

Regular Meeting of the Board of  
Education  
Monday, May 13, 2024 6:00 PM Central

Board Room located in the WPA Building next  
to the Junior High Building  
14902 E School Rd  
Claremore, Oklahoma 74019

1. CALL TO ORDER and ROLL CALL of the members

Pam Chandler: Present

Timothy L. Cutsinger: Present

Thad Teel: Present

Jenn Riley, Greg Kelley, Stacy Nichols, Greg Pate, Karen Lyons

2. Public Participation per Board Policy BED (70 O.S. Sec 5-118)

3. Building Principal Reports

4. Superintendent's Financial & Informational Report.

4.A. Discuss a date, time and place for the end of the year closeout meeting.

5. CONSENT AGENDA

5.A. Approval of Minutes from the April 9th Regular Board Meeting.

5.B. Approve the 2023-2024 General Fund purchase orders #222-230; Building Fund purchase orders#132-133; and any change orders and special payroll items, including substitutes.

5.C. Approve the creation of an Activity Fund Account for Academic Team, Concession Stand, Girls Athletics and Boys Athletics.

5.D. Renew a Service Agreement with OSSBA Employment Services to provide the district's unemployment services for FY25.

5.E. Approve the transfer capacity for 2024 and establish capacities for FY 25.

5.F. Approve the Temporary Appropriation for FY25.

5.G. Approve an initial appropriation for Bond Funds for FY24.

5.H. Approve summer office hours.

6. Motion, Discussion and Vote to approve CONSENT AGENDA

Motion to approve consent agenda. This motion, made by Timothy L. Cutsinger and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

7. Motion, Discussion, and Vote on any items removed from the CONSENT AGENDA

8. Motion, discussion and vote to enter into executive session to discuss employee evaluations/assignments/re-employment for FY25, review applications for employment, and conduct the annual review of the superintendent's contract terms, compensation and conditions pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session at 6:19pm. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

9. Return to Open Session with Statement of Executive Session Minute.

#### 10. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove, or Table the following:

10.A. Adopting the Oklahoma State Dept of Education SB1119 Minimum Salary Schedule as the base salary for certified staff in FY25 and consideration of addition of steps beyond the SDE cap of 25.

Motion to table. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Tabled.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10.B. Rehire, non-rehire and/or table the individual employment of the staff listed on exhibit A, for the 2024-2025 school year

Motion to rehire individual employment of staff on exhibit A. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10.C. Employment of teacher(s), coach(s), and/or a school counselor to fill the open positions for the 2024-2025 school year that have been listed on the district's website.

Motion to hire Mrs. Hassel for Kindergarten; Mrs. Jarmon 1st grade; Mrs. Gates for Special Ed. This motion, made by Timothy L. Cutsinger and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10.D. An agreement with Rosenstein, Fist, and Ringold to create a new board policy manual.  
Motion to accept agreement with Rosenstein, Fist, and Ringold to create a new policy manual.  
This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

11. NEW BUSINESS

12. ADJOURNMENT

Motion to adjourn at 7:19pm. This motion, made by Thad Teel and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

Minutes Approved on \_\_\_\_\_

Thad Teel \_\_\_\_\_

Timothy L. Cutsinger \_\_\_\_\_

Pam Chandler \_\_\_\_\_