

MINUTES OF
REGULAR BOARD MEETING
THURSDAY, AUGUST 10TH, 2017 AT 6:00 PM
DAN DRAPER COMMUNITY CENTER
BOARD ROOM
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

MEMBERS PRESENT: MIKE WOFFORD, DONNIE CRAGHEAD, BILLIE JONES, JOHN DUNN, & DAVID RAMSEY

MEMBERS ABSENT: NONE

OTHERS PRESENT: BUD SIMMONS, SANDRA SHACKELFORD, TERRILL DENNY, MISTY WINFIELD, & BECKY FARRIS

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion by Mr. Ramsey and seconded by Ms Jones to approve agenda. Mr. Wofford, Mr. Craghead and Mr. Dunn voted yes.
4. There was no public participation.
5. Mr. Denny, Ms Winfield and Ms. Shackelford gave administrator reports.
6. Mr. Simmons gave Superintendent's reports.
7. Motion to approve consent agenda as followed made by Mr. Wofford and seconded by Mr. Ramsey with all members voting yes.
 - 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
PAYROLL	70001-7082	GENERAL FUND
	7001-70002	BUILDING FUND
	70001-70002	CHILD NUTRITION
8. Mr. Dunn made a motion to approve the following adjunct teachers. Ms Jones seconded with Mr. Wofford, Mr. Craghead and Mr. Ramsey voting yes.

Wade Enyart (3) Government, 5541, **Kevin Shawver** (2) Physical Science, 5160, **Sally Haggard** (1) Humanities I, 2952 (Arts Credit); (1) Spanish I, 3161, **Celina Johnson**, Speech (Speech of Fine Arts Credit) **Michaela Chamberlain**-Marketing, 2418, **Lakeisha Davis** 2 Native American Historn 5780, **Scott Hamby** Social Studies 2304, **Caleb Shawver**, Lay Coaching Football (Volunteer), **Brenton Cherry** Chemistry I 5051, **Amber Hatchett** Vocal Music 3071
9. Motion by Ms Jones and seconded by Mr. Craghead to approve the Elementary fundraiser. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.

10. Motion by Ms Jones to approve John Odle as asbestos coordinator for the 2017-18 school year. Mr. Craghead seconded with all members voting yes.
11. Motion by Mr. Wofford to approve a contract with Kansas Public Schools to provide special education services to children with multiple handicaps. Mr. Ramsey seconded. Mr. Dunn, Ms Jones and Mr. Craghead voted yes.
12. Motion by Ms Jones and seconded by Mr. Wofford to approve career and technology education programs for the 2017-18 school year. Mr. Ramsey, Mr. Dunn and Mr. Craghead voted yes.
13. Motion by Mr. Dunn and seconded by Ms. Jones to approve a Child Nutrition Wellness policy. Mr. Ramsey, Mr. Wofford and Mr. Craghead voted yes.
14. Motion by Mr. Wofford and Seconded by Mr. Craghead to approve Loan Agreement for Child Nutrition reimbursement to General Fund for Child Nutrition salaries. Mr. Ramsey, Mr. Dunn and Ms Jones voted yes.
15. Motion to employ Stephen L Smith as financial consultants for the fiscal year 2017-18 made by Mr. Ramsey and seconded by Ms. Jones with Mr. Craghead, MR Dunn and Mr. Wofford voting yes.
16. Motion to approve substitute list for the 2017-18 fiscal year made by Ms. Jones with Mr. Wofford second and all members voting yes.
17. Motion by Ms Jones and seconded by Mr. Craghead to accept the resignation of Jeremy Scott. Mr. Ramsey, Mr. Dunn and Mr. Wofford voted yes.
18. Motion by Mr. Wofford and seconded By Mr. Craghead to accept the resignation of Chance Klupenger. Mr. Ramsey Mr. Dunn and Ms. Jones voted yes.
19. Motion to enter into executive session at 6:50 p.m. made by Mr. Wofford and seconded by Mr. Dunn with all members voting yes.
20. Motion b Mr. Wofford to return to open session at 7:53. Mr. Ramsey seconded with Mr. Dunn Ms Jones and Mr. Craghead voting yes.
21. Mr. Craghead gave executive session minutes report. The following was discussed with no action taken.
 - 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 starts building and property across from elementary building. Session Authority: 25 Oklahoma Statutes, § 307 (B) (3).
22. Upon the recommendation of Mr. Simmons a motion by Mr. Dunn to hire Keisha Davis as history teacher on a temporary contract for the 2017-18 school years. Ms. Jones seconded with Mr. Ramsey, Mr. Wofford and Mr. Craghead voting yes.
23. Motion by Mr. Wofford and seconded by Ms Craghead to hire Amber Hatchett as band teacher on a temporary contract for the 2017-18 school year.
24. Mr. Wofford made a motion to table item 24-possible bid on old Head Start building and property. Ms. Jones seconded and all members voted yes.

25. There was no new business.

26. Motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 7:55 Mr. Dunn, Ms. Jones and Mr. Craghead voted yes.

Approved by:
