

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

Monday, August 10, 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

**Board Members Absent:**

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-Cherry Constructio, presented update on Bond Projects.
- B. Operations Facilities Update: Tim Gilliam, Operations Director, presented faciliteis update.
- C. Child Nutrition Update: Janna Ragland, Sodexo Director, presented child nutrituion update
- D. 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-L. (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 Rick Mosier and a second by Rod Henry.

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

- A. Minutes of the July 16, 2020 regular meeting and August 5, 2020 special board meeting.
- B. Purchase Order Register - General Fund 132-185, Building Fund 49-57, and Child Nutrition 11, Lease Rev. Building 12-27, Building Bond 2020 1 and Sinking Fund 1.
- C. Activity Fund Summary of Accounts.
- D. Emergency Transfers.
- E. 2020-2021 Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs.
- F. 2020-2021 ImageNet Consulting, LLC renewal for software, support and updates.
- G. 2020-2021 Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
- H. 2020-2021 CCOSA District Level Services Program Agreement.
- I. 2020-2021 Resource Officer Contract with the City of Claremore to provide police officer to perform services at Claremore Public Schools.
- J. 2020-2021 Oklahoma Gear-Up Implementation Plan.
- K. 2020-2021 Pepsi Cola Company an annual renewable contract.
- L. 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. 8, dated July 31, 2020, for the 2019 Bond Issue Projects.

Motion to approve the Flintco, LLC Application and Certification for Payment No. 8, dated July 31, 2020, for the 2019 Bond Issue Projects passed with a motion by Rick Mosier and a second by Rod Henry.

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

- B. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith, Corp. as financial consultants to the School District for the fiscal year 2020-2021.

Motion to approve the employment of Stephen L. Smith, Corp. as financial consultants to the School District for the fiscal year 2020-2021 passed with a motion by Patrick Gotcher and a second by Rick Mosier.

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

- C. Discussion, consideration and vote to approve or not to approve Sun Life Financial increase for employer paid \$20,000 Life Insurance and \$20,000 Accidental Death and Dismemberment from \$31.20 per year per employee to \$40.56 per year per employee for a total increase of \$4,165.20 for 445 employees.

Motion to approve Sun Life Financial increase for employer paid \$20,000 Life Insurance and \$20,000 Accidental Death and Dismemberment from \$31.20 per year per employee to \$40.56 per year per employee for a total increase of \$4,165.20 for 445 employees passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- D. Discussion, consideration and vote to approve or not to approve Personnel Pay Scales for 2020-2021 Fiscal Year.

Motion to approve Personnel Pay Scales for 2020-2021 Fiscal Year passed with a motion by Rod Henry and a second by Rick Mosier.

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

- E. Discussion, consideration and vote to approve or not to approve Contract for Athletic Trainer for Claremore Public Schools.

Motion to approve Contract for Athletic Trainer for Claremore Public Schools passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- F. Discussion, consideration and vote to approve or not to approve Clempire Janitorial Contract for custodial services for term of contract to be determined by Board of Education.

Motion to approve Clempire Janitorial Contract for custodial services for term of contract to be determined by Board of Education Tabled with a motion by Rod Henry and a second by Rick Mosier.

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

- G. Discussion, consideration and vote to approve or not to approve  
Sanctioning Will Rogers Junior High Cheerleading Rah-Rah Booster Club  
for 2020-2021 Fiscal Year.

Motion to approve Sanctioning Will Rogers Junior High Cheer Booster Club  
for 2020-2021 Fiscal Year Tabled with a motion by Rick Mosier and a  
second by Rod Henry.

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

- H. Discussion, consideration and vote to approve or not to approve 2020-  
2021 Memorandum of Understanding between Western Governors University  
and Claremore Public Schools for Student Teaching.

Motion to approve 2020-2021 Memorandum of Understanding between Western  
Governors University and Claremore Public Schools for Student Teaching  
passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

- I. Discussion, consideration and vote to approve or not to approve revising  
Policy S-SC, Student Athlete Alcohol and Drug Testing Policy Grades 7-12.

Motion to approve revising Policy S-SC, Student Athlete Alcohol and Drug  
Testing Policy Grades 7-12 passed with a motion by Rod Henry and a  
second by Rick Mosier to include appeal process with Athletic Director  
and Superintendent after third offense passed with a motion by Rod Henry  
and a second by Rick Mosier.

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

- J. Discussion, consideration and vote to approve or not to approve revising  
Policy S-PAA, Parent Involvement (Title I), District Policy.

Motion to approve revising Policy S-PAA, Parent Involvement (Title I)  
passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- K. Discussion, consideration and vote to approve or not to approve adding  
Policy S-PAA-1, Parent Involvement (Title I), Catalayah Elementary Site  
Policy.

Motion to approve adding Policy S-PAA-1, Parent Involvement (Title I), Catalayah Elementary Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- L. Discussion, consideration and vote to approve or not to approve adding Policy S-PAA-2, Parent Involvement (Title I), Claremont Elementary Site Policy.

Motion to approve adding Policy S-PAA-2, Parent Involvement (Title I), Claremont Elementary Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- M. Discussion, consideration and vote to approve or not to approve adding Policy S-PAA-3, Parent Involvement (Title I), Roosa Elementary Site Policy.

Motion to approve adding Policy S-PAA-3, Parent Involvement (Title I), Roosa Elementary Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- N. Discussion, consideration and vote to approve or not to approve adding Policy S-PAA-4, Parent Involvement (Title I), Westside Elementary Site Policy.

Motion to approve adding Policy S-PAA-4, Parent Involvement (Title I), Westside Elementary Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- O. Discussion, consideration and vote to approve or not to approve adding Policy S-PAA-5, Parent Involvement (Title I), Will Rogers Junior High School Site Policy.

Motion to approve adding Policy S-PAA-5, Parent Involvement (Title I), Will Rogers Junior High School Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- P. Discussion, consideration and vote to approve or not to approve adding Policy S-PAA-6, Parent Involvement (Title I), Claremore High School Site Policy.

Motion to approve adding Policy S-PAA-6, Parent Involvement (Title I), Claremore High School Site Policy passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- Q. Discussion, consideration and vote to approve or not to approve new Policy S-V, Virtual, Hybrid and Distance Learning Policy.

Motion to approve new Policy S-V, Virtual, Hybrid and Distance Learning Policy passed with a motion by Rick Mosier and a second by Rod Henry.

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

- R. Discussion, consideration and vote to approve or not to approve Distance Learning Plan.

Motion to approve Distance Learning Plan passed with a motion by Rod Henry and a second by Rick Mosier.

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

- S. Discussion, consideration and vote to approve or not to approve students referred by Claremore High School to participate with the University of Oklahoma's Pre-Employment Transition Services provided in collaboration with the Oklahoma Department of Rehabilitation Services to assist students with successful transition from high school to post-secondary training or work upon graduation at no charge to the district for participation in the program.

Motion to approve students referred by Claremore High School to participate with the University of Oklahoma's Pre-Employment Transition Services provided in collaboration with the Oklahoma Department of Rehabilitation Services to assist students with successful transition from high school to post-secondary training or work upon graduation at no charge to the district for participation in the program passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- T. Discussion, consideration and vote to approve or not to approve Elementary School Handbook for 2020-2021 Fiscal Year.

Motion to approve Elementary School Handbook for 2020-2021 fiscal year passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- U. Discussion, consideration and vote to approve or not to approve Will Rogers Junior High School Handbook for 2020-2021 Fiscal Year.

Motion to approve Will Rogers Junior High School Handbook for 2020-2021 fiscal year passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- V. Discussion, consideration and vote to approve or not to approve Claremore High School Handbook for 2020-2021 Fiscal Year.

Motion to approve Claremore High School Handbook passed with the removal of 2020-2021 Homecoming Guidelines for Homecoming King and Queen Selection Rules and Regulations for a formal presentation to the Board of Education passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- W. Discussion, consideration and vote to approve or not to approve Sports Medicine Handbook for 2020-2021 Fiscal Year.

Motion to approve Sports Medicine Handbook for 2020-2021 Fiscal Year Passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- X. Presentation of Claremore Public Schools Foundation (no action required, information only)

Mr. Bryan Frazier presented to Board of Education on behalf of the Claremore Public Schools Foundation a check in the amount of \$10,000 to Claremore Public Schools with funds to be used to ensure the district has adequate materials and equipment related to health, safety, and technology for the successful operation of schools for the 2020-2021 school year.

#### VI. Executive Session

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

Motion to not enter executive session to discuss employment, resignations, retirements, and family and medical leave of certified and support personnel for 2020-2021 fiscal year per attachment (25 O.S. Sec. 307 (B)(1)) passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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

- B. Acknowledge return to open session.

- 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	Yes
Shane Huey	Absent
Rod Henry	Yes
Jeff Gettinger	Absent

- B. Discussion, consideration and vote to approve or not to approve the employment and resignation 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 Patrick Gotcher and a second by Rick Mosier.

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



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

Discussion, consideration and vote to approve or not to approve the 8th Grade Students of Will Rogers Junior High School to participate in Claremore High School Navy Junior ROTC classes with Claremore High School.

Motion to approve 8th Grade Students of Will Rogers Junior High to participate in Claremore High School Navy Junior ROTC classes with Claremore High School passed with a motion by Rod Henry and a second by Patrick Gotcher passed with a motion by Rod Henry and a second by Patrick Gotcher.

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

IX. Vote to Adjourn

Motion to Adjourn at 7:54 P.M. passed with a motion by Rick Mosier and a second by Patrick Gotcher passed with a motion by Rick Mosier and a second by Patrick Gotcher.

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



Date: September 14, 2020

Patrick Gotcher  
Clerk

Rod Henry