

Regular Meeting of the Board of
Education
Monday, December 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, April Reece, Desiree Matheson and Christy Sterba

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 # 116-117; Building Fund purchase orders #29; Bond Fund purchase orders #13, and any change orders and special payroll items, including substitutes.

5.B. Approve the minutes of the October 7th and November 11th Regular Meetings and the November 20th Special Meeting.

5.C. Approve transfer capacity for 1st Quarter of the 2025 calendar year.

5.D. Reappoint April Reece as Reserve Board Minutes Clerk.

6. 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: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

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

8. Motion, discussion and vote to enter into executive session to discuss employee evaluations/contracts/assignments, and applications for Paraprofessional Position(s) for FY25 pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session. 6:11pm. 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

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

10. GENERAL BUSINESS

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

10.A. Employment of a paraprofessional and authorization of intern(s) for FY25.
Motion to employ Angela Hinds as a Paraprofessional and approve Summer Hepler and Jeff Faulconer Interns for Girls Basketball. 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

10.B. Accept/Reject Bids for GeoTech Proposal(s) for North and South Campus Projects, including a Phase 1 Environmental Study on the South Campus.
Motion to award the Geo Tech bid, including a phase one environmental impact study on the South Campus, to Building & Earth. 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

10.C. Select an official school color(s) and/or logo(s) for Justus-Tiawah School.

10.D. Facility use rental request by Claremore Christian School.

11. NEW BUSINESS

12. Adjournment

Motion to adjourn at 6:42pm. 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_____