

Regular Meeting of the Board of
Education
Monday, April 13, 2026 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
Dr. Boothe, Dana Clifton, Lori Anderson
Drew Kimble, CPA (Audit Presentation)

2. Reorganization of School Board Officers.

Motion to keep the officers the same: Teel, President; Cutsinger, Vice-President; Chandler, Secretary. 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

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

4. Presentation of the 2024-2025 audit report by Drew Kimble, CPA

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,255,000 General Obligation Building Bonds of the School District.

Board approved a resolution setting the sale date of \$1,255,000 Building Bonds for May 21 at 12:00 p.m. 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. Superintendent's Financial & Informational Report.

7. CONSENT AGENDA

7.A. Approve the 2025-2026 General Fund purchase orders #148-149 and any change orders and special payroll items, including substitutes.

7.B. Approve the minutes of the March 9th Regular Meeting.

7.C. Approve the transfer of \$100,000 from the South campus construction contingency fund to the North campus construction contingency fund and authorize Superintendent Boothe to sign the contract modifications to reflect the transfer.

7.D. Approve a change order with Myers-Cherry Construction for the demolition/remediation/repair of the WPA Building, as well as the Dunaway Gymnasium.

7.E. a contract with Kevin Dudley, CPA to serve as district treasure for the 2026-2027 school year.

7.F. a contract with Drew Kimble, CPA to conduct the 2025-2026 annual audit.

8. 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

9. Discussion and /or individually vote on any items listed on the CONSENT AGENDA that were not approved in a previous motion.

10. Motion, discussion and vote to enter into executive session to conduct the annual evaluation of Superintendent, Dr. Shane Boothe; review applicants for posted positions for FY27 pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session. 6:34pm. 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

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

12. GENERAL BUSINESS

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

12.A. renew, extend and/or modify the employment contract of Dr. Shane Boothe, Superintendent.

Modify and extend the employment contract of Dr. Shane Boothe, Superintendent, to include FY 2027, FY2028 and FY2029. 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

12.B. a contract with Kelly Employment Services for the 2026-2027 school year.
Board to approve contract with Kelly Employment Services for 26-27 school year. 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.C. applying for the Community Eligibility Provision (CEP) Child Nutrition Program for 2026-2027 school year.

12.D. school bus lease with Midwest Bus for FY27.

Board to approve one lease school buses with Midwest Bus for FY27. 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.E. amend the school calendar for 2025-2026 school year.

Board to approve the last day of school May 18. 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

13. NEW BUSINESS

14. Adjournment

Motion to adjourn at 7:59pm. 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_____