

Regular Meeting of the Board of
Education
Tuesday, January 14, 2025 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, Dell Bostic
Kellie Hibbard joined at 6:03pm

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 #111-114; Building Fund purchase orders # none; Bond Fund purchase orders # none and any change orders and special payroll items, including substitutes.

4.B. Approve the minutes of the December 9, 2024, Regular Meeting, and the December 31, 2024, Special Meeting.

5. 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

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

7. GENERAL BUSINESS

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

7.A. Accept the resignation of Angela Roberts.

Board to Approve Angela Robert's resignation. Effective 2/21/25. This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea
Yea: 3, Nay: 0

8. NEW BUSINESS

9. Adjournment

Motion to adjourn at 6:24pm. 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 _____