

Regular Meeting of the Board of
Education
Monday, April 14, 2025 6:00 PM Central

Board Room located in the WPA Building next
to the Junior High Building
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

Kellie Hibbard, Christy Sterba, Desiree Matheson, Robin Hawkins, Officer Brandt, Jennifer Kilpatrick

Drew Kimble, CPA (Annual Audit)

Dr. Boothe, Dana Clifton, Lori Anderson, Stacy Nichols, Greg Kelley

Dell Bostick arrived at 6:12pm

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

3. Accept the Rogers County Certified Election Results for the annual School Board Election and take action on the annual reorganization of Board Officers.

Board to keep officers the same. 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

4. Annual Audit Presentation by Drew/Lori Kimble, CPA's.

5. Financial Report

6. CONSENT AGENDA

6.A. Approve the 2024-2025 General Fund purchase orders #118-123; Building Fund purchase orders #---; Bond Fund purchase orders #--- and any change orders and special payroll items, including substitutes.

6.B. Approve the minutes of the March 11th Regular Meeting and the March 24th Special Meeting.

6.C. Accept the resignations of Amy Menzel, certified teacher and Dee Monroe. counselor effective at the end of the current school year.

6.D. Renew the contract with Drew/Lori Kimble, CPA for the annual audit.

6.E. Approve a contract with Kevin Dudley, CPA to serve as district treasurer for FY26.

6.F. Approve annual audit report by Drew/Lori Kimble, CPA.

7. Vote to approve CONSENT AGENDA

Motion to approve consent agenda. 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. Discussion and /or vote on any items removed from the CONSENT AGENDA

9. Motion, discussion and vote to enter into executive session to discuss certified teacher evaluations and employment for FY26, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session at 6:20 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

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

11. GENERAL BUSINESS

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

11.A. Re-employment of the following non-probationary certified teachers for FY26, with assignments to be determined: Jennifer Admire, Kimberly Anderson, Stephanie Boatman, Michele Brasher, Jamie Burden, Lisa Fuller, Anita Golbek, Jennifer (Hardin) Gray, Terri Haws, Kellie Hibbard, Sandra Hudson, Anita Jestes, Julie Ketcher, Jennifer Kilpatrick, Barbara Lane, Jessica Lee, Karen Lyons, Desiree Matheson, Emily McKinney, Ravin Mersch, Megan Moseley, Deanna Smith, Christy Sterba, Sara Stocks, Kelsey Yoder.

Reemployment of all non-probation certified teachers for FY26. 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. NEW BUSINESS

13. Adjournment

Motion to adjourn at 7:33pm. 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

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____