

Board of Education Regular Meeting Minutes
Claremore Public Schools
Thursday, January 16, 2020 6:00 PM
Boardroom
101 W. 11th Street, Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:05 PM
- B. Roll call and record names of members present.

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry
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 – Janna Ragland 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-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.)

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

- A. Minutes of the December 9, 2019 regular board meeting.
- B. Purchase Order Register - General Fund 600-651, Building Fund 119-130 and Child Nutrition 24-26.
- 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 Women's Wrestling out-of-state trip request to attend Women's Wrestling Tournament in Fredonia, Kansas February 1, 2020.

V. Superintendent's Services

- 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.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 1, dated December 31, 2019, for the 2019 Bond Issue Projects 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

- 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.

Motion 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 passed with a motion by Jeff Gettinger and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

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

Julie Geiger, Director of Special Services, presented 2018-2019 District Annual SPED Compliance and Performance Results to the Board of Education.

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

Motion Motion to approve new Extended School Year Services Policy (Policy B-ES) 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

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

Motion to approve new Professional Development Certification Reimbursement Program Policy (Policy I-PD) 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

- 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.)

Mr. Brandon Wofford resigned Board of Education Seat Number 5 effective December 31, 2019.

VI. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss contract and employment of the Superintendent (25 O.S. Sec. 307 (B)(1).)

Motion not to enter executive session at 6:54 PM to discuss contract and employment of the Superintendent (25 O.S. Sec. 307 (B)(1)) passed with a motion by Rod Henry and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

- B. Acknowledge return to open session at 7:42 PM

- C. Statement by Board President of Executive Session Minutes

VII. Superintendent's Services (Part Two)

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

Motion to approve Superintendent's contract and employment 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

VIII. New Business

- A. Discussion, consideration and vote to approve or not to approve Claremore High School Women's Wrestling out-of-state trip request to Women's Wrestling Tournament in Independence, Kansas January 25, 2020.

Motion to approve Claremore High School Women's Wrestling out-of-state trip request to Women's Wrestling Tournament in Independence, Kansas January 25, 2020 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

IX. Vote to Adjourn at 7:45 PM

Motion to adjourn at 7:45 PM 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

Date: February 10, 2020



Rodney L. Henry
Clerk

Rodney L. Henry