

Regular Meeting of the Board of
Education
Monday, July 15, 2024 6:00 PM Central

Board Room located in the WPA Building next
to the Junior High Building
14902 E School Rd
Claremore, Oklahoma 74019

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
3. Building Bond Construction Report: Myers-Cherry Construction
4. Superintendent's Financial & Informational Report.

5. CONSENT AGENDA

5.A. Approval of Minutes from the June 27th Regular Board Meeting.

5.B. Approve the 2024-2025 Building Fund #33 purchase order #1-4; Bond Fund #31 purchase order #1, and any change orders and special payroll items, including substitutes.

Pam Chandler: Present

Timothy L. Cutsinger: Present

Thad Teel: Absent

David Myers and Bryan Cherry of Myers and Cherry

Barb Lane, Desiree Matheson, Christy Sterba, Jennifer Kilpatrick

Dr. Shane Boothe

Dana Clifton

Lori Anderson

5.C. Renew the Districts' Lease Agreements with Midwest Bus & Standley Copiers for FY25.

5.D. Approve the addition of JROTC as an extracurricular activity to our cooperative agreement with Claremore Public Schools.

6. Motion, Discussion and Vote to approve CONSENT AGENDA

Motion to approve consent agenda. This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Absent

Yea: 2, Nay: 0, Absent: 1

7. Motion, Discussion, and Vote on any items removed from the CONSENT AGENDA

8. GENERAL BUSINESS

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

8.A. Discuss a subscription to ROOMS a teacher/parent communication platform. (Discussion item only - No action)

9. NEW BUSINESS

Motion to approve E-Rate Contract for 24-25. This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Absent

Yea: 2, Nay: 0, Absent: 1

10. ADJOURNMENT

Motion to adjourn at 6:25pm. This motion, made by Pam Chandler and seconded by Timothy L. Cutsinger, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Absent

Yea: 2, Nay: 0, Absent: 1

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____