oklahoma Department of Career and Technology Education Contract for secondary career and technology education programs.
- I. 2019-2020 Summit Pediatric Therapies Contract for physical, occupational and speech therapy services to the students of Project CEEP that qualify for these services.
- J. 2019-2020 Memorandum of Understanding between Claremore Public Schools and Rogers County Literacy Council for reading tutor services for elementary students of Claremore School District.
- K. 2019-2020 Memorandum of Understanding between Claremore Public Schools and Cameron University for the conduct of clinical field experiences for candidates in educator preparation programs.
- L. 2019-2020 Memorandum of Understanding between Claremore Pubic Schools (Facility) and University of Oklahoma agree that students enrolled bat the University may engage in a field experience, practicum, internship or similar arrangement at the facility.
- M. 2019-2010 ImageNet Consulting, LLC renewal for software, support and updates.
- N. 2019-2020 CCOSA District Level Services Program Agreement.
- O. 2019-2020 Forecast5 Analytics Agreement for licenses.
- P. 2019-2020 Frontline Annual Subscription Renewal.
- Q. 2019-2020 Wen-GAGE i-Student Information System Rostering Integration Agreement with Municipal Accounting Systems, Inc.
- R. Claremore High School Softball Team overnight trip request to Softball Tournament in Shawnee, Oklahoma August 22-24, 2019.

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

V. Superintendent's Services

A. Discussion, consideration and vote to approve or not to approve the contract services of Stephen L. Smith, Corp. As financial consultants to the school district for the fiscal year 2019-2020.

Motion to approve to approve the contract services of Stephen L. Smith, Corp. as financial consultants to the school district for the fiscal year 2019-2020 passed with a motion by Patrick Gotcher and a second by Brandon Wofford.

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

B. Discussion, consideration and vote to approve or not to approve the awarding of the 2019-2020 Food Service Management Company Request for Proposal to Sodexo Food Services.

Motion to approve the awarding of the 2019-2020 Food Service Management Company Request for Proposal to Sodexo Food Services passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

C. Discussion, consideration and vote to approve or not to approve Dawn Nipps, Brad Weber and Janna Ragland as Child Nutrition Programs authorized representatives for Claremore Public Schools.

Motion to approve Dawn Nipps, Brad Weber and Janna Ragland as Child Nutrition Programs authorized representatives for Claremore Public Schools passed with a motion by Patrick Gotcher and a second by Brandon Wofford.

Rick Mosier	Absent
Patrick Gotcher	Yes

Rod Henry	Yes
Jeff Gettinger	Absent
Brandon Wofford	Yes

- D. Discussion, consideration and vote to approve or not to approve Brad Weber and Dawn Nipps as authorized representative for Claremore School District to legally sign on behalf of the LEA all current fiscal year expenditures, reports, disbursements and cash receipts filed with Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award(s).

Motion to approve Brad Weber and Dawn Nipps as authorized representative for Claremore School District to legally sign on behalf of the LEA all current fiscal year expenditures, reports, disbursements and cash receipts filed with Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award(s) passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- E. Discussion, consideration and vote to approve or not to approve NWEA software contract for Will Junior High School students for 2019-2020 Fiscal Year.

Motion to approve NWEA software contract for Will Junior High School students for 2019-2020 Fiscal Year passed with a motion by Brandon Wofford and a second by Rod Henry.

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

- F. Discussion, consideration and vote to approve or not to approve Solution Tree, Inc. Purchase Agreement for PLC at Work Institute registrations in Des Moines, IA October 21-23, 2019 for elementary teachers.

Motion to approve Solution Tree, Inc. Purchase Agreement for PLC at Work Institute registrations in Des Moines, IA October 21-23, 2019 for elementary teachers passed with a

motion by Patrick Gotcher and a second by Brandon Wofford.

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

- G. Discussion, consideration and vote to approve or not to approve Solution Tree, Inc. Purchase Agreement for PLC at Work Institute registrations in San Antonio, TX October 14-16, 2019 for elementary teachers.

Motion to approve Solution Tree, Inc. Purchase Agreement for PLC at Work Institute registrations in San Antonio, TX October 14-16, 2019 for elementary teachers passed with motion by Brandon Wofford and a second by Patrick Gotcher.

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

- H. Discussion, consideration and vote to approve or not to approve Personnel Pay Scales for 2019-2020 Fiscal Year.

Motion to approve Personnel Pay Scales for 2019-2020 Fiscal Year passed with a motion by Brandon Wofford and a second by Rod Henry.

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

- I. Discussion, consideration and vote to approve or not to approve an exclusive contract with Claremore School District with either Pepsi Cola Company or Coca Cola Southwest Beverages with an annual renewable contract up to five (5) years.

Motion to approve an exclusive contract with Claremore School District with either Pepsi Cola Company or Coca Cola Southwest Beverages with an annual renewable contract up to five (5) years tabled with motion by Rod Henry and a second by Patrick Gotcher.

Rick Mosier	Absent
Patrick Gotcher	Yes

Rod Henry	Yes
Jeff Gettinger	Absent
Brandon Wofford	Yes

- J. Discussion, consideration and vote to approve or not to approve revised Notice of Non-Discrimination Policy, B-NB.

Motion to approve revised Notice of Non-Discrimination Policy, B-NB passed with a motion by Brandon Wofford and a second by Patrick Gotcher.

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

- K. Discussion, consideration and vote to approve or not to approve new SecureID 2TM Plus benefit with American Fidelity for ID protection, global travel assistance, roadside assistance and legal services offered to Claremore School District employees at no expense to the district.

Motion to approve new SecureID 2TM Plus benefit with American Fidelity for ID protection, global travel assistance, roadside assistance and legal services offered to Claremore School District employees at no expense to the district passed with a motion by Patrick Gotcher and a second by Brandon Wofford.

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

## VI. Executive Session

- 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).)

Motion to enter executive session to go into executive session at 7:00 pm to discuss the purchase or appraisal of real property (25 O.S. Sec. 307 (B)(3).) failed with a motion by Patrick Gotcher and a second by Brandon Wofford.

Rick Mosier	Absent
Patrick Gotcher	No
Rod Henry	No
Jeff Gettinger	Absent
Brandon Wofford	No

B. Acknowledge return to open session. Did not go into executive session.

C. Statement by Board President of Executive Session Minutes. No statement.

VII. New Business – No New Business

VIII. Vote to Adjourn

Motion to adjourn at 7:00 PM passed with a motion by Brandon Wofford and a second by Rod Henry.

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk