

**Colcord Board of Education
Special Board Meeting
Thursday, August 11th, 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.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, 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. Increased PO's:
FUND 11
53 CM ELECTRIC \$2500 = \$5000
57 GROVE PUBLIC SCHOOLS \$650 = \$4150
5. PO's over \$2,500.00 dollars for board approval:
171 UMB BANK \$65,963.98171
6. Blanket Orders
FUND 11
153 RAINBOW GRAPHICS \$200.00
163 BUS DRIVER FEES/CDL \$1000.00
7. Encumbrances for board approval:
FUND 11: 128-171
FUND 22: 18-20
8. Discussion, motion, and vote to approve Student Lunch and Breakfast prices for the 2022-2023 school year.
9. Discussion, motion, and vote to approve Adult Lunch and Breakfast prices for the 2022-2023 school year.
10. Motion and vote to approve the Loan Agreement for Child Nutrition reimbursement to the General Fund for Child Nutrition salaries.
11. Motion and vote to accept the resignation of Tiffany Nash as High School Custodian.
12. Motion and vote to accept the resignation of Kirstie Williams Dozier as FFA Teacher.

13. Motion and vote to accept the resignation of David Farris as a Band Teacher and any other resignations received after posting the agenda.
14. Motion and vote to enter into executive session to discuss the following:
 - A.) Discuss possible hiring of a Band Teacher
 - B.) Discuss possible hiring of a High School Custodian.
 - C.) Discuss possible hiring of a Part-time Elementary Custodian. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
15. Motion and vote to acknowledge the board's return from the executive session.
16. Board Clerk's statement of executive session minutes.
17. Recommendation, motion, and vote to hire a Band Teacher on a 10-month contract for the 2022-23 school year.
18. Recommendation, motion, and vote to hire a High School Custodian on a 12-month contract for the 2022-23 school year.
19. Recommendation, motion, and vote to hire a Part-time Elementary Custodian on a 10-month contract for the 2022-23 school year.
20. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, August 10th, 2022, at 11:30 a.m. by Brook Nichols.

Brook Nichols