

Board of Education Regular Meeting
Claremore Public Schools
Monday, February 10, 2020 6:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:01 P.M.
- 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, Sodexo Director, 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-J. (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.

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

- A. Minutes of the January 16, 2020 regular meeting.
- B. Purchase Order Register - General Fund 652-686, Building Fund 131-137, and Child Nutrition 27.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement, and FMLA - Certified Personnel (per attachment.)
- F. Employment, Resignations, Retirement, and FMLA - Support Personnel (per attachment.)
- G. Claremore High School Cheerleading Team Overnight Trip Request to attend Wrestling State Tournament in Oklahoma City February 28 - March 1, 2020.
- H. Claremore High School Wrestling Team Overnight Trip Request to Wrestling Tournament in Oklahoma City February 26-29, 2020.
- I. Claremore High School Tennis Team Overnight Trip Request to attend Tennis Tournament in Pauls Valley, Oklahoma March 9-10, 2020.
- J. The Internal Revenue Service standard mileage rate decreased from 58 cents per mile in 2019 to 57.5 cents in 2020 for every mile reimbursed for business travel.

V. Superintendent's Services (Part One)

- A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 2, dated January 31, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 2, dated January 31, 2020 for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

- B. Discussion, consideration and vote to approve or not to approve Claremore High School Dungeons and Dragons Club and fundraisers to sell club merchandise, Dungeon and Dragons themed goodie bags, game night, donation, dues and fees.

Motion to approve Claremore High School Dungeons and Dragons Club and fundraisers to sell club merchandise, Dungeon and Dragons themed goodie bags, game night, donations, dues and fees passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- C. Discussion, consideration and vote to approve or not to approve Roosa Elementary to change April/May Carnival Fundraiser to March Family Dinner Fundraiser.

Motion to approve Roosa Elementary to change April/May Carnival Fundraiser to March Family Dinner Fundraiser passed with a motion by Rick Mosier and a second by Rod Henry.

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

- D. Discussion, consideration and vote to approve or not to approve Rogers State University-Claremore Public Schools Stadium Lease Agreement tabled December 9, 2019.

Motion to approve Rogers State University-Claremore Public Schools Stadium Lease Agreement tabled December 9, 2019 passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- E. Discussion, consideration and vote to approve or not to approve 2020-2021 OKTLE License Agreement between Employee Evaluation System, Inc. and Claremore Public Schools for teacher evaluation.

Motion to approve 2020-2021 OKTLE License Agreement between Employee Evaluation System, Inc. and Claremore Public Schools for teacher evaluation passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- F. Discussion, consideration and vote to approve or not to approve 2019-2020 Audit Contract and Letter of Engagement with Sanders, Bledsoe and Hewett.

Motion to approve 2019-2020 Audit Contract and Letter of Engagement with Sanders, Bledsoe and Hewett passed with a motion by Rick Mosier and a second by Rod Henry.

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

- G. Discussion, consideration and vote to approve or not to approve students referred by Claremore High School to participate with the University of Oklahoma's Pre-Employment Transition Services provided in collaboration with the Oklahoma Department of Rehabilitation Services to assist students with successful transition from high school to post-secondary training or work upon graduation at no charge to the district for participation in the program.

Motion to approve students referred by Claremore High School to participate with the University of Oklahoma's Pre-Employment Transition Services provided in collaboration with the Oklahoma Department of Rehabilitation Services to assist students with successful transition from high school to post-secondary training or work upon graduation at no charge to the district for participation in the program passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

VI. Executive Session (Part One)

- A. Discussion, consideration, and vote to go or not to go into executive session to discuss the employment for 2020-2021 fiscal year of Brad Weber, Dawn Nipps, Brian Bowman, Duwayne King, Julie Geiger, Tim Gilliam, Brian Young, Chrissy Willard, Kellye Shuck, Kerri Garrouette, Randa Fay, Christy Province, Jarrett Hurt, Brian Key, Kenny Hindenburg, Mary Bopp, Mark McVay, and Scott Scharabok. Okla. Stat. Title 25 Section 307 (B)(1) and (B)(7).)

Motion to go into executive session at 6:40 P.M. to discuss the employment for 2020-2021 fiscal year of Brad Weber, Dawn Nipps, Brian Bowman, Duwayne King, Julie Geiger, Tim Gilliam, Brian Young, Chrissy Willard, Kellye Shuck, Kerri Garrouette, Randa Fay, Christy Province, Jarrett Hurt, Brian Key, Kenny Hindenburg, Mary Bopp, Mark McVay, and Scott Scharabok. Okla. Stat. Title 25 Section 307 (B)(1) and (B)(7)) passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- B. Vote to acknowledge return to Open Session. No vote taken. Return to Open Session at 7:33 P.M.
- C. Statement by Board President of Executive Session Minutes.

VII. Superintendent's Service (Part Two)

- A. Discussion, consideration and vote to approve or not to approve the employment for 2020-2021 fiscal year of Brad Weber, Dawn Nipps, Brian Bowman, Duwayne King, Julie Geiger, Tim Gilliam, Brian Young, Chrissy Willard, Kellye Shuck, Kerri Garrouette, Randa Fay, Christy Province, Jarrett Hurt, Brian Key, Kenny Hindenburg, Mary Bopp, Mark McVay, and Scott Scharabok.

Motion to approve the employment for 2020-2021 fiscal year of Brad Weber, Dawn Nipps, Brian Bowman, Duwayne King, Julie Geiger, Tim Gilliam, Brian Young, Chrissy Willard, Kellye Shuck, Kerri Garrouette, Randa Fay, Christy Province, Jarrett Hurt, Brian Key, Kenny Hindenburg, Mary Bopp, Mark McVay, and Scott Scharabok passed with a motion by Rick Mosier and a second by Rod Henry.

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

VIII. Executive Session (Part Two)

- A. Consideration and vote to go into Executive Session pursuant to Okla. Stat. Title 25, Section 307 (B)(1) and (B)(7) and Okla. Stat. Title 70, Section 5-118, to discuss and interview candidates for an appointment of an individual to fill Board Office Seat/Ward Number 5, the discussion of which matters would violate confidentiality requirements of state or federal law.

Motion to go into Executive Session at 7:35 P.M. pursuant to Okla. Stat. Title 25, Section 307 (B)(1) and (B)(7) and Okla. Stat. Title 70, Section 5-118, to discuss and interview candidates for an appointment of an individual to fill Board Office Seat/Ward Number 5, the discussion of which matters would violate confidentiality requirements of state or federal law passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

- B. Vote to acknowledge return to Open Session. No vote taken. Returned to Open Session at 8:34 P.M.

- C. Statement by Board President of Executive Session Minutes.

IX. Superintendent's Services (Part Three)

- A. Discussion, consideration and vote to approve or not to approve appointment of individual to fill vacant School Board Office Seat/Ward Number 5.

Motion to approve appointment of Shane Huey to fill vacant School Board Office Seat/Ward Number 5 passed with a motion by Jeff Gettinger and a second by Rick Mosier.

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

- B. Swearing-in of new School Board Member, Shane Huey, to Seat/Ward Number 5.

- C. Discussion, consideration, and vote to approve or not to approve election of Board of Education officers.

Motion to approve appointing Board of Education President, Patrick Gotcher; Vice President, Rick Mosier; and Clerk, Rod Henry, passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

X. New Business - No New Business

XI. Vote to Adjourn

Motion to Adjourn at 8:39 PM passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

Date: March 9, 2020



President

Clerk

Rod Henry