

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

I. Procedural Items

- A. Call meeting to order 6:00 PM
- B. Roll call and record names of members present.

**Board Members Present:**

Patrick Gotcher  
Rick Mosier  
Rod Henry  
Shane Huey  
Jeff Gettinger

**Board Members Absent:**

None

- 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-Cherry Construction, presented update on Bond Projects.
- B. Student Recognition/Campus News: Claremore Police Chief Stan Brown presented to Claremore School Board a check for Claremont Elementary in the amount of \$7,250.68 from November donations collected after purchasing Christmas gifts for Claremont Elementary students.
- C. Operations Facilities Update: Tim Gilliam, Operations Director, presented facilities update.
- D. Child Nutrition Update: Jenna Ragland, Sodexo Director, presented update on the grab and go meals for students.
- E. Monthly Budget Report: Brad Weber, CFO, presented the 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.)

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
Shane Huey	Yes
Jeff Gettinger	Yes

- A. Minutes of the April 13, 2020 regular meeting, April 17, 2020 special meeting and May 7, 2020 special meeting.
- B. Purchase Order Register - General Fund 783-811, Building Fund 151-154, and Child Nutrition 32-34.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- 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.
- 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.
- 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.
- H. 2020-2021 renewal licenses with Read Naturally for reading assessment and intervention program.
- 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.
- J. 2020-2021 APS Fire Company renewal agreement for performing periodic inspection and testing of the fire alarm systems.
- K. 2020-2021 renewal Software and Hardware License Agreement with School Safe ID for visitor management system.
- L. 2020-2021 Oklahoma State School Boards Association renewal membership.

V. Superintendent's Services

- 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.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 5, dated April 30, 2020 for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

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

Motion to approve the 2020-2021 Application for Temporary Appropriations passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- 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.

Motion to approve 2020-2021 Memorandum of Understanding between Northeastern State University and Claremore Public Schools for Teacher Education Program passed with a motion by Shane Huey and a second by Jeff Gettinger.

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

#### VI. Executive Session

- 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).)

Motion to go into executive session at 6:40 PM 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)) passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Shane Huey	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 Service (Part Two)

- 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.

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

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

- 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.

Motion to approve the employment and termination of support personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment passed with a motion by Rick Mosier and a second by Shane Huey.

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

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

No New Business.

IX. Vote to Adjourn

Motion to Adjourn at 7:44 PM passed with a motion by Rod Henry and a second by Jeff Gettinger.

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



Date 6-8-2020, 2020

Clerk

Rodrick J. Henry  
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