

**Colcord Board of Education  
Regular Board Meeting  
Thursday, February 8<sup>th</sup>, 2018  
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. Discussion and vote to approve the 2016-17 school year audit as presented by Mike Green, CPA.
5. 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.
6. Administrators' reports.
7. Superintendent's report.
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$130,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
10. Discussion, motion, and vote to approve or not approve the Superintendent to designate school employees to participate in an unarmed and armed security guard classes taught at Colcord school through the Northeast Votech of Pryor, Ok.

11. 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 – January 11<sup>th</sup>, 2018
  - b. Treasurer’s and Activity Fund Clerks Financial Reports for January 2018.
  - c. PO’s over 1,000.00 as listed below:

|     |                       |           |
|-----|-----------------------|-----------|
| 283 | ANDREA L SHREVE (553) | \$1000.00 |
| 288 | NORTHEAST VO TECH     | \$1200.00 |
| 289 | NORTHEAST VO TECH     | \$1250.00 |
  - d. Encumbrances as listed below:

|                     |
|---------------------|
| 270-291             |
| 70100-70110-Payroll |
12. Discussion, motion and vote to approve Michael Green as auditor for the 2018-2019 school year.
13. Motion and vote to accept the resignation of Curtis Waltman, from all coaching duties at the end of the 2017-18 fiscal year, as well as any other resignations received after the posting of the agenda.
14. Discussion, motion, and vote to approve 2018-19 School Calendar.
15. Discussion, motion, and vote to approve/not approve retirement incentive for certified and non-certified employees.
16. Discussion, motion, and vote to consider honoring Larry Ellis in the naming of the softball/baseball fields.
17. Motion to enter into executive session to discuss possible hiring of a head football coach for the 2018-19 school year. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
18. Motion and vote to acknowledge the board’s return to open session.
19. Board Clerk’s statement of executive session minutes.
20. Discuss, make recommendations or take action to hire a head football coach for the 2018-19 school year.
21. 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)*.
22. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday February 7<sup>th</sup>, 2018 at 3:30 p.m. by Suzy Harrington.