

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

Board of Education Regular Meeting Monday, March 9, 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 Monday, March 9, 2020 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 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-K. (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 February 10, 2020 regular meeting.

IV.B. Purchase Order Register - General Fund 687-757, Building Fund 138-143, Child Nutrition 28-30 and Bond Building 15.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. Employment, Resignations, Retirement and Family Medical Leave - Certified Personnel (per attachment).

IV.F. Employment, Resignations, Retirement and Family and Medical Leave - Support Personnel (per attachment).

IV.G. Claremore High School Jazz Band Overnight Trip Request to perform at Hughes Brothers Theatre in Branson, Missouri April 24-26, 2020.

IV.H. Claremore High School Tennis Overnight Trip Request to Tennis Tournament in Stillwater, Oklahoma April 1-2, 2020.

IV.I. Claremore High School Tennis Overnight Trip Request to Tennis Tournament in Ponca City, Oklahoma April 5-6, 2020.

IV.J. Claremore High School Overnight Trip Request to Tournament in Ponca City, Oklahoma April 24-25, 2020.

IV.K. 2020-2021 Software Service Agreement with Municipal Accounting Systems to provide software support for the district financial/accounting and student information programs.

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. 3, dated February 29, 2020 for the 2019 Bond Issue Projects.

V.B. Discussion, consideration and vote to approve or not to approve to change Activity Account 778 for Gear-Up Parent Leadership Academy (PLA) under Fund 69 to Activity Account 977 for Gear-Up Parent Leadership Academy.

V.C. Claremore Classroom Teacher Association (CCTA) letter of intent to bargain on a collective bargaining agreement for the 2020-2021 fiscal year (Information Only).

V.D. Discussion, consideration and vote to approve or not to approve State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Agreement for 2020-2021 fiscal year.

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss rehire of Certified Teachers (Permanent Teacher Contracts) for 2020-2021 fiscal year per attachment (25 O.S. Sec. 307 (B)(1) and (B)(7).)

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 the rehire of Certified Teachers (Permanent Teacher Contracts) subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.

VIII. New Business

IX. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 6th day of March, 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.