

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

Board of Education Regular Meeting Monday, May 11, 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, May 11, 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-L. (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 April 13, 2020 regular meeting, April 17, 2020 special meeting and May 7, 2020 special meeting.

IV.B. Purchase Order Register - General Fund 783-811, Building Fund 151-154, and Child Nutrition 32-34.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. 2020-2021 Speech Language Pathology renewal contract with Summit Physical Therapy and Rehab to provide speech therapy services to the students of the Claremore School District.

IV.F. 2020-2021 Occupational Therapy renewal contract with Summit Physical Therapy and Rehab to provide occupational therapy services to the students of the Claremore School District.

IV.G. 2020-2021 Physical Therapy renewal contract with Summit Physical Therapy and Rehab to provide physical therapy services to the students of Claremore School District.

IV.H. 2020-2021 renewal licenses with Read Naturally for reading assessment and intervention program.

IV.I. 2020-2021 APS Fire Company renewal agreement for installation of the APSINTELLINET alarm monitoring equipment and provide monitoring service for the fire protection systems.

IV.J. 2020-2021 APS Fire Company renewal agreement for performing periodic inspection and testing of the fire alarm systems.

IV.K. 2020-2021 renewal Software and Hardware License Agreement with School Safe ID for visitor management system.

IV.L. 2020-2021 Oklahoma State School Boards Association renewal membership.

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. 5, dated April 30, 2020 for the 2019 Bond Issue Projects.

V.B. Discussion, consideration and vote to approve or not to approve the 2020-2021 Application for Temporary Appropriations.

V.C. Discussion, consideration and vote to approve or not to approve 2020-2021 Memorandum of Understanding between Northeastern State University and Claremore Public Schools for Teacher Education Program.

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss employment, resignations, retirements, family and medical leave, termination, and leave of absence of certified and support personnel for 2020-2021 fiscal year per attachment (25 O.S. Sec. 307 (B)(1).)

VI.B. Acknowledge return to open session.

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

VII. Superintendent's Service (Part Two)

VII.A. Discussion, consideration and vote to approve or not to approve the employment, resignations, retirements, family and medical leave, and leave of absence of certified personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.

VII.B. Discussion, consideration and vote to approve or not to approve the employment and termination of support personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.

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

IX. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 8th day of May 2020 at 4:00 P.M., 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.