

Board of Education Regular Meeting
Claremore Public Schools
Thursday, July 16, 2020 6:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Procedural Items

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

Board Members Present:

Rick Mosier
Rod Henry
Shane Huey

Board Members Absent:

Patrick Gotcher
Jeff Gettinger

- 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 Lawson, Flintco, presented update on Bond Projects on behalf of Myers-Cherry Construction.
- B. Student Recognition/Campus News - No Student Recognition/Campus News.
- C. Operations Facilities Update - Tim Gilliam, Operations Director, presented facilities update.
- D. Child Nutrition Update - Janna Ragland, Sodexo Director, presented update on grab and go meals, serving lunch to football team and Zebra Stripes 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-U. (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 Shane Huey.

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

- A. Minutes of the June 8, 2020 regular board meeting and June 26, 2020 special board meeting.
- B. Purchase Order Register - General Fund 1-131, Lease Rev. Building 1-11, Building Fund 1-48, Child Nutrition 1-10.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. 2020-2021 Revised Memorandum of Understanding between Oklahoma State University and Claremore Public Schools for field clinical experiences.
- F. 2020-2021 Junior Achievement Contract for 5th grade students to participate in the Biz Town Event.
- G. 2020-2021 Lynda Crouch Agreement, Independent Contractor, to provide consultations and other services to the students of Claremore Public Schools.
- H. 2020-2021 CDW-G Renewal for District Microsoft Office Professional Plus Licensing.
- I. 2020-2021 Chemsearch Water and Energy Program Agreement for service, equipment and product for Claremore Public Schools.
- J. 2020-2021 CPSI, Ltd. Renewal for Data Integration.
- K. 2020-2021 CRW Consulting E-Rate Service Contract authorizes CRS Consulting to file any FCC Forms on behalf of Claremore School District.
- L. 2020-2021 CDW-G Renewal for District Adobe Licensing.
- M. 2020-2021 Follett School Solutions for Library Software Updates.
- N. 2020-2021 Heartland Renewal for Child Nutrition Software.
- O. 2020-2021 ID Zone Renewal for ID Card Software.
- P. 2020-2021 Netop Renewal for VIS PRO Campus 2100
- Q. 2020-2021 Northeast Technology Center Clinical Rotation Agreement Renewal for Claremore Public Schools to arrange clinical rotation experience for health occupation students at Facility.
- R. 2020-2021 TelComp Holdings Renewal for Mitel Partner Support.
- S. 2020-2021 Typing Club for Student Licenses for 1 year.
- T. 2020-2021 United Engines Contract for Engine Inspection, Maintenance and Repair on Generator.
- U. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services (Part One)

- A. Discussion, consideration and vote to approve or not to approve appointment of Shane Huey to fill vacant School Board Office Seat/Ward Number 5 through February 2021.

Motion to approve appointment of Shane Huey to fill vacant School Board Office Seat/Ward Number 5 through February 2021 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

- B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 7, dated June 30, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 7, dated June 30, 2020 for the 2019 Bond Issue Projects 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

- C. Board to consider and take action on a Resolution addressing the \$3,500,000 General Obligation Combined Purpose and related status as "qualified tax-exempt obligations."

Motion to take action on Resolution addressing the \$3,500,000 General Obligation Combined Purpose and related status as "qualified tax-exempt obligations" passed with a motion by Rick Mosier and a second by Shane Huey.

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

- D. Discussion, consideration and vote to approve or not to approve Clempire Janitorial contract for custodial services July 1, 2020 through August 31, 2020.

Motion to approve Clempire Janitorial contract for custodial services July 1, 2020 through August 31, 2020 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

- E. Discussion, consideration and vote to approve or not to approve contract with Dr. Megan E. Purdum for the summer testing of 2020-2021 to provide academic and behavioral services for the students of Claremore Public Schools.

Motion to approve contract with Dr. Megan E. Purdum for the summer of 2020-2021 to provide academic and behavioral services for the students of Claremore Public Schools passed with a motion by Rick Mosier and a second by Shane Huey.

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

- F. Discussion, consideration and vote to approve or not to approve the creation of Fund 35, 2020 Transportation Bond Fund.

Motion to approve the creation of Fund 35, 2020 Transportation Bond Fund 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

- G. Discussion, consideration and vote to approve or not to approve Sanctioning Booster Clubs and Organizations for 2020-2021 Fiscal Year.

Motion to approve Sanctioning Booster Clubs and Organizations for 2020-2021 Fiscal Year 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

- H. Discussion, consideration and vote to approve or not to approve Fundraisers for 2020-2021 Fiscal Year.

Motion to approve Fundraisers for 2020-2021 Fiscal Year passed with a motion by Shane Huey and a second by Rick Mosier.

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

- I. Discussion, consideration and vote to approve or not to approve Sodexo Operations, LLC Agreement Amendment for 2020-2021 Fiscal Year.

Motion to approve Sodexo Operations, LLC Agreement Amendment for 2020-2021 Fiscal Year 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

- J. Discussion, consideration and vote to approve or not to approve adult lunch price increase for 2020-2021 Fiscal Year.

Motion to approve adult lunch price increase for 2020-2021 Fiscal Year 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

- K. Discussion, consideration and vote to approve or not to approve Re-entry Plan for the 2020-2021 school year.

Motion to approve Re-entry Plan for the 2020-2021 school year 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

VI. Executive Session

- A. Discussion, consideration, and vote to go or not to go into executive session at 9:06 P.M. to discuss employment, resignations, retirements, family and medical leave, and termination 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 9:06 P.M. to discuss employment, resignations, retirements, family and medical leave, and termination of certified and support personnel for 2020-2021 fiscal year per attachment (25 O.S. Sec. 307 (B) (1)) 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

- B. Acknowledge return to Open Session at 9:49 P.M.

- 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, resignation, retirements, and family and medical leave of certified personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment.

Motion to approve the employment, resignation, retirements, and family and medical leave 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	Absent
Rod Henry	Yes
Jeff Gettinger	Absent
Shane Huey	Yes

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

Motion to approve the employment, resignation, retirement, and termination of support personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment 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

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

Consider and take action to accept the bid for construction at Will Rogers Junior High School Building and award the construction contract. Assign such construction contract to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #4.

Motion to accept the bid for construction at Will Rogers Junior High School Building and award the construction contract. Assign such construction contract to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #4 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

IX. Vote to Adjourn

Motion to Adjourn at 9:53 P.M. passed with a motion by Rick Mosier and a second by Shane Huey.

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

Date: August 10, 2020



Patrick Gotcher
Clerk

Rodney Henry