

Special Meeting of the Board of
Education
Monday, June 29, 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, Desiree Matheson

2. Proposed executive session for the Board to review the appeal of "Student A's" denied transfer in which disclosure of information would violate confidentiality requirements of Federal or State law pursuant to Okla. Stat. tit. 25, § 307(B)(7).

- a. Vote to convene in executive session.
- b. Acknowledge return to open session.
- c. Statement of executive session minute.

Motion to enter executive session at 6:05 PM. 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. Vote to uphold, overturn, or table the denied transfer of "Student A"

Noting that it appeared board policy was followed, a motion was made to uphold the denial of transfer for Student A. 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

4. Superintendent's Financial & Informational Report (non action item)

5. Vote to approve, disapprove, or table supplemental appropriation(s) for FY26.

Board to approve a General Fund Supplemental Appropriation for FY26. 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. CONSENT AGENDA - ACTION ITEM (Any Board Member may request to move an individual agenda item from the Consent Agenda for individual discussion and vote to approve, disapprove or table.)

Motion to approve the concent 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.A. Approve the 2025-2026 General Fund purchase orders #155-156 and change order to purchase order # 97; Building Fund purchase order #40 and Bond Fund purchase order #10..

6.B. Approve the 2026-2027 General Fund purchase order #1-115; Building Fund purchase order # 1-36; and Building Bond Purchase Order #1-6.

6.C. Approve the minutes of the May 21st and June 9th meetings.

6.D. Approve 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, 2027, as required under the provisions of the agreement.

6.E. Approve the renewal of the lease purchase and/or service agreements with Delanage Landen Public Finance, Government Account Services, Standley Systems and All Copy Products (for copiers) for FY27.

6.F. Approve the employment of Keri Ellison, Brandy Duggan, and Michael Cobb as certified teachers for FY27.

6.G. Approve the July 1st transfer capacity: PK 36; K 36; 1st 54; 2nd 54; 3rd 54; 4th 36; 5th 36; 6th 54; 7th 54; 8th 36

6.H. Approve Oklahoma School Assurance Group (OSAG) to provide workers' compensation insurance for FY27.

6.I. Approve the transfer of remaining construction manager and/or owner contingency funds from the South Campus Project to the North Campus Project.

6.J. Approve the renewal of a contract with Precision Testing Laboratories for asbestos testing and monitoring for FY27.

6.K. Vote to approve a contract with Keystone Food Service as per the RFP process and SDE approval.

6.L. Approve an athletic coop with Claremore Public Schools for 7th and 8th grade Girls Wrestling, Boys Wrestling, Football, Volleyball, Tennis, and Baseball.

6.M. Approve an inter-local agreement with Rogers County Board of Commissioners for FY27.

7. Vote to approve, disapprove, or table the purchase and/or lease purchase of a HVAC unit for the Garrouette Gymnasium from Vickrey Heat and Air.

Motion to approve the purchase of a HVAC unit for Garrouette Gym from Vickrey H & A. 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. Adjournment

Motion to adjourn at 7:09pm. 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 _____