

**Colcord Board of Education
Regular Board Meeting
Thursday, January 14th, 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. Public participation (Forms available in the 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.
 - The 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 – December 10th, 2020 and Special meeting - December 21st, 2020.
 - b. Treasurer's and Activity Fund Reports for December 2020.
 - c. PO's over 1,000.00 as listed below:
 - 308 ACT \$1500
 - 309 ACT \$1500
 - 312 BEST BUY (627) \$1151.82
 - 313 PAPA JIM'S STICKS N STONES \$5000

INCREASED PO'S FUND 11

12 ROSENSTEIN FIST & RINGOLD \$4000 = \$10,800

55 GECRB/AMAZON \$5000 = \$25,153.60

INCREASED PO'S FUND 22

11 MARMIC FIRE & SAFETY \$500 = \$1600

- d. Encumbrances as listed below:
FUND 11 299-313
8. Motion and vote to approve new OSSBA district policies CAC Possession, and Use of Signature Stamps. CAC-P Policy on Electronic Records, Contracting, and Signatures.
 9. Discuss results of the 2021 School Bond Survey.
 10. Discuss and make recommendations concerning the school policy on masks pertaining to the Oklahoma Governor's new policy on quarantining.
 11. Discuss and make recommendations concerning staff covid leave for the second semester.
 12. Motion to enter into executive session for:
 - A.) The evaluation, employment status, and contract of Superintendent, Bud C. Simmons.
 - B.) Discuss the possible hiring of a Literacy Grant Teacher for the remainder of the school year.
 - C.) Discuss the possible hiring of an English Teacher for the remainder of the school year. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
 13. Motion and vote to acknowledge the board's return to open session.
 14. Board Clerk's statement of executive session minutes.
 15. Discuss, make recommendations, or take action concerning the employment and contract of Superintendent, Bud C. Simmons.
 16. Recommendation, motion, and vote to hire a Literacy Grant Teacher for the remainder of the 2020-2021 school year.
 17. Recommendation, motion, and vote to hire an English Teacher for the remainder of the 2020-2021 school year.
 18. 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)*.
 19. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, January 13th, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington