

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

I. Procedural Items

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

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry
Jeff Gettinger
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, Myers-Cherry Construction, presented update on Bond Projects.
- B. Operations Facilities Update: Tim Gilliam, Operations Director, presented facilities update.
- C. Around Campus Update: Mr. Frazier, Superintendent, presented to the Board of Education the District COVID update.
- D. Child Nutrition Update: Janna Ragland, Sodexo Director, presented Child Nutrition update.
- 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-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.)

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

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

- A. Minutes of the August 10, 2020 regular meeting and August 24, 2020 special meeting.
- B. Purchase Order Register - General Fund 220-279, Lease Rev. Building 42-53, Building Fund 66-84, and Child Nutrition 16-18.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers
- E. Employment, Resignations, and Retirement - Certified Personnel (per attachment).
- F. Employment, Resignations, and Retirement - Support Personnel (per attachment).
- G. 2020-2021 Gifted Education Advisory Committee.
- H. Surplus items to be disposed of in accordance with the State Law of Oklahoma.

V. Superintendent's Services

- 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.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 9, dated August 31, 2020 for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Shane Huey.

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

- 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.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 4 dated August 31, 2020 for the 2019 Bond Issue Projects passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

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

Motion to approve new Claremore High School 2020-2021 Homecoming Guidelines passed with a motion by Shane Huey and a second by Rod Henry.

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

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

Christy Province, Alternative Education Director, presented 2020-2021 Alternative Education Academy Plan to the Board of Education.

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

Dawn Nipps, Executive Director of Student Learning, presented to the Board of Education why the the District selected the ACT versus SAT. A survey was sent to parents the response was 87.1% versus 12.9% to Gear-Up paying for the ACT and survey sent to parents

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

Motion to approve district conversion of days to hours for 2020-2021 academic year passed with a motion by Rick Mosier and a second by Rod Henry.

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

- 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.)

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

Motion to approve Estimate of Needs for fiscal year 2020-2021 passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- 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.

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

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

- 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).

Motion 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) passed with a motion by Rick Mosier and a second by Shane Huey.

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

- 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.

Motion 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 passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

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.)

Motion 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) passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve revising Transportation Policy (Policy O-TDD) passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

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

Motion to approve revising Transportation, Routes Policy (Policy O-TH). passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Mr. Jeff Gettinger resigned as Board of Education member effective September 14, 2020.

Motion to approve accepting Mr. Gettinger's resignation passed with a motion by Rick Mosier and a second by Rod Henry.

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

VII. Vote to Adjourn

Motion to Adjourn at 7:39 P.M. passed with a motion by Rod Henry and a second by Shane Huey.

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

Date: October 12, 2020

Patrick Gotcher

Rodrick L Henry
Clerk

