

**Board of Education Regular Meeting  
Claremore Public Schools**

Monday, March 9, 2020 6:00 PM  
Board Room  
101 W. 11th Street  
Claremore, OK 74017

I. Procedural Items

- A. Call 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  
Shane Huey

**Board Member Absent:**

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: Board of Education recognized Oklahoma Foundation for Excellence 2020 Academic All-Staters, Austin Haddock and Sarah Willhoite; 2020 Women's Wrestling State Champion, Kearanie Johnson; 2020 State Wrestling Team Academic Champions, Aiden Boyd, Kai Shultz, Dakota Culp, Ashton Stevenson, Vincent Christy, Ryan Cochran, Brandt Phelan, Kaden Stanley, Derek Scuggins, Mark Reed, Carson Downum, Isaac Guinn, and Blake Bacon.

- C. Operations Facilities Update: Tim Gilliam, Operations Director, presented facilities update.
- D. Child Nutrition Update: Janna Ragland, Sodexo Director, presented child nutrition site analysis, update on summer feeding, Future Chief scheduled 4:00pm on March 26 at Claremont.
- E. Monthly Budget Report: Brad Weber, CFO, 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-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.)

Motion to approve consent agenda passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

- A. Minutes of the February 10, 2020 regular meeting.
- B. Purchase Order Register - General Fund 687-757, Building Fund 138-143, Child Nutrition 28-30 and Bond Building 15.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, Retirement and Family Medical Leave - Certified Personnel (per attachment).
- F. Employment, Resignations, Retirement and Family and Medical Leave - Support Personnel (per attachment).
- G. Claremore High School Jazz Band Overnight Trip Request to perform at Hughes Brothers Theatre in Branson, Missouri April 24-26, 2020.
- H. Claremore High School Tennis Overnight Trip Request to Tennis Tournament in Stillwater, Oklahoma April 1-2, 2020.
- I. Claremore High School Tennis Overnight Trip Request to Tennis Tournament in Ponca City, Oklahoma April 5-6, 2020.
- J. Claremore High School Overnight Trip Request to Tournament in Ponca City, Oklahoma April 24-25, 2020.
- 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

- 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.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 3, dated February 29, 2020 for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

- 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.

Motion 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 passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

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

No Action Required.

- 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.

Motion to approve State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study Agreement for 2020-2021 fiscal year passed with a motion by Rick Mosier and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

## VI. Executive Session

- 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).)

Motion to go into executive session at 6:46 PM 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)) passed with a motion by Rod Henry and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettiner	Absent

B. Acknowledge return to open session at 7:21 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 the rehire of Certified Teachers (Permanent Teacher Contracts) subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.

Motion to approve the rehire of Certified Teachers (Permanent Teacher Contracts) subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

VIII. New Business - Matters that could not be foreseen 48 hours prior to meeting.

- A. Discussion, consideration and vote to approve or not to approve asphalt bid package.

Motion to approve Ellsworth Asphalt bid package passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent

IX. Vote to Adjourn

Motion to Adjourn at 7:25 PM passed with a motion by Rod Henry and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Absent



Date: April 13, 2020

Rod Henry  
Clerk