

**Colcord Board of Education
Regular Board Meeting
Thursday, December 14th, 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 –November 9th, 2017.
 - b. Treasurers and Activity Fund Clerks Financial Reports for November 2017.
 - c. PO's over 1,000.00 as listed below:
 - Fund 11
 - 127 POWERSCHOOL \$5315.90
 - 249 RADIOPHONE \$6637.00
 - 250 ARCHWAY \$3148.95

263 EDMENTUM \$1200.00
 BLANKET ORDERS FUND 11
 245 JOSTEN'S \$1500.00
 FUND 41
 1 UMB BANK \$3781.25

- d. Change Orders:
 238 DELAWARE COUNTY SOLID WASTE \$2500.00
- e. Encumbrances: GF 235-263 CN 17-18
- f. Appropriations:

GENERAL FUND

RECEIPT#	FROM	AMOUNT
52	Interest earning	141.40
53	Erate/ AT&T	1535.78
53	Erate/CenturyLink	7915.66
54	Rental of facilities	400.00
69	Interest earnings	130.02
71	Rental of facilities	375.00
72	Reimb/Houghton/Miffli n	3148.95
75	Jay Schools/Fieldtrip reimb	60.00
76	Quill Reimb	7.49
77	Grand Savings/Hornet Cards	90.00
78	Metal sales	75.75
84	Metal sales	48.75
89	Jay Head Start/Rental	9000.00
93	Interest earnings	108.25

94	Activty/Reimb for game workers	1070.87
95	Donation for center usage	100.00
		24,207.92
CHILD NUTRITION		
56	Jay schools/Head start meals	506.30
66	Jay Schools/Head start snacks	704.24
67	Paid Student meals	906.35
68	Adult paid meals	825.25
89	Jay schools/Head start	517.84
91	Adult paid meals	1026.75
92	Student paid meals	574.30
		5061.03

8. Vote to approve annual review of Blood Borne Pathogens and Hazardous Materials Procedures.
9. Vote to approve college remediation report.
10. Discussion of district policies from the OSSBA policy review.
11. Discussion and vote to approve tentative school calendars for the next 4 years to reflect 5 days a week instruction.
12. Vote to approve or not approve addendum to Superintendent's contract to include coaching stipend and substitute bus driving.
13. Motion and vote to enter into executive session to discuss the following:
A.) Possible hiring of a custodian. B.) Discuss the job performance of Superintendent Bud Simmons. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
14. Motion and vote to acknowledge the board's return from executive session.

15. Board Clerk's statement of executive session minutes.
16. Motion and vote to hire a custodian for the remainder of 2017-2018 school year.
17. 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)*.
18. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday December 13th, 2017 at 3:30 p.m. by Suzy Harrington.