

Regular Meeting of the Board of
Education
Monday, March 9, 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

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

3. Superintendent's Financial & Informational Report.

4. CONSENT AGENDA

4.A. Approve the 2025-2026 General Fund purchase orders #147; Building Fund purchase orders #36-37 and any change orders and special payroll items, including substitutes.

4.B. Approve the minutes of the February 9th Regular Meeting.

4.C. Approve the resignation and separation agreement of Stephanie Boatman.

4.D. Review and approve updated board policy: EHBC-R3, EGBCA, FO, FE, FEH, and FL-R (for special education program compliance.)

4.E. Review and acknowledge the annual drop-out report.

5. 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

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

7. Motion, discussion and vote to enter into executive session to conduct the annual evaluation Superintendent, Dr, Shane Boothe, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

Motion to convene into Executive Session. 6:21pm. 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

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

9. GENERAL BUSINESS

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

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

Motion to table until the board can convene to complete the annual evaluation of the superintendent. 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

10. NEW BUSINESS

11. Adjournment

Motion to adjourn at 6:55pm. 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 _____