

Board of Education Regular Meeting Minutes
Claremore Public Schools
Monday, September 9, 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
Rick Mosier
Rod Henry
Jeff Gettinger
Brandon Wofford – Arrived at 6:04 P.M.

- 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. Student Recognition/Campus News – Mr. Frazier presented to the Board campus news.
- B. Bond Construction Update – Dave Myers, Myers-Cherry, Construction presented update on Bond Projects.
- C. Operations Facilities Update – Tim Gilliam presented Operations Facilities Updates.
- 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-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.)

Motion to approve consent agenda passed with a motion by Rod Henry and a second by Rick Mosier.

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

- A. Minutes of the August 12, 2019 regular board meeting.
- B. Purchase Order Register - General Fund 261-366, Building Fund 7-89, Child Nutrition 18-20, Gift Fund 1 and Bond Fund 1.
- 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. 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.
- 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.
- I. 2019-2020 Gifted Education Advisory Committee.
therapy services to the students of Project CEEP that qualify for these services.
- J. Surplus items to be disposed of in accordance with the State Law of Oklahoma.
- 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

- A. Claremore High School 2020-2021 Homecoming Presentation (information only)
- B. Claremore High School notification of District's ACT/SAT selection and explanation of effect on instructional programming (information only.)
- C. 2019-2020 Alternative Education Academy Plan (information only.)
- D. 2019-2020 Professional Development Plan (information only.)
- E. 2019-2020 Gifted Plan (information only.)
- F. Catalayah, Claremont, Roosa and Westside Elementary Principals' Site Smart Goals for 2019-2020 (information only.)

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

Motion to approve the district conversion of days to hours for 2019-2020 academic year passed with a motion by Rick Mosier and a second by Brandon Wofford.

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

- H. 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.)

- 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.)

- 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.

Motion to approve 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 passed with a motion by Rod Henry and a second by Rick Mosier.

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

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

Motion to approve purchase agreement with Solution Tree, Inc. for onsite professional development March 27, 2020 passed with a motion by Patrick Gotcher and a second by Brandon Wofford.

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

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

Motion to approve Estimate of Needs for fiscal year 2019-2020 passed with a motion made by Brandon Wofford and a second by Rod Henry.

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

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

Motion to approve revising Communicable Diseases Policy (Policy B-CC.) passed with a motion made by Rick Mosier and a second by Patrick Gotcher.

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

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

Motion to approve revising Contagious Health Conditions Policy (Policy B-CCA.) passed with a motion made by Rick Mosier and a second by Rod Henry.

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

- 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.)

Motion to approve renaming and revising Student Records, Policies and Procedures Policy (Policy B-SC) to Student Educational Records Policy (Policy B-SC) passed with a motion made by Brandon Wofford and a second by Patrick Gotcher.

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

- 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.

Motion to approve new Student Directory Information Policy (Policy B-SD) taken from Student Records, Policies and Procedures Policy B-SC passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

- 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.)

Motion to approve renaming and revising Leasing Buses Policy (Policy O-LA) to Leasing Buses with Rental Agreement (Policy O-LA) passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- 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.)

Motion to approve renaming and revising Transportation, Designated Bus Stop Policy (O-TDD) to Transportation Policy (Policy O-TDD) passed with a motion by Rick Mosier and a second by Rod Henry.

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

- 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.)

Motion 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) passed with a motion by Jeff Gettinger and a second by Patrick Gotcher.

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

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

Motion to approve revised Student Athlete Drug Testing Policy Grades 7-12 (Policy S-SC) passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

- 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.)

Motion 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) passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Jeff Gettinger	Yes
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 8:26 pm to discuss the purchase or appraisal of real property (25 O.S. Sec. 307 (B)(3)) passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

B. Acknowledge return to open session at 8:55 PM.

C. Statement by Board President of Executive Session Minutes.

VII. New Business – No New Business

VIII. Vote to Adjourn

Motion to adjourn at 8:56 PM passed with a motion by Brandon Wofford and a second by Rick Mosier.

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

Date: _____, 2019

President

Clerk

Lebras