

**Colcord Board of Education
Special Board Meeting
Thursday, February 25th, 2021
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 the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Administrators and Directors reports.
5. Superintendent's report.
6. 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 14th, 2021.
- b. Treasurer's and Activity Fund Clerks Financial Reports for January 2021.
- c. PO's over 1,000.00 as listed below:

315 ENDEX, INC. OF TULSA	\$4250
331 GECRB/AMAZON-Projector/Mount	\$1226.90
334 EARP'S TREE SERVICE	\$2000
337 PIXELLOT CAMERA SYSTEMS	\$2500
70207-BECKY FARRIS/627 stipend 3% grant writing	\$3,418.00

INCREASED ENCUMBRANCES

FUND 11

31 NEO ORTHOPEDICS & REHABILITATION LLC	\$6000 = \$20,285
33 DAVE'S GARAGE TIRE SHOP	\$500 = \$1500
58 T N T TIRE AND MUFFLER	\$300 = \$700
- d. Encumbrances as listed below:

FUND 11 314-337	FUND 22 16
-----------------	------------
- e. Appropriations:

Child Nutrition Receipt Number	Item	Amount
39	Jay-Head Start Meals	234.00
48	CACF Dinner Program	4,873.99
51, 57	Summer Food Program	100,679.73
59	CACF/Dinner Program	8,516.34
61	Jay/Head Start Meals	426.00
85	Adult paid meals	771.00
92	Summer Food Program	61,198.28
93	CACF Dinner Program	8,234.71
97	Jay Head Start Meals	390.00
TOTAL		185,324.05
GENERAL FUND		
111	Reimb for game workers	1,653.76
114,118,138,140,141,160,161	Rent on facilities	1,725.00
135,136	SevenStar/Donation	1,248.00
132,159	Dec. & Jan. Interest	411.32
137	Personal copies	6.00
149	Impact Aid	41,596.00
150	Impact Aid/SpEd	4,662.00
151	Impact Aid /2020	9,429.00
153	Ntl Board cert/Speech Path	5,000.00
162	Jay Schools/Head Start Rental	9,000.00
TOTAL		74,731.08

7. Discussion, motion, and vote to approve/not approve to allow Delaware County Coalition to bring a mobile COVID testing site to Colcord School.
8. Discussion, motion, and vote to approve Michael Green as the auditor for the 2021-2022 school year.
9. Motion to approve to adjunct Melissa Ellis to teach Music Appreciation-3053 and Speech I -4221.
10. Motion to approve/not approve quote for new replacement warmers for the elementary cafeteria and approve PO#17
11. Motion to approve/not approve quote for a new replacement ice machine for the elementary cafeteria and approve PO#18
12. Motion to approve/not approve quote for 75 new Chromebooks and approve PO#338
13. Motion to approve/not approve quote for the repair of softball field lighting and approve PO#339
14. Motion to approve/not approve weekend meal program.
15. Discussion, motion, and vote to approve the 2021-2022 School Calendar.
16. Motion and vote to approve/not approve 3rd year of a 5-year contract extension for Bolt/Rec-tec to provide E-rate Internet and WAN Line services for the year 2021-2022.

17. Discussion, motion, and vote to approve/not approve new and amended district policies listed in Attachment A.
18. Discussion of CARES II stimulus funding.
19. Discussion, motion, and vote to authorize the Superintendent to hire Boynton Williams & Associates Architects to design the “improvements, additions, renovations or replacements” for a Colcord Schools fall 2021 bond election.
20. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, February 24th, 2021 at 11:00 a.m. by Suzy Harrington.

Suzy Harrington