

Regular Meeting of the Board of
Education
Monday, September 9, 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

Dr. Boothe, Dana Clifton, Stacy Nichols, Lori Anderson, Mrs. Kilpatrick, Mrs. Matheson, Mrs. Sterba, Mrs. Admire

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

3. Principal Reports

4. Superintendent's Financial & Informational Report.

5. CONSENT AGENDA

5.A. Approve the 2024-2025 General Fund purchase orders #94-100; Building Fund purchase orders #15-22; Bond Fund purchase orders #8-9, and any change orders and special payroll items, including substitutes.

5.B. Approve the minutes of the July 15th and August 13th Regular Meetings and the August 7th and September 4th Special Meetings.

5.C. Approve an IEP Service Agreement with Claremore Public Schools for Project Ceep for FY25.

5.D. Approve a Network Maintenance Agreement with BOLT for FY25.

5.E. Approve the FY24 Estimate of Needs

5.F. Petition the SDE for Emergency Certification for Hayden Mibb and Christen Carrington as 1st grade teachers.

5.G. Declare Jennifer Hardin as an expert in the subjects of 5th science and 5th social studies and support her application as an adjunct teacher.

5.H. Approve a contract with Rogers County Sheriff's Office to provide an SRO for FY25.

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

8. NEW BUSINESS

9. Adjournment

Motion to adjourn at 6:12pm. 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

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____