

Colcord Board of Education
Regular Board Meeting
Thursday, August 10th, 2017
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 – July 20th, 2017 Special meeting- August 3rd, 2017.
 - b. Treasurer's and Activity Fund Clerks Financial Reports for July 2017
 - c. PO's over 1,000.00 as listed below:

123	DIRT DOCTORS	1,000.00
124	ASSURED OCCUPATIONAL SOLUTIONS	1,200.00
 - d. Encumbrances for board approval:

POS	GENERAL FUND	97-126
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PAYROLL 70001-7082 GENERAL FUND
7001-70002 BUILDING FUND
70001-70002 CHILD NUTRITION

8. Discussion, motion, and vote to approve Attachment A: Adjunct Teachers for the 2017-2018 school year.
9. Motion and vote to approve elementary fundraiser.
10. Motion and vote to approve an asbestos coordinator contract with John Odle for the 2017-2018 school year.
11. Motion and vote to approve contract with Kansas Public Schools to provide special education services to children with multiple handicaps.
12. Motion and vote to approve contracts for career and technology education programs for 2017-18 school year.
13. Motion and vote to approve Child Nutrition Wellness policy.
14. Discuss, make recommendations, and/or take action to approve Loan Agreement for Child Nutrition reimbursement to General Fund for Child Nutrition salaries.
15. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal Year 2017-2018.
16. Discussion, motion, and vote to approve substitute list for fiscal Year 2017-18.
17. Motion and vote to accept the resignation of Jeremy Scott as high teacher.
18. Motion and vote to accept the resignation of Chance Klupenger as band teacher and any other resignations received after posting of agenda.
19. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of high school history teacher
 - B.) Possible hiring of band teacher. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
 - C.) Possible purchase of old Head Start building and property across from elementary building. Session Authority: 25 Oklahoma Statutes, § 307 (B)(3).
20. Motion and vote to acknowledge the board's return from executive session.
21. Board Clerk's statement of executive session minutes.
22. Motion and vote to hire a high school history teacher on a temporary contract for the 2017-2018 school year.
23. Motion and vote to hire a band teacher on a temporary contract for the 2017-2018 school year.
24. Motion and vote to place a bid on the old Head Start building and property.
25. 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)*.
26. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday August 9th, 2017 at 3:30 p.m. by Suzy Harrington.