

**Colcord Board of Education
Regular Board Meeting
Thursday, April 12th, 2018
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.

1. Call meeting to order.
2. Roll call.
3. Approval of agenda.
4. Public participation (Forms available in superintendent's office)
 - *The rules for this section are:
 - Speakers must identify themselves and sign in prior to the start of the meeting.
 - Each speaker is given a maximum of 3 minutes.
 - Total time allocated to this item is thirty (30) minutes.
 - The President reserves the right to interrupt this section and move to the next item.
5. Administrators' reports.
6. Superintendent's report.
7. 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 8th, 2018 Special meeting- March 27th, 2018.
- b. Treasurer's and Activity Fund Clerks Financial Reports for March 2018
- c. Appropriations:

CHILD NUTRITION

166	After school dinner program	2,719.66
168	Student paid meals	1,123.05
169	Adult paid meals	1,455.99

180	Jay/HeadStart meals	425.20
183	After School dinner program	2,868.24
190	Adult meals paid	1,035.80
191	Student meals paid	<u>1,093.58</u>
		<u>10,271.79</u>

GENERAL FUND

170	Activity fund/reimburse for basketball workers	2,580.14
171	Hornets Cards	6.00
172	Jay Schools/Rental/Head Start	9,000.00
188	Misc Reimb. One America	148.96
186	Interest Earnings/Grand Savings	524.27
189	Donation for OKC trip	200.00
192	Hornet cards	10.00
193	Rental of facilities-2 days	<u>150.00</u>
		12,619.37

- d. PO's over 1,000.00 as listed below:
- 319 ACTION4GROWTH, L.L.C (515) \$5,000.00
 - 322 COX MEDIA \$3,000.00

INCREASE ENCUMBRANCE:

- 15 SADLER PAPER COMPANY \$6,500.00
- 23 AIRGAS \$3,327.00
- 27 TOWN OF COLCORD \$14,694.00
- 29 KANSAS BUILDING SUPPLY \$5,320.00
- 43 FOUR STATE MAINTENANCE SUPPLY \$5,250.00
- 60 PITNEY BOWES \$1,100.00

- e. Encumbrance for board approval:
- FUND 11 316-333
 - FUND 22 19-20

8. Motion and vote to accept the resignation Carol Kester as 1st grade teacher, as well as any other resignations received after the posting of the agenda.
9. Motion and vote to approve senior trip.
10. Annual review and approval of Indian Policies and Procedures.
11. Discussion, motion and vote to partner with Town of Colcord in the possible hiring of a School Resource Officer for the 2018-2019 school year.
12. Discussion, motion, and vote to approve Summer Driver's Education Program.
13. Discussion, motion, and vote to move May and July regular board meeting dates to the third Thursday of each month.
14. Motion and vote to enter into executive session to discuss the following:
 - A.) Job performance and employment of Athletic Director/HS/MS Dean of Students: 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. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1) (7).
15. Motion and vote to acknowledge the board's return from executive session.
 16. Board Clerk's statement of executive session minutes.
 17. Discuss, make recommendations or take action concerning the re-employment of Terrill Denny as Athletic Director/HS/MS Dean of students for the 2018-2019 school year.
 18. Discuss, make recommendations or take action concerning the re-employment of Rebecca Farris as Special Education Director/Elementary Dean of students for the 2018-2019 school year.
 19. Discuss, make recommendations or take action concerning the re-employment of Sandi Shackelford as High School Principal for the 2018-2019 school year.
 20. Discuss, make recommendations or take action concerning the re-employment of Misty Winfield as Elementary Principal for the 2018-2019 school year.
 21. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9)*.
 22. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday April 10th, 2018 at 3:30 p.m. by Mr. Bud C. Simmons.