

MINUTES OF
 REGULAR BOARD MEETING
 THURSDAY, JANUARY 11, 2019
 6:00 P.M.
 DAN DRAPER COMMUNITY CENTER
 433 SOUTH LARMON
 COLCORD, OK 74338

Members present: Mike Wofford, David Ramsey, John Dunn, Billie Jones, & Donnie Craghead
 Others present: HS/MS Choir and guests, Suzy Harrington, Bud Simmons, Sandra Shackelford, Terrill Denny, Julie Williams & Bud Simmons
 Members absent: none

**Before meeting was called to order the HS/MS choir performed for the board in honor of board appreciation month. **

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve agenda by Ms. Jones and seconded by Mr. Craghead. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.
4. There was no public participation.
5. The elementary presented "thank you" video to board of education.
6. Mr. Denny and Ms. Shackelford gave administrator reports.
7. Mr. Simmons gave Superintendent report.
8. Motion by Mr. Wofford and seconded by Mr. Craghead to approve consent agenda as follows, Mr. Ramsey, Ms. Jones and Mr. Dunn voted yes.

- a. Minutes of board meetings: Regular meeting – December 13th, 2018
- b. Treasurers and Activity Fund Reports for December 2018.
- c. PO's over 1,000.00 as listed below:

SHI (572)	\$2000.00
308 NORTHEAST TECHNOLOGY CENTER	\$1060.00
311 OUTSIDE THE BOX (591)	\$1017.08
313 BOLT FIBER OPTIC SERVICES	\$2861.04
319 NEW LIFE RANCH (553)	\$9338.00
320 GRAND SAVINGS BANK	\$2,545.62
70126- Becki Farris/Striving Readers Grant-538	2164.32
70127-70129-Patti Ellis/Striving Readers-538	5250.14
INCREASED ENCUMBRANCE	
FUND 11	
36 PITNEY BOWES	\$2100.00
62 GATEHOUSE MEDIA	\$300.00
64 MICHAEL GREEN	\$8600.00

- d. Encumbrances as listed below:

FUND 11 307-321
 FUND 22 18-19

- e. Appropriations:

General Fund	
Receipt	
117-Impact Aid	25,427.03
125-Interest Earning	<u>462.37</u>
	<u>25,889.40</u>
Child Nutrition	
122-Jay Schools/Reimbursement	348.72
132-Student Paid meals	1,035.67
133-Adult Paid meals	<u>1,019.50</u>
	<u>2,403.89</u>

9. Motion to nominate Mr. Simmons representative to Grand Gateway Economic Board of Directors made by Mr. Ramsey and seconded by Ms. Jones with all members voting yes.
10. Motion to adopt activity fund policy CFB-R1 from OSSBA made by Mr. Dunn and seconded by Mr. Craghead with all members voting yes.
11. Motion to add a Choir account to Activity Fund made by Mr. Craghead and seconded by Ms. Jones. Mr. Ramsey, Mr., Dunn and Mr. Wofford voted yes.
12. Motion to enter into executive session @ 6:53p.m. by Mr. Wofford and seconded by Mr. Wofford with all members voting yes.
13. Motion to return to open session at 8:15 p.m. made by Mr. Wofford and seconded by Mr. Ramsey with all member voting yes.
14. Mr. Craghead gave the executive session minutes report. The following was discussed with no action taken.
 - A. The evaluation, employment status and contract of Superintendent, Bud C. Simmons. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
15. Motion by Mr. Ramsey and seconded by Mr. Wofford to approve the employment of Superintendent Simmons and extend to him a 3 year contract. Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
16. There was no new business.
17. Motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 8:17 p.m. All members voted yes.

Approved:
