

Special Meeting of the Board of
Education
Wednesday, August 7, 2024 9:15 AM 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

Pam Chandler: Present
Timothy L. Cutsinger: Present
Thad Teel: Present

Julie Ketcher, Des Matheson, Christy Sterba, Karen Lyons, Jessica Lee, Barbara Lane, Jennifer Kilpatrick, Lori Anderson, Stacy Nichols, Dr. Boothe and Dana Clifton

2. Call to Order - Roll Call of Members

3. Approve the 2024-2024 General Fund purchase order #83; Building Fund purchase order #12; and Bond Fund #33 purchase order #5.

Motion to approve the 2024-2025 purchase orders: General Fund # 83. Building Fund # 12, and Bond Fund #33. 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

4. Discussion and vote to approve the revised 2024-2025 district calendar.

Board to Approve the revised 24/25 District Calendar. 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

5. Discussion and vote to adopt new and/or revised district policies: DBCA, DO, DHAC, DOAC, DOBD, and EGG.

Board to Adopt new and revised District Policies DBCA, DO, DHAC, DOAC, DOBD, and EGG. 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

6. Discussion and action regarding an official district communication platform for FY2025.

Board to Approve the official district platform for FY25 as Class Dojo and Parent Square. 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

7. Adjournment

Motion to adjourn at 9:30. 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 _____