

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

Board of Education Regular Meeting Monday, November 9, 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, November 9, 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-I. (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 October 12, 2020 regular meeting.

IV.B. Purchase Order Register - General Fund 326-353, Lease Rev. Building 74-98, Lease Rev. Transportation 1-2, Building Fund 103-115, and Child Nutrition 20-26.

IV.C. Activity Fund Summary of Accounts.

IV.D. Emergency Transfers

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

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

IV.G. 2020-2021 Memorandum of Understanding between Walden University, LLC and Claremore Public Schools for field clinical experiences.

IV.H. 2020-2021 Memorandum of Understanding between Northeastern State University and Claremore Public Schools for concurrent course off-campus delivery for eligible high school students.

IV.I. 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. 11, dated October 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. 6 dated October 31, 2020 for 2019 Bond Issue Projects.

V.C. Discussion, consideration and vote to approve or not to approve Supplemental Appropriation for the High Needs Tier 2 Grant in the amount of \$22,363.37.

V.D. Discussion, consideration and vote to approve or not to approve 2020-2021 Residency Committee for first year teachers.

V.E. Discussion, consideration and vote to approve or not to approve Transfinder Software Contract and Software License Agreement for school bus tracking and routing.

V.F. Discussion, consideration and vote to approve or not to approve City of Claremore Utility Easement for the purpose of maintenance and operation of public waterline on the property at Claremore High School.

VI. Executive Session

VI.A. Proposed executive session to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1).

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 6th day of November 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.