

**Colcord Board of Education
Special Virtual and Physical Board Meeting
Thursday, April 16th, 2020
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 and needing 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.

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

Patrons may join the meeting by <https://www.youtube.com/channel/UC4vhxfe3EObX2SLXa0ooXHQ> (location of the virtual meeting).

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- Mr. Bud C. Simmons, Colcord Superintendent
- Mrs. Paula Harrington, Board Minutes Clerk
- Mr. Jeremy Shelley, IT Director

Those present at remote locations will be:

Via Teleconference:

- Mr. David Ramsey, Board Member

Via Videoconference:

- Mr. Mike Wofford, Board President
- Mrs. Billie Jones, Vic-President
- Mr. Donnie Craghead, Board Clerk
- Mr. Ben King, Board Member

1. Call the meeting to order.
2. Roll call.
3. Approval of the agenda.
4. Superintendent's report.
5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of board meetings: Regular meeting – March 12th, 2020.
- b. Treasurer's and Activity Fund Clerks Financial Reports for March 2020
- c. Appropriations:

GENERAL FUND		
224	School Land	1,976.45
227	561-Indian Ed	11,498.64
227	588-Title VI	4,914.40
203	Reimburse for damage	458.00
201	Rental of facilities	300.00
204	Refund	216.40
207	Motor Vehicle	17,901.26
207	REA tax	7,719.13
208	SevenStar donation/Cherokee Ntn	160.00
228	School Land	6,580.17
230	Interest Earnings	339.64
232	Impact Aid	5,996.35
238	County 4 Mill	15,595.14
238	County Apport. (MTG)	3,406.85
		77,062.43
CHILD NUTRITION		
196	Paid Student Meals	143.00
197	Paid Adult Meals	895.00
187	Paid Adult Meals	528.50
188	Paid Student Meals	1,684.78
189	Jay Schools/Reimb Head Start meals	382.00
229	After School meals	5,463.95
206	After School meals	6,868.24
218	Jay Schools/reimb Head Start meals	286.50
221	Paid student meals	1,309.70
222	Paid Adult Meals	525.00
		18,086.67

- d. PO's over 1,000.00 as listed below:
 - 407 SHI (511) \$6664.00
 - 408 SHI (511) \$2475.20
 - 412 IXL LEARNING (367) \$3195.00
 - 414 FIREFLY (361/333) \$30,011.00
- INCREASE PO'S FUND 11

- 33 NEO ORTHOPEDICS & REHABILITATION LLC \$710.48 = \$13,710.48
44 MICHAEL GREEN \$250 = \$8850.00
- e. Encumbrance for board approval:
FUND 11 403-415
FUND 22 22-24
6. Motion and vote to accept the resignation of Jill Waltman as Title I teacher assistant.
 7. Motion and vote to accept the resignation of Curtis Waltman as 21st Century Program Director, as well as any other resignations received after the posting of the agenda.
 8. Motion and vote to approve OSSBA proposed policy BE-R2 (Board of Education Meetings Teleconference or videoconference regulations).
 9. Discussion, motion, and vote to approve the Summer Driver's Education Program.
 10. Motion and vote to enter into executive session to discuss the following:
 - A.) Job performance and employment of Athletic Director/Middle School Principal: Terrill Denny.
 - B.) Job performance and employment of Special Education Director/Elementary Dean of Students: Rebecca Farris.
 - C.) Job performance and employment of High School Principal: Sandi Shackelford.
 - D.) Job performance and employment of Elementary Principal: Misty Winfield.
 - E.) Job performance and employment of Federal Programs Director/Virtual Admin: Remington Rogers. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B) (1) (3).
 11. Motion and vote to acknowledge the board's return from executive session.
 12. Board Clerk's statement of executive session minutes.
 13. Discuss, make recommendations or take action concerning the re-employment of Terrill Denny as Athletic Director/Middle School Principal for the 2020-2021 school year.
 14. Discuss, make recommendations or take action concerning the re-employment of Rebecca Farris as Special Education Director/Elementary Dean of students for the 2020-2021 school year.
 15. Discuss, make recommendations or take action concerning the re-employment of Sandi Shackelford as High School Principal for the 2020-2021 school year.
 16. Discuss, make recommendations or take action concerning the re-employment of Misty Winfield as Elementary Principal for the 2020-2021 school year.
 17. Discuss, make recommendations or take action concerning the re-employment of Remington Rogers as Federal Programs Director/Virtual Administrator for the 2020-2021 school year.
 18. Vote to adjourn.

This agenda was posted on the school webpage www.colcordschools.com on Wednesday, April 15th, 2020 at 12:30 p.m. by Mr. Bud C. Simmons.