

MINUTES OF
 REGULAR BOARD MEETING
 THURSDAY, APRIL 11, 2019 @ 6:00 P.M.
 DAN DRAPER COMMUNITY CENTER
 433 SOUTH LARMON
 COLCORD, OK 74338

Members present: Mike Wofford, David Ramsey, Donnie Craghead, Billie Jones, & Ben King
 Members absent: none
 Others present: Becky Farris, Remington Rogers, Sandra Shackelford, April Moore, Bud Simmons, Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call was taken, all members present.
3. Motion to approve the agenda by Mr. Ramsey with Mr. Craghead second and all members voting yes.
4. Mr. Wofford administered the oath of office to newly elected board member, Ben King.
5. Moved to 8B
6. There was no public participation.
7. Mr. Rogers, Ms. Farris, and Ms. Shackelford gave administrators report.
8. Mr. Simmons gave the superintendent's report.
- 8b. Motion by Mr. Ramsey and seconded by Mr. King to reorganize the board as follows, with all members voting yes.

President: Michael Wofford
 Vice President: Billie Jones
 Clerk: Donnie Craghead
 Member: David Ramsey
 Member: Ben King

9. Motion by Mr. Wofford and seconded by Mr. Craghead to approve the consent agenda as follows: Ms. Jones, Mr. King, and Mr. Ramsey voted yes.

- a. Minutes of board meetings: Regular meeting – March 14th, 2019.
- b. Treasurer’s and Activity Fund Clerks Financial Reports for March 2019
- c. Appropriations:

General Fund		
189	Sale of salvage items	107.50
208	Jay Schools-Sem. 2 Head Start	9,338.80
211	Interest earning	999.45
212	Rental of facilities	75.00
216	Rental of facilities	<u>675.00</u>
		11,195.75

LUNCH FUND		
210	CACF/Dinner Program	5,252.97
206	Student pd meals	714.09
207	Adult pd Meals	<u>728.75</u>
		<u>6,695.81</u>

- d. PO's over 1,000.00 as listed below:
 INCREASE ENCUMBRANCE FUND 11
 39 HEALTHPRO HERITAGE \$3500.00
 68 FROSTY'S GLASS \$635.00
 FUND 21
 1 LINDLY'S LP GAS \$12,654.13
 2 TOWN OF COLCORD \$2046.44
- e. Encumbrance for board approval:
 373-395

10. Motion by Mr. Craghead and seconded by Ms. Jones to accept the resignation of Ms. Pam Swank at the end of the 2018-19 school year. Mr. King, Mr. Wofford and Mr. Ramsey voted yes.

11. Motion by Ms. Jones and seconded by Mr. Craghead to approve the annual high school dropout report. Mr. Wofford, Mr. Ramsey and Mr. King voted yes.

12. Upon the recommendation of Superintendent Simmons, a motion by Mr. Ramsey and second by Ms. Jones to approve the Summer Drivers Education program. All members voted yes.

13. Motion by Mr. Wofford and seconded by Mr. Ramsey to enter into executive session at 7:05 p.m. Mr. King, Mr. Craghead, and Ms. Jones voted yes.

14. Motion by Mr. Wofford and seconded by Mr. Ramsey to return to open session at 7:55 p.m. All members voting yes.

15. Mr. Craghead gave the board clerk report. The following was discussed with no action taken.

- 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).

16. Upon the recommendation of Mr. Simmons a motion by Ms. Jones to employ Terrill Denny as AD/MS Principal for the 2019-2020 school year. Mr. King seconded and all members voted yes.

17. Upon the recommendation of Mr. Simmons a motion by Mr. Ramsey and seconded by Mr. Craghead to employ Rebecca Farris as Special Education director /Elementary Dean of Student for the 2019-2020 school year. Mr. King, Ms. Jones, and Mr. Wofford voted yes.

18. Upon the recommendation of Superintendent Simmons a motion by Ms. Jones and seconded by Mr. Craghead to employ Sandra Shackelford as High School principal for the 2019-2020 school year. All members voted yes.

19. Upon the recommendation of Mr. Simmons a motion by Mr. King and seconded by Mr. Craghead to employ Misty Winfield as Elementary Principal for the 2019-2020 school year. Mr. Ramsey, Mr. Wofford and Ms. Jones voted yes.

20. Upon the recommendation of the superintendent a motion by Mr. Craghead and seconded by Ms. Jones to employ Remington Rogers as Federal Programs Director/Virtual administrator for the 2019-2020 school year. All members voted yes.

21. Upon the recommendation of the committee and Mr. Simmons a motion by Mr. Craghead and seconded by Mr. Wofford to hire April Moore as a 6th-grade teacher for the 2019-2020 school year. All members voted yes.

22. There was no new business.

23. Motion to adjourn at 7:58 by Mr. Wofford with seconded by Mr. Craghead. Ms. Jones, Mr. King, and Mr. Ramsey voted yes.

Approved by:
