

**Board of Education Special Meeting Minutes
Claremore Public Schools**

Monday, August 24, 2020 1:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Called meeting to order at 1:00 P.M. and roll call.

Board Members Present:

Patrick Gotcher
Rick Mosier
Rod Henry
Shane Huey

Board Member Absent:

Jeff Gettinger

II. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 2 dated June 30, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 2 dated June 30, 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	Absent
Shane Huey	Yes

III. Discussion, consideration and vote to approve or not to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 3 dated July 31, 2020 for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for STEM Building Payment No. 3 dated July 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
Rod Henry	Yes
Jeff Gettinger	Absent
Shane Huey	Yes

IV. Discussion, consideration and vote to approve or not to approve Purchase Order Register - General Fund 186-219, Building Fund 58-65, Child Nutrition 12-15, Lease Rev. Building 28-41 and Building Bond 2020 2-4.

Motion to approve Purchase Order Register - General Fund 186-219, Building Fund 58-65, Child Nutrition 12-15, Lease Rev. Building 28-41 and Building Bond 2020 2-4 passed with a motion by Rick Mosier and a second by Rod Henry.

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

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

Motion to approve IEP Service Agreements between Catoosa Public Schools and Claremore Public Schools to provide Catoosa students with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve IEP Service Agreement between Justus/Tiawah Public Schools and Claremore Public Schools to provide Justus/Tiawah student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve IEP Service Agreement between Sequoyah Public Schools and Claremore Public Schools to provide Sequoyah student with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year passed with a motion by Rod Henry and a second by Shane Huey.

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

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

Motion to approve IEP Service Agreements between Verdigris Public Schools and Claremore Public Schools to provide Verdigris students with special education and related service identified in the Student's current Individualized Education Program (IEP) for 2020-2021 fiscal year passed with a motion by Rod Henry and a second by Shane Huey.

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

- IX. Discussion, consideration and vote to approve or not to approve new Activity Account Project 927 for Student Device Protection Plan.

Motion to approve new Activity Account Project 927 for Student Device Protection Plan passed with a motion by Rick Mosier and a second by Shane Huey.

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

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

Motion to approve the employment and resignations of support personnel subject to assignment by the Superintendent for 2020-2021 fiscal year per attachment passed with a motion by Shane Huey and a second by Rick Mosier.

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

- XI. Discussion, consideration and vote to approve or not to approve Clempire Janitorial Contract for custodial services for the term of contract to be determined by Board of Education (Tabled at August 10, 2020 Board Meeting.)

Motion to approve Clempire Janitorial Contract for custodial services for the term of contract to be determined by Board of Education (Tabled at August 10, 2020 Board Meeting) Tabled with a motion by Rick Mosier and a second by Rod Henry.

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

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

Discussion, consideration and vote to approve or not to approve Frontline EHR & School Nursing Management Subscription from September 14, 2020 through June 30, 2022.

Motion to approve Frontline EHR & School Nursing Management Subscription from September 14, 2020 through June 30, 2022 passed with a motion by Rick Mosier and a second by Rod Henry.

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

XIII. Adjourn

Motion to adjourn at 1:21 P.M. passed with a motion by Rod Henry and a second by Shane Huey.

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

Date: September 14, 2020



Patrick D. Gotcher

Clerk

Rod Henry