

Special Meeting of the Board of
Education
Monday, July 27, 2026 4:15 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

2. Superintendent's Financial Report

3. Proposed executive session for the Board to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of posted certified and non-certified positions pursuant to Okla. Stat. tit. 25, § 307(B)(1).

- 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 4:29. 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

4. 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 Consent Agenda. 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.A. Review and adopt the revision of Board Policies: FNCD, FNCD-R, FNCD-E (Bullying)

4.B. Review and adopt the revisions to Board Policies:

DABB, Records Investigation

DABB-E, Affidavit of Good Standing

Affidavit regarding employment status and student safety investigations

DEC-R7, Maternity Leave (Regulation)

DED-R2, Bereavement Leave (Regulation)

DHAC, Staff members and electronic or digital communications

EFEAA, Artificial Intelligence Systems and Tools

EKBA, Strong Readers Act

FE, Student Transfers

FEG, Children of Active Duty Military

FFG, Reporting Suspected Child Abuse and/or Neglect

FNC, Personal Electronic Devices

4.C. Approve FY 2027 General Fund Purchase Orders 116-118.

4.D. Approve a Statutory Waiver/Deregulation request to use Textbook Funds to purchase Alpha Plus curriculum to enhance student learning.

5. Discussion and possible vote regarding the purchase and/or lease purchase of a School Bus or non-CDL student transportation option.

6. Adjournment

Motion to adjourn at 5:10pm. 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 _____