

Special Meeting of the Board of
Education
Tuesday, August 12, 2025 6:00 PM Central

Board Room located in the WPA Building next
to 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

Officer Brandt, Dana Clifton, Dr. Boothe, Karen Lyons

2. Superintendent's Financial & Informational Report.

3. CONSENT AGENDA

3.A. Approve the 2025-2026 General Fund purchase orders #115-121 and any change orders and special payroll items, including substitutes.

3.B. Approve the Minutes of the June 9th regular meeting and the June 24th and July 21st special meetings.

3.C. Approve a maintenance contract with Vickery Heat and Air for FY26.

3.D. Approve the renewal of contracts with OSSBA for Policy Services Subscription, Exterior Solutions for Roof Maintenance and Drew France, 'My E-Rate Guy' for e-rate services for FY26, .

3.E. Revise and or adopt Board Policy to comply with SDE regulations and new Statutes: DAA - Nondiscrimination; DABB - Records Investigation; DBCA - Standards of Performance and Conduct for Teachers; DEC-R7 Maternity Leave; DO - Termination of Employment Teachers; DO-R - Teacher Termination Procedures; DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination; EMDB - Flags; FDA - Student Enrollment Requirements; FEG - Student Transfers for Children of Active-Duty Military Members; FFACA - Medication: Administering to Students; FFG - Reporting Suspected Child Abuse and/or Neglect; FL-R Compliance with FERPA; FOB - Corporal Punishment; FNC - Student Conduct; FNG - Personal Electronic Devices

3.F. Approve participation in the Teacher Empowerment Program.

3.G. Approve the employment of Jeff McCoy, Christen Carrington, Hayden Mibb, and Christine Cervantes on temporary contracts for FY26.

3.H. Certify Hayden Stewart Mibb as an expert in the field of teaching and request Adjunct Certification for 1st grade for FY26.

3.I. Establish the Child Nutrition prices for FY26 based on Paid Lunch Equity results.

3.J. Approve employment contracts for FY26 based on approved salary schedules and extracurricular duties.

4. Board action to approve items on the 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

5. Discussion and /or vote on any items listed on the CONSENT AGENDA that were not approved in item 4.

6. Adjournment

Motion to adjourn at 6:28pm. 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 _____