

MINUTES OF  
SPECIAL BOARD MEETING  
DECEMBER 7, 2021 @ 6:00 PM  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

Members present:: Billie Jones, Mike Wofford, Donnie Craghead, Ben King & David Ramsey  
Members absent: none  
Others present: Bud Simmons, Jordan Smith, Brian Palmer, Terrill Denny, Misty Winfield,  
Sandra Shackelford & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve agenda by Mr. Craghead. Seconded by Ms. Jones with all members voting yes.
4. President and Clerk present. No action.
5. Motion by Mr Wofford and seconded by Mr. King to approve separate resolutions to call and hold a special election to be held in this School District to authorize the issuance of general obligation bonds. Wofford, King, Jones, Craghead, & Ramsey voted yes.
6. Ms Winfield, Mr. Denny and Ms. Shackelford gave administrative reports.
7. Mr. Simmons gave the superintendent's report.
8. Motion by Mr. King and seconded by Mr. Craghead to approve the consent agenda. King, Craghead, Jones, Wofford and Ramsey voted yes.
9. Motion by Mr. Wofford and seconded by Mr. King to hire Ellingson Contracting as Construction Manager at Risk for the ESSER III doors and windows project. Wofford, King, Ramsey, Jones, and Craghead voted yes.
10. Motion to approve the annual review of Blood Borne Pathogens and Hazardous Materials Procedures made by Mr. King and seconded by Mr Wofford. King, Ramsey, Wofford, Craghead, and Jones voted yes.
11. Mr Wofford made a motion to approve the sale of surplus items on attachment A Mr, King seconded and all members voted yes.
12. Mr. Simmons gave a presentation on the budget outlook for 2021-22. No action
13. Motion by Mr. Craghead and seconded by Ms. Jones to approve a 250.00 bonus for all support and certified employees. Craghead, Jones, King, Ramsey, and Wofford, yes.
14. Motion to adjourn meeting at 7:45 made by Mr. Wofford and seconded by Mr. King King, Wofford, Ramsey, Jones, and Craghead yes.

Approved:

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