

Minutes of
Regular Board Meeting
Colcord Board of Education
Thursday, January 11, 2018 @ 6:00 p.m.
Dan Draper Community Center
433 South Larmon
Colcord, OK 74338

Members present: Mike Wofford, Billie Jones, David Ramsey, John Dunn, & Donnie Craghead

Members absent: None

Others Present: Bud Simmons, Sarah Hastings, Sandra Shackelford, Misty Winfield, & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve the agenda by Ms. Jones and seconded by Mr. Craghead. Mr. Ramsey, Mr. Dunn and Mr. Wofford voted yes.
4. Presentation by Ms. Sarah Hastings for board appreciation month.
5. Item 5-audit presentation tabled.
6. Ms Winfield and Ms Shackelford gave administrators reports.
7. Mr. Simmons gave Superintendent's report.
8. Motion by Mr. Dunn and seconded by Ms. Jones to approve consent agenda as follows. Mr. Wofford, Mr. Craghead and Mr. Ramsey voted yes.
 - a. Minutes of board meetings: Regular meeting – December 14th, 2017
 - b. Treasurer's and Activity Fund Reports for December 2017.
 - c. PO's over 1,000.00 as listed below:
 - GEN FUND 11
 - 264 KANSAS PUBLIC SCHOOLS \$10,000.00
 - GEN FUND 11
 - BLANKET ORDER
 - 267 VANESSA MCNAIR \$800.00
 - d. Encumbrances as listed below
 - GEN FUND 11
 - 264-269
9. Motion by Ms. Jones and seconded by Mr. Dunn to approve the Reading Sufficiency Plan. Mr. Wofford, Mr. Craghead and Mr. Ramsey voted yes.
10. Motion to adopt the Colcord Board of Education Policy reference Manual provided by The OSSBA policy review team made by Mr. Ramsey and seconded by Ms. Jones, with Mr Wofford, Mr. Dunn and Mr Craghead voting yes.
11. Motion by Mr. Dunn and seconded by Ms. Jones to authorize Superintendent Simmons to inquire about old head start building and property listed with Stever Duff of The Dodd Company and bid up to 20,000.00. Mr. Wofford, Mr. Ramsey and Mr Craghead voted Yes.
12. Motion to approve addendum to OPAA contract made by Ms. Jones and seconded by Mr. Wofford with Mr. Craghead, Mr. Ramsey and Mr. Dunn voting yes.

13. Motion to approve Mr. Simmons as representative to Grand Gateway Board of Directors made by Mr. Ramsey and seconded by Mr. Craghead. Mr. Wofford, Ms. Jones and Mr. Dunn voted yes.
14. Motion to enter into executive session at 7:01 p.m. made by Mr. Wofford with Mr. Ramsey voting yes. Mr. Dunn, Ms. Jones and Mr Craghead voted yes.
15. Motion to return to open session at 8:22 p.m. made by Mr. Wofford with Mr. Ramsey Second. Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
16. Mr Craghead gave the executive session minutes clerk report. The following was discussed with no action taken:

The evaluation, employment status and contract of Superintendent, Bud C. Simmons. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).

17. Motion by Mr. Ramsey and seconded by Mr. Wofford to employ Mr. Bud Simmons and offer a 3 year contract. Mr. Dunn, Ms. Jones and Mr. Craghead voted yes.
18. There was no new business.
19. Motion to adjourn at 8:24 p.m. made by Mr. Wofford with Mr. Craghead second. Mr. Dunn, Mr. Ramsey and Ms. Jones voted yes.

APPROVED BY: _____

