

**Colcord Board of Education
Special Board Meeting
Tuesday, April 5th, 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. Administrator reports.
7. Superintendent's report.
8. Consent Agenda:

All of the following items, which concern reports and items of a routine nature typically 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: Special Meeting– March 1st, 2022, and Regular Meeting – March 10th, 2022.
 - b. Treasurers and Activity Fund Clerks Financial Reports for March 2022.
 - c. Encumbrances over \$2500:

FUND 11
406 PIRAINO CONSULTING (793) \$13,535.00
FUND 41
5 UMB BANK \$41,300.00
6 UMB BANK \$114,867.50
7 UMB BANK \$74,910.00
 - d. Increased Encumbrances:

FUND 11
15 LOWE'S \$600 = \$4700.00

17 NORTHEAST SERVICE COMPANY \$2500 = \$17,500.00
63 LINDLY'S LP GAS \$3000 = \$47,576.35
127 GENTRY PLUMBING \$1100 = \$6,600.00
362 HARRIS FLOOR COVERING \$382.30 = \$7,782.30

e. Encumbrances for board approval:

FUND 11 403-423

FUND 22 26-27

9. Motion and vote to accept Carol Kester's resignation as an elementary teacher and any other resignations received after posting the agenda.
10. Engage in public comment/consultation concerning the district's current Re-Entry & Distance Learning Plan (*Safe Return & Continuity of Service Plan*) and the ARP/ESSER III Use of Funds Plan (*ARP ESSER Plan*) to satisfy the requirements of the Interim Final Rule (IFR) for the American Rescue Plan Act (ARP)/Elementary and Secondary School Emergency Relief Fund (ESSER III). The purpose of this public comment/consultation is to meet the IFR requirements for the following plans:
 - Re-Entry & Distance Learning Plan (*Safe Return & Continuity of Service Plan*)
 - ARP/ESSER III Use of Funds Plan (*ARP ESSER Plan*)The district's current plans are posted on the district's website:
 - <https://www.colcordschools.com/>
11. Motion and vote to surplus the items listed in Attachment A to sell on publicsurplus.com.
12. Discussion, motion, and vote to approve a bid on the used modular building owned by Leach Public Schools and approve PO #2.
13. Discussion, motion, and vote to approve the Summer Driver's Education Program.
14. Motion and vote to approve allowing the High School Academic Team to travel to Branson, MO, for the end of the year trip.
15. Motion and vote to approve Senior Class Trip.
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.) Discuss the possible hiring of an elementary cook for the remainder of the school year.
 - C.) Discuss the possible hiring of an elementary teacher for the 2022-2023 school year.
 - D.) Discuss the possible hiring of a middle school principal for the 2022-2023 school year.
 - E.) Discuss the possible hiring of a guidance counselor for the 2022-2023 school year.
 - F.) Job performance and employment of Special Education Director/Elementary Dean of Students: Rebecca Farris.
 - G.) Job performance and employment of Elementary Principal: Misty Winfield.
 - H.) Job performance and employment of Federal Programs Director:

Remington Rogers.

I.) 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. Recommendation, motion, and vote to hire an elementary cook for the remainder of the 2021-2022 school year.
21. Recommendation, motion, and vote to hire an elementary teacher for the 2022-2023 school year.
22. Recommendation, motion, and vote to hire a middle school principal for the 2022-2023 school year.
23. Recommendation, motion, and vote to hire a guidance counselor for the 2022-2023 school year.
24. Discuss, make recommendations, or take action concerning the re-employment of Rebecca Farris as Special Education Director/Elementary Dean of students for the 2022-2023 school year.
25. Discuss, make recommendations, or take action concerning the re-employment of Misty Winfield as Elementary Principal for the 2022-2023 school year.
26. Discuss, make recommendations, or take action concerning the re-employment of Remington Rogers as Federal Programs Director for the 2022-2023 school year.
27. Discuss, make recommendations, or take action concerning the Superintendent's contract for the 2022-2023 school year.
28. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday, April 4th, 2022, at 3:30 p.m. by Suzy Harrington.

Suzy Harrington