

Regular Meeting of the Board of
Education
Tuesday, October 14, 2025 6:00 PM Central

Barham Building, Room 104A
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

Christy Sterba, Jennifer Kilpatrick, Desiree Matheson, April Reece, Dr. Boothe, Lori Anderson

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

3. J-T Reading Program Overview by Mrs. Matheson

4. CONSENT AGENDA

4.A. Approve the 2025-2026 General Fund purchase orders #129-136; Building Fund purchase orders #33; and any change orders and special payroll items, including substitutes.

4.B. Approve the minutes of the August 12 and September 8th regular meeting, and October 1st special meeting.

4.C. Approve Jackie Scott's resignation effective 10/9/2025.

4.D. Adopt a resolution calling for the annual school board election.

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 individually vote on any items listed on the CONSENT AGENDA that were not approved as a result of the preceding agenda item.

7. GENERAL BUSINESS

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

7.A. Approve assistants and volunteers for basketball.

Motion to Approve Michael Anderson and Cody Gilmore as assistants/volunteers for basketball. 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

7.B. Review district policy and establish capacity for 2nd quarter, FY26.

Motion to establish capacity for 2nd Qtr FY26. 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

7.C. Establish the date, time and place of the regular school board meetings for calendar year 2026.

Motion to meet on the second Monday of the month at 6 PM date for the regular school board meetings for calendar year 2026. 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

8. Superintendent's Informational Report

8.A. FY26 Budget

8.B. Construction Projects

8.C. Transportation

9. NEW BUSINESS

10. Motion, discussion and vote to enter into executive session to discuss confidential communications between the Board and legal counsel concerning pending insurance and construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.

Motion to convene into Executive Session. 6:48pm. 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

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

12. Adjournment

Motion to adjourn at 7:13pm. 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 _____