

Regular Meeting of the Board of  
Education  
Thursday, June 27, 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

Mindy Carroll - EFC

Jay McAdams - EFC

Dr. Boothe

Dana Clifton

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

3. Presentation by Jay McAdams regarding EFC's contract with the district.

4. Superintendent's Financial & Informational Report.

4.A. Discuss the date change for the July regular meeting from July 8 to July 15.

4.B. Discuss tornado damage to school facilities, insurance and structural engineer evaluations.

4.C. Carryover Projection

5. CONSENT AGENDA

5.A. Approval of Minutes from the May 13th Regular Board Meeting.

5.B. Approve the 2023-2024 change orders and special payroll items, including substitutes.

5.C. Approve the 2024-2025 General Fund Purchase Orders # 1-135, Building Fund Purchase Orders # 1-15.

5.D. Authorize the superintendent to renew association memberships with OSSBA, OROS, and OPSRC for FY25.

5.E. Renew agreements with OSAG for workers' compensation and OSSBA for unemployment services for FY25.

5.F. Renew agreement with Barlow for Federal Programs Management and OKTLE for their teacher evaluation template for FY25.

5.G. Renew agreement with Sylogist for student information and accounting software for FY25.

5.H. Approve contract with Lori Kimbel to conduct the annual audit.

5.I. Renew agreement with Precision Labs for asbestos monitoring.

5.J. Authorize the Superintendent to extend the HVAC maintenance agreement with Donohue Commercial Services for FY25.

5.K. Contract with Elevate for OT, PT, & Speech Services as needed.

5.L. Authorize the Superintendent to enter into an agreement to procure psychometrist services for student testing on a case by case basis.

5.M. Appoint the Superintendent to serve as Federal Programs Director; the Superintendent, Building Principals, Encumbrance Clerk, Maintenance Director and Secretaries to serve as receiving agents; and the Superintendent and/or his designer to serve as Homeless Coordinator.

5.N. Establish the July 1 enrollment capacity.

6. Motion, Discussion and Vote to approve CONSENT AGENDA

Motion to approve consent agenda. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, 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 review applications for employment pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

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. Employment of certified teachers for the 2024-2025 school year to fill openings that were publicly posted.

Move to employ Hayden Mibb, Christen Carrington, Kayli Boothe, Robert Cope, Dee Monroe, Tabitha Bogar, and Amy Menzel as certified teachers for FY25. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10.B. Adopting the Oklahoma State Dept of Education SB1119 Minimum Salary Schedule as the base salary for certified staff in FY25 and adding steps 26, 27 & 28.

Board to Adopt Oklahoma State Dept of Ed Minimum Salary Schedule for Certified staff adding Steps 26, 27, 28, 29. 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.C. Renew the food service agreement with OPAA for FY25 and agree to the updates included in the RFP.  
Board Approved Food Service Agreement with OPAA for FY25. 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.D. Renew the Property and Casualty Insurance Policy with OSIG through The Neely Agency.

Board to renew Property and Casualty Ins. Policy with OSIG through Neely Agency. 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.E. Roof Maintenance Agreement with Exterior Solutions.

Board to Approve Maintenance Agreement with Exterior Solutions. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea  
Timothy L. Cutsinger: Yea  
Thad Teel: Yea  
Yea: 3, Nay: 0

## 11. NEW BUSINESS

## 12. ADJOURNMENT

Motion to adjourn at 7:30pm. 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

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

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

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

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