

Regular Meeting of the Board of
Education
Tuesday, March 11, 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

Lori Anderson

Stacy Nichols

Michelle Bergwall - GH2

Kellie Hibbard

Rhonda Henderson

Christy Sterba

Dana Clifton

Shane Boothe

Dell Bostick

Greg Kelley

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

3. Bond Project/Construction Report: GH2 and/or Myers-Cherry

4. Building Principal Reports

5. Superintendent's Financial & Informational Report.

6. CONSENT AGENDA

6.A. Approve the 2024-2025 General Fund purchase orders #116-117; Building Fund purchase orders #29-30; Bond Fund purchase orders #13-14 and any change orders and special payroll items, including substitutes.

6.B. Approve the annual drop-out report.

6.C. Approve the minutes of the 2/10/25 regular and 2/21/25 special meetings.

6.D. Approve a supplemental appropriation for the Building Fund for Insurance Loss Recoveries.

7. Vote to approve CONSENT AGENDA

Motion to approve consent agenda. 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. Discussion and /or vote on any items removed from the CONSENT AGENDA

9. GENERAL BUSINESS

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

9.A. Approve the revised FY25 district calendar and adopt the initial district calendar for FY26.

Board to approve revised FY25 calendar and adopt the initial district calendar for FY26. 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.B. Approve the employment of Trudy Longchap on a part-time, hourly basis to finish to complete the FY25 school year.

Board to approve P/T employment of Trudy Longchap for rest of FY25. This motion, made by Pam Chandler and seconded by Thad Teel, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

10. NEW BUSINESS

11. Motion, discussion and vote to enter into executive session to discuss the re-employment, employment evaluation(s) and or contracts of Dr. Shane Boothe, Superintendent, Stacy Nichols, Principal, Greg Kelley, Principal and Lori Anderson, Director of Curriculum and Student Services, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session. 6:33 and returned at 7:25pm. 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

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

13. GENERAL BUSINESS

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

13.A. Re-employment and contract of Dr. Shane Boothe, Superintendent.

Board to approve the Re-employ Dr. Shane Boothe and approve a contract for the 2025-26, 2026-27 and 2027-28 school years. 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

13.B. Employment of Lori Anderson, Director of Curriculum and Student Services; Greg Kelley, 3-8 Campus Principal; and/or Stacy Nichols, PK-2 Campus Principal for FY2026.

Board to approve the employment of Lori Anderson, Director of Student Services; Greg Kelley, 3-8 Principal; and Stacy Nichols, PK-2 Principal for 25/26 School year. 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

14. Adjournment

Motion to adjourn at 7:26pm. 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 _____