

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

Board of Education Regular Meeting Monday, November 11, 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, November 11, 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. Child Nutrition Update

III.E. Monthly Budget Report

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-J. (These items may be approved by one board motion, unless any board members desire to have a separate vote on any or all of these items.)

IV.A. Minutes of the October 14, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 496-533 and Building Fund 102-108.

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. Will Rogers Junior High School Cheerleading overnight and out-of-state trip request to Branson Cheerleading Nationals in Branson, Missouri December 13-15, 2019.

IV.H. Claremore High School Wrestling Team overnight trip request to Wrestling Tournament in Perry, Oklahoma December 12-14, 2019.

IV.I. Claremore High School Wrestling Team overnight trip request to Wrestling Tournament in Midwest City, Oklahoma January 17-18, 2020.

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

V. Superintendent's Services

V.A. Discussion, consideration and vote to take action to accept a portion of the bids for construction of the Claremore Athletic Locker Rooms, Claremont Elementary, Roosa Elementary, Westside Elementary and Will Rogers Junior High, and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #1. The remainder of the bids and final GMP will be finalized at a future board meeting.

V.B. Presentation to the Board regarding state report cards at all sites.

V.C. Discussion, consideration and approve or not to approve a one-time "welcome back" stipend in the amount of \$500 for returning full-time certified and support employees.

V.D. Discussion, consideration and vote to approve or not to approve Supplemental Appropriation for the High Needs Tier II Grant in the amount of \$24,989.20.

V.E. Discussion, consideration and vote to approve or not to approve Oklahoma LED as the vendor to retrofit lighting for Claremore Public Schools. Scope of work is to retrofit current fluorescent lighting to LED lighting throughout the CPS District based upon a schedule agreed upon between the Superintendent and Oklahoma LED not to exceed a total price of \$437,000.

V.F. Discussion, consideration and vote to approve or not to approve the Edgenuity Price Quote of \$25,000 for site license for Claremore Public Schools to have full access to all 6-12 courses except dual credit for high school, junior high school and virtual school commencing January 1, 2020 and ending December 31, 2020.

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

Signature

Minutes Clerk

Title

Posted this 7th day of November, 2019 at 3:00 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.