

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

Board of Education Regular Meeting Monday, December 9, 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, December 9, 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-I. (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 November 11, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 534-599, Building Fund 109-118, and Child Nutrition 23.

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 Wrestling Team overnight trip request to Junior High Wrestling Tournament in Perry, Oklahoma January 17-28, 2020.

IV.H. Claremore High School Varsity Dance Team overnight and out-of-state trip request to Dance Nationals in Orlando, Florida February 27 - March 2, 2020.

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

V. Superintendent's Services

V.A. Presentation of the 2018-2019 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

V.B. 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 #2. Final GMP will be finalized at a future board meeting.

V.C. Discussion, consideration and vote to approve or not to approve agreement to lease Rogers State University Stadium.

V.D. Discussion, consideration and vote to approve or not to approve 2019-2020 Claremore Parks & Recreation Facility Use Agreement.

V.E. Discussion, consideration and vote to approve or not to approve purchase agreement with Solution Tree, Inc. for PLC at Work Institute in Edmond, Oklahoma May 27-29, 2020 for twenty (20) secondary teachers.

V.F. Discussion, consideration and vote to approve or not to approve purchase agreement with Solution Tree, Inc. for PLC at Work Institute in Edmond, Oklahoma May 27-29, 2020 for ten (10) elementary teachers.

V.G. Discussion, consideration and vote to approve or not to approve purchase agreement with Solution Tree, Inc. for PLC at Work Institute in Edmond, Oklahoma May 27-29, 2020 for thirteen (13) elementary teachers.

V.H. Discussion, consideration and vote to approve or not to approve Mid-American Courtworks Contract to provide repairs and resurface five (5) outdoor concrete tennis courts.

V.I. Discussion, consideration and vote to approve or not to approve Custodial Contract effective December 21, 2019.

V.J. Discussion, consideration and vote to approve or not to approve agreement between Claremore Public Schools and Northeastern State University for 2019-2020 Teacher Education Program.

V.K. Discussion, consideration and vote to approve or not to approve 2019-2020 Memorandum of Understanding between Oklahoma State University and Claremore Public Schools agree that students enrolled at the University may engage in Field and Clinical Experiences component of the Teacher Preparation Program at Claremore Public Schools.

V.L. Discussion, consideration and vote to approve or not to approve revising Foreign Exchange Student Policy (Policy S-F.)

V.M. Discussion, consideration and vote to approve or not to approve new Parent Right-to-Know Policy (Policy B-P)

V.N. Discussion, consideration and vote to approve or not to approve new McKinney-Vento Homeless Assistance Act Policy (Policy S-HAA.)

V.O. Discussion, consideration and vote to approve or not to approve new McKinney-Vento Education of the Homeless Dispute/Complaint Resolution Policy (Policy S-HD.)

V.P. Discussion, consideration and vote to approve or not to approve appointing an OSSBA Legislative Liaison for 2020 Legislative Session.

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1).)

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 6th day of December, 2019 at 4:00 P.M., 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.