

Regular Meeting of the Board of  
Education  
Monday, June 9, 2025 6:00 PM Central

Board Room inside the WPA Building, East of  
the Junior High Building  
14902 E School Rd  
Claremore, OK 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

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 #126-131; Building Fund purchase orders #31-33; Bond Fund purchase orders #--- and any change orders and special payroll items, including substitutes.

4.B. Approve the minutes of the May 13th Regular Meeting.

4.C. Renewal of contract with Barlow Education Management Services for Federal Programs Management for FY26.

4.D. Renewal of contract with OKTLE for evaluation software subscription for FY26.

4.E. Renewal of agreement with OSSBA Employment Services Agreement for unemployment matters for FY26.

4.F. Renew membership in OSSBA, OROS, and ORES for FY26.

4.G. Renew contract with OSAG for workers' compensation program for FY26.

4.H. Approve a Supplemental Appropriation for the General Fund #11 for FY25.

4.I. Approve application to SDE to be accredited using hours rather than days for the FY26 school year.

4.J. Renew contract with Precision Testing Labs for asbestos services for FY26.

4.K. Renew contract with Sylogist (formerly MASS) for software services for accounting and student information programs.

4.L. Renew the lease agreement for FY 26 (Year 3 of 3) for two Thomas Buses and lease agreement on district copiers.

4.M. Appoint the Superintendent to serve as Federal Programs Director; the Superintendent, Building Principals, Encumbrance Clerk, Maintenance Director and Secretaries to serve as receiving agents; and the Superintendent and/or his designer to serve as Homeless Coordinator.

4.N. Appoint Dana Clifton as Minutes Clerk and April Reece as Reserve Minutes Clerk for FY2026.

4.O. Renew a contract with Elevate Therapy for PT/OT Services for FY26.

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 the employment of persons listed in 9.A & 9.B; and assignments and contracts for FY26 pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session at 6:12pm. 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

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. Employment of the following teachers on temporary certified contracts for 2025-2026:

Kayli Boothe, Sarah Casey, Robert "Bobby" Cope, Kathy Gates, McKinnlie McIntyre

Motion to Approve the employment of the following temporary certified contracts for 2025-

2026. Robert Cope, Kayli Boothe, Sarah Casey, Kathy Gates, McKinnlie McIntyre. 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. Employment of a Certified Speech Pathologist on a part-time basis for FY26.

Motion to Approve the Part Time employment of Shelly Chaudoin as the Certified Speech Pathologist. 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.C. Review liability, property and casualty insurance quote and approve/reject for FY26.  
Motion to Approve the liability, property and casualty insurance quote FY26 from OSIG. 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.D. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2024 between the District and Rogers County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

Motion to renew Sublease Agreement between Rogers County Educational Facilities Authority 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.E. Board to review and establish 1st quarter, 2026 capacity for transfer purposes.  
Motion to established the 1st QTR, 2026 capacity for transfer purposes. 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

## 10. NEW BUSINESS

### 11. Adjournment

Motion to adjourn at 6:58pm. 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 \_\_\_\_\_