

Board of Education Regular Meeting Minutes
Claremore Public Schools
Monday, December 9, 2019 6:00 PM
Board Room
101 W. 11th Street, Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:00 PM
- B. Roll call and record names of members present.

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry

Board Member Absent:

Brandon Wofford
Jeff Gettinger

- 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. Child Nutrition Update – Brad Weber presented Child Nutrition Updates.

E. 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-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.)

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
Brandon Wofford	Absent
Jeff Gettinger	Absent

- A. Minutes of the November 11, 2019 regular board meeting.
- B. Purchase Order Register - General Fund 534-599, Building Fund 109-118 and Child Nutrition 23.
- 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. Will Rogers Junior High School Wrestling Team overnight trip request to Junior High Wrestling Tournament in Perry, Oklahoma January 17-18, 2020.
- 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.
- I. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

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

Jeff Hewett, Sanders, Bledsoe & Hewett, presented the 2018-2019 Audit Report to the Board of Education.

- 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.

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

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

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

Motion to approve agreement to lease Rogers State University Stadium Tabled with a motion by Rick Mosier and a second by Patrick Gotcher.

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

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

Motion to approve 2019-2020 Claremore Parks & Recreation Facility Use Agreement passed with a motion by Patrick Gotcher and a second by Rod Henry

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

- 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.

Motion 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 passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- 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.

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

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

- 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.

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

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

- 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.

Motion to approve Mid-American Courtworks Contract to provide repairs and resurface five (5) outdoor concrete tennis courts passed with a motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve Custodial Contract effective December 21, 2019 passed with a motion by Rick Mosier and a second by Rod Henry giving the Superintendent authorization to negotiate and sign contract with Clempire Janitorial.

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

- 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.

Motion to approve agreement between Claremore Public Schools and Northeastern State University for 2019-2020 Teacher Education Program passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- 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 student enrolled at the University may engage in Field and Clinical Experiences component of the Teacher Preparation Program at Claremore Public Schools.

Motion to approve 2019-2020 Memorandum of Understanding between Oklahoma State University and Claremore Public Schools agree that student enrolled at the University may engage in Field and Clinical Experiences component of the Teacher Preparation Program at Claremore Public Schools passed with a motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve revising Foreign Exchange Student Policy (Policy S-F) passed with a motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve new Parent Right-to-Know Policy (Policy B-P) passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

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

Motion to approve new McKinney-Vento Homeless Assistance Act Policy (Policy S-HAA) passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- 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.)

Motion to approve new McKinney-Vento Education of the Homeless Dispute/Complaint Resolution Policy (Policy S-HD) passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

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

Motion to approve appointing Patrick Gotcher OSSBA Legislative Liaison for 2020 Legislative Session passed with a motion by Rick Mosier and a second by Rod Henry.

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

VI. Executive Session

- 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).)

Motion not to enter executive session at 7:05 PM to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1)) pass with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- B. Acknowledge return to open session at 8:20 PM

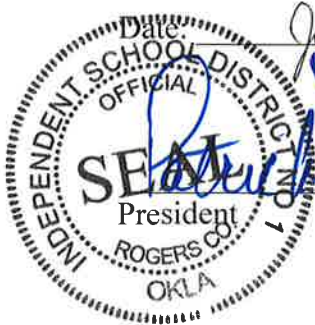
- C. Statement by Board President of Executive Session Minutes

VII. New Business – No New Business

VIII. Vote to Adjourn at 8:20 PM

Motion to adjourn at 8:20 PM passed with a motion by Rick Mosier and a second by Rod Henry.

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



Date: January 16, 2020

Patrick Gotcher

Roderick L Henry

Clerk