

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

**Board of Education Regular Meeting Monday, September 14, 2020 6:00 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 Regular Meeting on Monday, September 14, 2020 at 6:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

**I. Procedural Items**

- I.A. Call meeting to order
- I.B. Roll call and record names of members present.
- I.C. Pledge of Allegiance and Oklahoma Pledge.

**II. Recognize and hear from visitors.**

- II.A. Speakers must identify themselves.
- II.B. Each speaker is given a maximum of five (5) minutes.
- II.C. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.
- II.D. Total time allocated to this item is thirty (30) minutes.
- II.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.
- II.F. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.
- II.G. The president reserves the right to interrupt this section and move to the next item.
- II.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**

- III.A. Bond Construction Update
- III.B. Operations Facilities Update
- III.C. Around Campus Update
- III.C. Child Nutrition Update
- III.D. Monthly Budget Report

IV. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (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.)

IV.A. Minutes of the August 10, 2020 regular meeting and August 24, 2020 special meeting.

IV.B. Purchase Order Register - General Fund 220-279, Lease Rev. Building, 42-53, Building Fund 66-84, and Child Nutrition 16-18.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

IV.E. Employment, Resignations, and Retirement - Certified Personnel (per attachment).

IV.F. Employment, Resignations, and Retirement - Support Personnel (per attachment).

IV.G. 2020-2021 Gifted Education Advisory Committee.

IV.H. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

#### V. Superintendent's Services

V.A. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for Payment No. 9, dated August 31, 2020 for the 2019 Bond Issue Projects.

V.B. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 4 dated August 31, 2020 for the 2019 Bond Issue Projects.

V.C. Discussion, consideration and vote to approve or not to approve new Claremore High School 2020-2021 Homecoming Guidelines.

V.D. 2020-2021 Alternative Education Academy Plan (information only.)

V.E. Claremore High School notification of District's ACT/SAT selection and explanation of effect on instructional programming (information only.)

V.F. Discussion, consideration and vote to approve or not to approve district conversion of days to hours for 2020-2021 academic year.

V.G. 2019-2020 District Accreditation Status for Claremore School District and Sites were waived by The State Board of Education in response to the COVID-19 Pandemic (information only.)

V.H. Discussion, consideration and vote to approve or not to approve Estimate of Needs for fiscal year 2020-2021.

V.I. Discussion, consideration and vote to approve or not to approve Title I Supplement Not Supplant Methodology to allocate resources to provide for the varying educational needs of all our students and ensure that each receives an equal opportunity to a free and appropriate education.

V.J. Discussion, consideration and vote to approve or not to approve Bryan Frazier, Brad Weber, Dawn Nipps and Kim Bruce as authorized representative for Claremore School District to legally sign on behalf of the LEA all current fiscal year expenditures, reports, disbursements and cash receipts filed with Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award(s).

V.K. Discussion, consideration and vote to approve or not to approve IEP Service Agreement between Tulsa Public Schools and Claremore Public Schools to provide Claremore student with special education and related services identified in the student's current Individualized Education Program (IEP) for 2020-2021 fiscal year.

V.L. Discussion, consideration and vote to approve or not to approve Clempire Janitorial Contract for two months starting September 1, 2020 and ending October 31, 2020 for custodial services (Tabled at August 10, 2020 Regular Board meeting and August 24, 2020 Special Board meeting.)

V.M. Discussion, consideration and vote to approve or not to approve revising Transportation Policy (Policy O-TDD.)

V.N. Discussion, consideration and vote to approve or not to approve revising Transportation, Routes Policy (Policy O-TH).

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

VII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall  
Signature

Minutes Clerk  
Title

Posted this September 11, 2020 at 11:00 A.M.  
on the south entrance door at 102 W. 10th Street and north door at 101 W. 11th Street of the  
Claremore Board of Education Administration Offices, Claremore, OK.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by  
Bryan Frazier, Superintendent of Schools, Claremore, OK.