

Regular Meeting of the Board of  
Education  
Monday, February 10, 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, Stacy Nichols, Lori Anderson

Desiree Matheson, Jennifer Kilpatrick, Rhonda Henderson, Dell Davis, Christy Sterba

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

3. Superintendent's Financial & Informational Report.

4. CONSENT AGENDA

4.A. Approve the 2024-2025 General Fund purchase orders #115; Building Fund purchase orders #28; Bond Fund purchase orders # - and any change orders and special payroll items, including substitutes.

4.B. Approve the minutes of the January 14, 2025 Regular Meeting.

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. GENERAL BUSINESS

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

7.A. Employment of Dr. McCoy as Band Director on a 4/7 contract with an extra duty contract for Band Director for the remainder of the 2024-2025 school year.

Board to Approve to hire Dr. McCoy for remainder of 24-25 as Band Director. 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

7.B. Approve Change Orders # 1-2 for Building Entry Project  
Board to Approve the Building Entry Projects change orders. 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

7.C. Renew the extra duty cooperative agreement with Claremore Public Schools for the 2025-2026 school year.

## 8. NEW BUSINESS

9. Motion, discussion and vote to enter into executive session to conduct the annual evaluation of the superintendent, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act;. Motion to convene into Executive Session at 6:17pm. 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. Return to Open Session with Statement of Executive Session Minute.

## 11. Adjournment

Motion to adjourn at 6:58pm. 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

Minutes Approved on \_\_\_\_\_

Thad Teel \_\_\_\_\_

Timothy L. Cutsinger \_\_\_\_\_

Pam Chandler \_\_\_\_\_