

Special Meeting of the Board of  
Education  
Wednesday, September 4, 2024 12:30 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 - Roll Call of Members

Pam Chandler: Present

Timothy L. Cutsinger: Present

Thad Teel: Present

Dr. Boothe and April Reece

2. Approve a deregulation application to State Dept of Ed for Alternative Education.

Board to Approve a deregulation application to SDE for Alt. Education. 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

3. Select SDE accreditation via 1080 hours vs. 180 days for FY25.

Board to select SDE Accreditation via 1080 hours vs. 180 days for Fy25. 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

4. Approve the Chase Morris Site Plan for Sudden Emergency Response of a Cardiac Emergency.

Board to Approve the Chase Morris Site Plan for Sudden Emergency Response of a Cardiac Emergency. 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

5. Proposed executive session for the purpose of discussing the employment and resignation of Jennifer Riley as authorized by Title 25 Oklahoma Statutes Section 307 B 1 and B 7.

6. Vote to convene in executive session.

Board entered Executive Session at 12:37. 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

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

8. Vote to approve and enter into the Resignation Agreement with Jennifer Riley and to accept her Resignation.

Board Approved and entered into the Resignation Agreement with Jennifer Riley. 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

9. Adjournment

Motion to adjourn at 12:59pm. 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 \_\_\_\_\_