

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

Board of Education Regular Meeting Thursday, January 16, 2020 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 Thursday, January 16, 2020 at 6:00 PM at the Boardroom, 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 Recognition/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-G . (These items may be approved by one board motion, unless any board member desires to have a separate vote on any or all of these items.)

IV.A. Minutes of the December 9, 2019 regular meeting.

IV.B. Purchase Order Register - General Fund 600-651, Building Fund 119-130, and Child Nutrition 24-26.

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. Claremore High School Women's Wrestling out-of-state trip request to attend Women's Wrestling Tournament in Fredonia, Kansas February 1, 2020.

V. Superintendent's Services

V.A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 1, dated December 31, 2019, for the 2019 Bond Issue Projects.

V.B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Change Orders, PCO:001, dated January 8, 2020, and PCO:002, dated January 9, 2020 for the 2019 Bond Projects.

V.C. Presentation of the 2018-2019 District Annual SPED Compliance and Performance Results. No action required by the Board of Education (information only.)

V.D. Discussion, consideration and vote to approve or not to approve new Extended School Year Services Policy (Policy B-ES.)

V.E. Discussion, consideration and vote to approve or not to approve new Professional Development Certification Reimbursement Program Policy (Policy I-PD.)

V.F. Discussion of Brandon Wofford's resignation from Claremore Public Schools Board Seat Number 5. No action required by the Board of Education (information only.)

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss contract and employment of 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. Superintendent's Services (Part Two)

VII.A. Discussion, consideration and vote to approve or not to approve Superintendent's contract and employment.

VIII. New Business

IX. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 14th day of January 2020 at 2:00 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.