

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

Board of Education Regular Meeting Monday, October 12, 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, October 12, 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. Student Recognition/Campus News
- III.C. Operations Facilities Update
- III.D. Child Nutrition Update
- III.E. 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 September 14, 2020 regular meeting.

IV.B. Purchase Order Register - General Fund 280-325, Lease Rev. Building Fund 54-73, Building Fund 85-102, and Child Nutrition 19.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

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

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

IV.G. 2020-2021 Edgenuity Renewal Contracts for unlimited licenses and CTE electives for Claremore High School, Will Rogers Junior High School and Claremore Virtual School.

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. 10, dated September 30, 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. 5 dated September 30, 2020 for the 2019 Bond Issue Projects.

V.C. Discussion, consideration and vote to approve the Claremore Public Schools Board of Education Notice of Schedule of Regular Meetings for the calendar year 2021.

V.D. Discussion, consideration and vote to approve or not to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 1, which has a 5-year term ending 2026. Election to be held at the regular voting places within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021.

V.E. Discussion, consideration and vote to approve or not to approve a resolution of the Claremore Board of Education to the Rogers County Election Board calling for an Annual School Board Election of Board Seat Number 5, an unexpired term with 4-years remaining ending in 2025. Election to be held at the regular voting place within Claremore School District. If only one candidate files, candidate deemed elected and no election is held. If only two candidates file for office, they will appear on the ballot at the Board of Education General Election held April 6, 2021. If three or more candidates file for office, their names will appear on the ballot at a Board of Education Primary Election held on February 9, 2021.

V.F. Discussion, consideration and vote to approve or not to approve authorizing the closing of the uninhabitable portion of Precinct 18.

V.G. Discussion, consideration and vote to approve or not to approve Estimate of Needs and expenditure budget.

V.H. Discussion, consideration and vote to approve or not to approve new Claremore High School Activity Account 928 for Homecoming.

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

V.J. Discussion, consideration and vote to approve or not to approve to adopt the OSSBA Superintendent Evaluation Instrument.

V.K. Annual Dropout Report and Annual Student College Remediation Report (information only.)

V.L. 2020-2021 Gifted Plan (information only)

V.M. 2020-2021 District Professional Development Plan (information only)

V.N. Oklahoma State Board of Education reviewed and approved request for deregulation waiver to provide Claremore High School full-time Library Media Specialist with student aides that will assist the librarian as part of the schoolwork program effective for the 2020-2023 school year (information only.)

VI. Executive Session

VI.A. Discussion, consideration, and vote to go or not to go into executive session to discuss the evaluation instrument used for employment of the superintendent.

VI.B. Acknowledge return to open session.

VI.C. Statement by Board President of Executive Session Minutes.

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

VIII. Vote to Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 8th day of October, 2020 at 4:00 PM, at the south entrance door at 102 W. 10th Street and the north entrance door at 101 W. 11th 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.