

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

Friday, June 26, 2020 12:00 PM

Board Room

101 W. 11th Street

Claremore, OK 74017

I. Call meeting to order and roll call at 12:03 P.M.

Board Members Present:

Rick Mosier

Rod Henry

Shane Huey

Jeff Gettinger (present at 12:05 P.M.)

Board Member Absent:

Patrick Gotcher

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.)

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

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

- A. Purchase Order Register: General Fund 822-828.
- B. Purchase Order Register: Building Bond Lease Revenue 1 - 60 and Transportation Bond Lease Revenue 1 - 4.
- C. Employment, Resignations and Family and Medical Leave - Certified Personnel (per attachment)
- D. Renewal of Lease Purchase Agreements for 2020-2021 fiscal year.
- E. 2020-2021 Therapy and Beyond Agreement to provide applied behavioral analysis for students enrolled at Claremore Public Schools.
- F. 2020-2021 Speech Therapy and Rehab (STAR) Service Agreement to provide speech therapy services to the students of Claremore Public Schools.
- 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.
- 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.
- I. 2020-2021 NWEA Agreement for student software licenses.
- 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.

Motion to approve contract with Holly Hawk for 2020-2021 academic and behavioral services for the students of Claremore Public Schools passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve Claremore High School Statutory Waiver/Deregulation Application for a Library Media Aide Exemption passed with a motion by Shane Huey and a second by Rod Henry.

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

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

Motion to approve 2020-2021 paid holiday schedule for all support staff. passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve 2020-2021 Workers' Compensation proposal with Zenith Insurance Company passed with a motion by Jeff Gettinger and a second by Shane Huey.

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

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

Motion to approve DocuSign Contract for electronic signing system through June 30, 2020 passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

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.

Motion to approve 2020-2021 Accurate Fire Equipment Company, Inc. Agreement for annual fire extinguisher service and kitchen fire suppression passed with a motion by Rod Henry and a second by Jeff Gettinger.

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

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

Tour New Buildings

X. Vote to Adjourn.

Motion to adjourn at passed with a motion by Rod Henry and a second by Shane Huey.

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

Date: July 16, 2020

Jice



Clerk

Rod Henry