

MINUTES OF
REGULAR BOARD MEETING
THURSDAY, APRIL 12, 2017
@6:00 P.M.
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members Present: Mike Wofford, David Ramsey, Donnie Craghead, Billie Jones, & John Dunn
Members Absent: None
Others Present: Bud Simmons, Terrill Denny, Misty Winfield, & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve agenda made by Mr. Ramsey and seconded by Mr. Dunn with all members voting yes.
4. There was no Public Participation.
5. Ms. Winfield and Mr. Denny gave administrator reports.
6. Mr. Simmons gave superintendents report
7. Motion by Mr. Dunn and seconded by Ms. Jones to approve the consent agenda. Mr. Wofford, Mr. Craghead and Mr. Ramsey voted yes.
 - 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> |
| | | 10,271.79 |

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 by Ms Jones and seconded by Mr. Craghead to accept the resignation of Ms. Carol Kester at the end of the 2017-18 school year. Mr. Wofford, Mr. Dunn and Mr. Ramsey voted yes.
9. Motion by Mr. Wofford and seconded by Mr. Craghead to approve senior trip. All members voted yes
10. Motion to approve The Indian Policies and procedures made by Mr. Wofford and seconded by Mr. Dunn. Mr. Ramsey, Ms. Jones and Mr. Craghead voted yes.
11. Upon the recommendation of Superintendent Simmons a motion by Mr. Dunn and seconded by Ms. Jones to partner with the City of Colcord with possibility of hiring school resource officer . Mr. Wofford, Mr. Ramsey and Mr. Craghead voted yes.
12. Motion by Mr. Craghead and seconded by Ms. Jones to approve the summer Drivers Ed Program. Mr. Ramsey, Mr. Wofford and Mr. Dunn voted yes.
13. Motion by Ms. Jones and seconded by Mr. Craghead to move the May and July 2018 board meetings to the third Thursday of the month. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.
14. Motion by Mr. Wofford and seconded by Mr. Ramsey to enter into executive session @
15. Motion by Mr. Wofford and seconded by Mr. Ramsey to return to open session at 8:21 p.m. Mr. Dunn, Ms. Jones and Mr Craghead voted yes.
16. Mr. Craghead gave the executive session minutes report. The following was discussed with no action.
 - 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).
17. Upon the recommendation of Mr. Simmons a motion by Mr. Ramsey and seconded by Ms. Jones to rehire Terrill Denny, Athletic Director/Dean of Students for the 2018-2019 Year Mr. Wofford, Mr. Dunn and Mr. Craghead voted yes.
18. Upon the recommendation of Superintendent Simmons a motion by Mr. Dunn and seconded by Mr. Wofford to rehire Rebecca Farris as Special Education Director/Elementary Dean of Student for the 2018-19 school year. Mr. Ramsey, Mr Craghead and Ms. Jones voted yes.

19. Upon the recommendation of Superintendent Simmons a motion by Mr Wofford and seconded by Mr. Craghead to rehire Sandi Shackelford as High school Principal for the 2018-19 school year. Ms Jones, Mr Ramsey and Mr. Dunn voted yes.
20. Upon the recommendation of Superintendent Simmons a motion by Ms Jones and seconded by Mr. Craghead to rehire Misty Winfield as Elementary principal for the 2018-19 school year. Mr. Ramsey, Mr. Wofford and Mr. Dunn voted yes.
21. In new business: Motion to allow the Jr and Sr classes to go to Eureka Springs Ar on science trip made by Mr. Dunn and seconded by Ms. Jones with Mr. Ramsey, Mr. Wofford and Mr. Craghead voting yes.
22. Motion to adjourn at 8:24 made by Mr. Wofford with Mr. Ramsey second and all members voting yes.

APPROVE BY:
