

Regular Meeting of the Board of
Education
Monday, November 11, 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

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

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

3. Administrative Reports

4. CONSENT AGENDA

4.A. Approve the 2024-2025 General Fund purchase orders #105-110; Building Fund purchase orders #24-26; Bond Fund purchase orders #10-11 and any change orders and special payroll items, including substitutes.

4.B. Approve a MOU (Memorandum of Understanding) with Catoosa Educational Assessments.

4.C. Approve the clarification language in the SRO contract with Rogers County.

5. Vote to approve CONSENT AGENDA

Motion to approve consent agenda. 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

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

7. Motion, discussion and vote to enter into executive session to discuss confidential communications between the Board and legal counsel concerning 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 6:20pm. 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

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

9. GENERAL BUSINESS

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

9.A. The schedule of regular school board meetings for calendar year 2025.

Board to Approve Regular Board Meetings for Calendar year 2025. 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

10. NEW BUSINESS

11. Adjournment

Motion to adjourn at 7:34pm. 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

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____