

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

**Board of Education Special Meeting Friday, June 26, 2020 12:00 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 Special Meeting on Friday, June 26, 2020 at 12:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

I. Call meeting to order and roll call.

II. 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.)

II.A. Purchase Order Register: General Fund 822 - 828.

II.B. Purchase Order Register: Building Bond Lease Revenue 1 - 60 and Transportation Bond Lease Revenue 1 - 4.

II.C. Employment, Resignations and Family and Medical Leave - Certified Personnel (per attachment)

II.D. Renewal of Lease Purchase Agreements for 2020-2021 fiscal year.

II.E. 2020-2021 Therapy and Beyond Agreement to provide applied behavioral analysis for students enrolled at Claremore Public Schools.

II.F. 2020-2021 Speech Therapy and Rehab (STAR) Service Agreement to provide speech therapy services to the students of Claremore Public Schools.

II.G. 2020-2021 Memorandum of Understanding between University of Oklahoma and Claremore Public Schools (Facility) agree that students enrolled at the University may engage in a Field Experience, Practicum, Internship or similar arrangement at the Facility.

II.H. 2020-2021 Memorandum of Understanding between Grand Lake Mental Health Center, Inc. and Claremore Public Schools for behavioral health counseling and health coaching to the students of Claremore School District.

II.I. 2020-2021 NWEA Agreement for student software licenses.

II.J. 2020-2021 Frontline Annual Subscription Renewal.

III. Discussion, consideration and vote to approve or not to approve contract with Holly Hawk for 2020-2021 academic and behavioral services for the students of Claremore Public Schools.

IV. Discussion, consideration and vote to approve or not to approve Claremore High School Statutory Waiver/Deregulation Application for a Library Media Aide Exemption.

V. Discussion, consideration and vote to approve or not to approve 2020-2021 paid holiday schedule for all support staff.

VI. Discussion, consideration and vote to approve or not to approve 2020-2021 Workers' Compensation proposal with Zenith Insurance Company.

VII. Discussion, consideration and vote to approve or not to approve DocuSign Contract for electronic signing system through June 30, 2020.

VIII. Discussion, consideration and vote to approve or not to approve 2020-2021 Accurate Fire Equipment Company, Inc. Agreement for annual fire extinguisher service and kitchen fire suppression.

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

X. Vote to Adjourn.

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall  
Signature

Minutes Clerk  
Title

Posted this 24<sup>th</sup> day of June 2020 at 11:00 A.M., at the south Entrance door at 102 W. 10<sup>th</sup> Street and the north entrance door at 101 W. 11<sup>th</sup> 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.