

Board of Education Regular Meeting
Claremore Public Schools
Monday, June 8, 2020 6:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Procedural Items

- A. Called meeting to order at 6:02 P.M.
- B. Roll call and record names of members present.

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry
Jeff Gettinger

Board Members Absent:

Shane Huey

- 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. Operations Facilities Update: Tim Gilliam, Operations Director, presented facilities update.
- C. Child Nutrition Update: Janna Ragland, Sodexo Director, presented update on the grab and go meals for students.
- D. 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-T. (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	Yes
Rod Henry	Yes
Jeff Gettinger	Yes
Shane Huey	Absent

- A. Minutes of the May 11, 2020 regular meeting.
- B. Purchase Order Register - General Fund 812-821, Building Fund 155-160, and Child Nutrition 35.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers and Open Transfers.
- E. Employment, Resignations, and Retirement - Certified Personnel (per attachment.)
- F. Employment, Resignations, and Retirement - Support Personnel (per attachment.)
- G. 2020-2021 Tiger, Inc. Natural Gas Sale and Transportation Agreement.
- H. 2020-2021 Johnson Controls Agreement for planned maintenance.
- I. 2020-2021 Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract.
- J. 2020-2021 Chemsearch Water and Energy Program Agreement for Claremore Performing Arts Center heating and cooling system.
- K. 2020-2021 Cooperative Agreement for Title III Consortium.
- L. 2020-2021 Access Medical Service Agreement for employee physicals and drug testing.
- M. 2020-2021 OSSBA Comprehensive Employment Service Agreement.
- N. 2020-2021 OSSBA Assemble Annual Subscription Renewal.
- O. 2020-2021 Aptegy Software and General Service Agreement for parent communication, website and mobile application.
- P. 2020-2021 Preschool Education Program Agreement between C.A.R.D Head Start and Special Services.
- Q. 2020-2021 Summit Physical Therapy and Rehab Contract to provide physical, occupational and speech therapy to the students of Project CEEP.
- R. 2020-2021 Weaver Drug Testing Lab Agreement for student drug testing.
- S. 2020-2021 Memorandum of Understanding between Cameron University and Claremore Public Schools for the conduct of clinical field experiences for candidates in educator preparation programs.
- T. 2020-2021 Memorandum of Understanding between Oklahoma State University and Claremore Public Schools for field clinical experiences.

V. Superintendent's Services

- A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 6, dated May 31, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 6, dated May 31, 2020 for the 2019 Bond Issue Projects passed with a motion by Rod Henry and a second by Rick Mosier.

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

- B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 1 dated May 31, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 1 dated May 31, 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
Jeff Gettinger	Yes
Shane Huey	Absent

- C. Discussion, consideration and vote to approve or not to approve License Agreement between Claremore Public Schools and Claremore Performing Arts Center, Inc.

Motion to approve License Agreement between Claremore Public Schools and Claremore Performing Arts Center, Inc. passed with a motion by Patrick Gotcher and a second by Rod Henry.

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

- D. Discussion, consideration and vote to approve or not to approve the creation of Fund 34, 2020 Building Bond Fund.

Motion to approve the creation of Fund 34, 2020 Building Bond Fund passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

- E. Discussion, consideration and vote to approve or not to approve Oklahoma Schools Insurance Group (OSIG) for 2020-2021 property/casualty insurance through Neely Insurance Agency, Inc. as agent.

Motion to approve Oklahoma Schools Insurance Group (OSIG) for 2020-2021 property/casualty insurance through Neely Insurance Agency, Inc. as agent passed with a motion by Rick Mosier and a second by Jeff Gettinger.

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

F. Discussion, consideration and vote to approve or not to approve 2020-2021 Istation quote for math and reading.

Motion to approve 2020-2021 Istation quote for math and reading passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

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

No New Business.

VII. Vote to Adjourn

Motion to adjourn at 6:45 P.M. passed with a motion by Rod Henry and a second by Rick Mosier.

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

Date: July 16, 2020



Clerk

Rodney J. Henry