

Board of Education Special Meeting Minutes  
Claremore Public Schools  
Tuesday, September 24, 2019 12:00 PM  
Superintendent's Conference Room, Administration Building,  
102 W 10th St  
Claremore, OK 74017

I. Call meeting to order at 12:05 PM and roll call.

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

II. Discussion, consideration and vote to approve or not to approve Purchase Order Register - General Fund 367-412, Building Fund 90-92, Child Nutrition 21, Bond Building 12-13, Bond Transportation 2-3, and Gift 1-2.

Motion to approve Purchase Order Register - General Fund 367-412, Building Fund 90-92, Child Nutrition 21, Bond Building 12-13, Bond Transportation 2-3, and Gift 1-2 passed with a motion by Brandon Wofford and a second by Rod Henry.

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

III. Discussion, consideration and vote to approve or not to approve minutes of the September 9, 2019 regular meeting.

Motion to approve minutes of the September 9, 2019 regular meeting passed with a motion by Jeff Gettinger and a second by Brandon Wofford.

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

IV. Discussion, consideration and vote to approve or not to approve revised stipends for 2019-2020 fiscal year.

Motion to approve revised stipends for 2019-2020 fiscal year passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

- V. Discussion, consideration and vote to approve or not to approve agreement between Pepsi Beverages Company and Claremore Public Schools.

Motion to approve agreement between Pepsi Beverages Company and Claremore Public Schools passed with a motion by Rod Henry and a second by Brandon Wofford.

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

- VI. Discussion, consideration and vote to approve or not to approve Estimate of Needs and expenditure budget.

Motion to approve Estimate of Needs and expenditure budget passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

- VII. Consider and review financing proposals received pursuant to a Lease Purchase Agreement and take action to select a proposal and financial institution for the Lease Purchase Agreement.

Motion to consider and review financing proposals received pursuant to Lease Purchase Agreement and took action and selected a proposal and financial institution for the Lease Purchase Agreement with Bank of America and interest rates not to exceed 2.29% passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

- VIII. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease Purchase Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in Lease Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Motion to consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease Purchase Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in Lease Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

IX. New Business - No New Business

X. Adjourn

Motion to adjourn at 12:50 PM passed with a motion by Brandon Wofford and a second by Jeff Gettinger.

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

Date: October 14, 2019



*Patrick Gotcher*

President

*Rod Henry*

Clerk

