

**Colcord Board of Education  
Regular Board Meeting  
Thursday, January 11<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. 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. Discussion and vote to approve the 2016-17 school year audit as presented by Mike Green, CPA.
6. Administrators' reports.
7. Superintendent's report.
8. 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 14<sup>th</sup>, 2017
  - b. Treasurer's and Activity Fund Reports for December 2017.
  - c. PO's over 1,000.00 as listed below:
    - GEN FUND 11
    - 264 KANSAS PUBLIC SCHOOLS \$10,000.00
    - GEN FUND 11

BLANKET ORDER

267 VANESSA MCNAIR \$800.00

- d. Encumbrances as listed below  
GEN FUND 11  
264-269
9. Discussion, motion and vote to approve Reading Sufficiency Plan.
10. Discussion, motion and vote to adopt Colcord Board of Education, School Policy Reference Manual provided by the OSSBA policy review team.
11. Discussion, motion and vote to consider bid on old head start building and property listed with Steve Duff of The Dodd Company, Grove OK.
12. Discussion, motion and vote to approve addendum to OPAA Contract to include after school meal program CACFP.
13. Discussion, motion and vote to approve representative to the Grand Gateway Economic Development Board of Directors.
14. Motion to enter into executive session for:  
A.) The evaluation, employment status and contract of Superintendent, Bud C. Simmons. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
15. Motion and vote to acknowledge the board's return to open session.
16. Board Clerk's statement of executive session minutes.
17. Discuss, make recommendations or take action concerning the employment and contract of Bud Simmons, Superintendent.
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 10<sup>th</sup>, 2018 at 3:30 p.m. by Suzy Harrington.