

Regular Meeting of the Board of
Education
Monday, October 7, 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

Christy Sterba, Desiree Matheson, Jennifer Kilpatrick, Lori Anderson, Greg Kelley, Dr. Boothe,
Dana Clifton

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

3. Administrative Reports

4. Superintendent's Financial & Informational Report.

5. CONSENT AGENDA

5.A. Approve the minutes of the September 9th Regular Meeting.

5.B. Approve the 2024-2025 General Fund purchase orders #101-104; Building Fund purchase orders #23; Bond Fund purchase orders (none), and any change orders and special payroll items, including substitutes.

5.C. Approve the 2025 School Board Election Resolution.

5.D. Approve the application and district plan for the Teacher Empowerment Grant.

5.E. Approve the employment of Melissa Summers as a Paraprofessional, as per Dr. Boothe's recommendation.

5.F. Approve Transfer Capacity for the 2nd quarter.

6. Vote to approve CONSENT AGENDA

Board to Approve on Consent Agenda. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Abstain (Without Conflict)

Thad Teel: Yea

Yea: 2, Nay: 0, Abstain (Without Conflict): 1

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

8. GENERAL BUSINESS

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

8.A. Set the Time, Date and Place for Regular Board of Education Meetings for the 2025 calendar year.

8.B. An agreement with Walsh-Gallegos, P.C. for legal services and professional development.

Board to approve an Agreement with Walsh-Gallegos, P.C. for legal services and professional development. 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. NEW BUSINESS

10. Adjournment

Adjourned at 6:21pm. 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 _____