

**Colcord Board of Education
Special Board Meeting
Tuesday, April 12th, 2022
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Mr. Bud C. Simmons, Superintendent of Schools, prepared the board agenda with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Administer oath of office to newly elected board member David Ramsey.
5. Reorganization of the board offices.
6. Increased Encumbrances:
FUND 11
24 C&R OIL COMPANY, INC. \$15,000 = \$56,600
97 SADLER PAPER COMPANY \$750 = \$11,650
127 GENTRY PLUMBING \$2200 = \$8800
7. Encumbrances for board approval:
FUND 11 424-433
8. Discussion and possible action regarding the Guaranteed Maximum Price (GMP) Amendment (Exhibit A) and an Insurance and Bonds Amendment (Exhibit B) by Ellingson Contracting to complete doors and windows projects.
9. Discussion and possible action regarding contracts to replace or repair doors and windows at the elementary and high school sites with ESSER III Project 795 to the bidders. Once executed, these contracts will be tendered to the Construction Management at Risk, Ellingson Contracting.
10. Discussion and possible action regarding the Assignment of Contracts assigning construction contracts for the replacement of doors and windows at the elementary and high school sites to Ellingson Contracting and approve blanket PO#434.
11. Discussion, motion, and vote to renew or not renew a contract with OKTLE, SEES, and McREL for the 2022-2023 school year.

12. Discussion, motion, and vote to renew or not renew a contract with Wengage-student information systems in the 2022-2023 school year.
13. Discussion, motion, and vote to renew or not renew a contract with NEO Orthopedics & Rehabilitation to provide OT & PT services in the 2022-2023 school year.
14. Discussion, motion, and vote to renew or not renew a contract with Gabbart Communications to provide the district and teacher websites in the 2022-2023 school year.
15. Discussion, motion, and vote to renew or not renew a contract with Jason Verbeck Asbestos Coordinator for the 2022-2023 school year.
16. Motion and vote to enter into executive session to discuss the following:
 - A.) Discuss the possible hiring of a special education teacher aid for the remainder of the school year.
 - B.) Job performance and contract of Superintendent Bud Simmons. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B) (1).
17. Motion and vote to acknowledge the board's return from the executive session.
18. Board Clerk's statement of executive session minutes.
19. Recommendation, motion, and vote to hire a special education teacher aid for the remainder of the 2021-2022 school year.
20. Discuss, make recommendations, or take action concerning the Superintendent's contract for the 2022-2023 school year.
21. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday, April 11th, 2022, at 5:00 p.m. by Bud C. Simmons.

Suzy Harrington