

MINUTES OF  
SPECIAL BOARD MEETING  
AUGUST 3, 2017  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

Members Present: Mike Wofford, Billie Jones, John Dunn, Donnie Craghead, & David Ramsey  
Members Absent: None  
Others Present: Bud Simmons, Suzy Harrington & Sarah Hastings

1. Meeting called to order by President Wofford.
2. Roll call, all members present.
3. Motion to approve agenda made by Ms. Jones with Mr. Craghead second. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.
4. Motion to approve PO's over \$1,000.00 made by Ms. Jones with Mr. Ramsey second and all members voting yes  
88 Moseley Schools-50 elementary desks and chairs 1,500.00
5. Motion to approve the following change order made by Mr. Dunn and seconded by Mr. Craghead with all members voting yes.
5. Motion to accept the resignation of Carla Flanagan made by Mr. Wofford with Ms. Jones second. Mr. Dunn, Mr. Ramsey and Mr. Craghead voted yes.
6. Motion to enter into executive session at 6:03 made by Mr. Wofford with Mr. Ramsey second and all members voting yes.
7. Motion to return to open session at 6:40 made by Mr. Wofford with Mr. Ramsey second and all members voting yes.
8. Mr. Craghead gave executives session minutes report. The following was discussed with no action.  
Possible hire of special education teacher.  
Possible hire of pre-k teacher.  
Possible hire of route bus driver.  
Possible hire of a cook. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)(7).
9. Motion by Mr. Dunn and seconded by Mr. Craghead to hire Tiffany Wolf as special education teacher. Mr. Ramsey, Mr. Wofford and Ms. Jones voting yes.
10. Motion by Ms. Jones and seconded by Mr. Wofford to hire Sarah Hasting as pre-K teacher. Mr. Dunn, Mr. Ramsey and Mr. Craghead voted yes.
11. Motion by Mr. Ramsey and seconded by Mr. Dunn to hire Frank Amos as bus driver. Mr. Craghead, Mr. Dunn and Ms. Jones voted yes.
12. Motion By Mr. Wofford and seconded by Mr. Ramsey to hire Allicia Strickland as cook. Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
13. Motion to adjourn at 6:43 made by Mr. Wofford and seconded by Mr. Ramsey with Ms. Jones, Mr. Craghead and Mr. Dunn voting yes.

APPROVED BY:

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