

Regular Meeting of the Board of
Education
Tuesday, August 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

Pam Chandler: Present

Timothy L. Cutsinger: Absent

Thad Teel: Present

Michell Bergwall, Adam Romero, Alex Holt (GH2); Mary Coets, Dr. Boothe, Dana Clifton

2. CALL TO ORDER and ROLL CALL of the members

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

4. Bond Construction report by GH2 Architects.

5. Superintendent's Financial & Informational Report.

6. CONSENT AGENDA

6.A. Approve the 2024-2025 General Fund purchase orders #84-93; Building Fund purchase orders #13-14; Bond Fund purchase orders #6-7 and any change orders and special payroll items, including substitutes.

6.B. Adopt the revisions to the following Board Policies: FDC-R1, EMI, FDA

6.C. Adopt the revised student and employee handbook.

6.D. Declare Sara Casey as an expert in the field of Physical Education and certify her as an adjunct teacher for Physical Education pending certification from the SDE.

6.E. Declare Anita Jestes as an expert in in the field of teaching mathematics related subjects and certify her as an adjunct teacher in 7th grade math.

6.F. Approve employment contracts for FY25 based on approved salary schedules and extracurricular duties.

7. Vote to approve CONSENT AGENDA

Motion to approve consent agenda. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

8. Discussion and /or vote on any items removed from the CONSENT AGENDA

9. Motion, discussion and vote to enter into executive session to discuss assignments and applications for paraprofessional positions for FY25, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act; AND to discuss confidential communications between the Board and legal counsel concerning a possible vote to approve a contract for legal services for pending insurance and construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.

Motion to convene into Executive Session at 6:51pm. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

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

11. GENERAL BUSINESS

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

11.A. Contract with legal counsel for representation regarding insurance and construction related legal matters.

Board to contract with legal counsel for representation regarding insurance and construction related legal matters. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

11.B. Establish the FY25 school breakfast/lunch prices based on Paid Lunch Equity results.

Board to establish breakfast and lunch prices based on PLE. This motion, made by Pam Chandler and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

11.C. The employment of Para-professional(s) for the FY25 school year

Board to approve the hiring of Channing Swift, Gabriella McCaughan for 24-25 year. This motion, made by Pam Chandler and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

12. NEW BUSINESS

13. Adjournment

Motion to adjourn at 7:05pm. This motion, made by Pam Chandler and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Absent

Thad Teel: Yea

Yea: 2, Nay: 0, Absent: 1

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____