

Board of Education Regular Meeting Minutes
Claremore Public Schools
Monday, October 14, 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

Board Member Absent:

Brandon Wofford

- 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. Bond Construction Update – Dave Myers, Myers-Cherry, Construction presented update on Bond Projects.
- B. Student Recognition/Campus News – No Student Recognition/Campus News
- 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-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.)

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 September 24, 2019 special board meeting.
- B. Purchase Order Register - General Fund 413-495, Building Fund 93-101, Child Nutrition 22, Bond Building 14 and Bond Transportation 4.
- 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 request to Bill Tipton Classic Baseball Tournament in Oklahoma City April 8-10, 2020.
- H. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

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

Motion to approve the Claremore Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2020 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	Absent

- 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 th 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 a 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.

Motion 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 th 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 a 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 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

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

Motion to approve authorizing the closing of the uninhabitable portion of the Precinct 18 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	Absent

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

Motion to approve new Service Animals Board Policy, Policy O-AA passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- 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.

Motion to approve Amendment to Student Behavior Board Policy, Policy S-BA, to include suspension appeal process to policy passed with a motion by Jeff Gettinger and a second by Rod Henry.

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

- 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.

Motion to approve STOPit Subscriber Agreement with Inspirit Group, LLC to provide an app to let students anonymously report incidents 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	Absent

- 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.

Motion to approve Therapy and Beyond Applied Behavioral Analysis Contract to provide applied behavioral analysis for student for 2019-2020 fiscal year 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	Absent

- J. Discussion, consideration and vote to approve or not to approve Terracon Consultants, Inc. Service Agreement to provide Geotechnical Engineering Services for various school location additions.

Motion to approve to approve Terracon Consultants, Inc. Service Agreement to provide Geotechnical Engineering Services for various school location additions 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	Absent

- 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.

Motion 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 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	Absent

- 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.

Motion to approve passed with a motion 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 passed by Patrick Gotcher and a second by Rick Mosier.

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

- 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.

Motion to approve passed with 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 Program (IEP) for 2019-2020 fiscal year passed with a motion made by Rod Henry and a second by Rick Mosier.

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

- 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 Program (IEP) for 2019-2020 fiscal year.

Motion 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 Program (IEP) for 2019-2020 fiscal year 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	Absent

- 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 Program (IEP) for 2019-2020 fiscal year.

Motion 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 Program (IEP) for 2019-2020 fiscal year 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	Absent

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

Motion to approve Claremore High School Christian Club and activity account 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	Absent

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

Motion to approve Jolene Smith, Claremore High School math teacher, to teach Physics as adjunct teacher 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	Absent

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 not to enter executive session to discuss the purchase or appraisal of real property (25 O.S. Sec. 307 (B)(3)) pass 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	Absent

- B. Acknowledge return to open session – Board of Education did not go into Executive Session.
- C. Statement by Board President of Executive Session Minutes – No Statement was made.

VII. New Business – No New Business

VIII. Vote to Adjourn at 8:04 PM

Motion to adjourn at 8:04 PM 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	Absent

Date: November 11, 2019

Patrick Gotcher

President

Roderick L Henry

Clerk

