

**Colcord Board of Education
Regular Board Meeting
Thursday, July 15th, 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. Boynton and Williams Architect bond presentation to the board.
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 – June 17th, 2021 and Special Meeting -- June 24th, 2021.
 - b. Treasurers and Activity Fund Clerks Financial Reports for June 2021.
 - c. PO's over 1,000.00 as listed below:
 - FUND 11
 - 92 SCHOLASTIC BOOK FAIR (563) \$1,800.00
 - 99 BEST BUY (788) \$4,466.50

101 PIRAINO CONSULTING SMART TV's (793) \$16,452.00
 113 VOYAGER SOPRIS LEARNING (538/432) \$1,656.05
 114 HOUGHTON MIFFLIN HARCOURT (538/433) \$1,200.00
 115 SCHOLASTIC CLASSROOM MAGAZINES (538/433) \$1,648.35
 116 HOUGHTON MIFFLIN HARCOURT (538/434) \$1,800.00
 118 IXL LEARNING (538) \$2,000.00
 120 **BLINDS.COM (CC) \$3,200.00
 122 SCHOOL SPECIALTY (Elem. chairs/tables) \$2,853.76
 124 BSN SPORTS (793) FH Flooring \$6,063.00
 128 ATHLETIC SOUND (FB Field Sound) \$1,500.00
 129 FIREPLACE INC. (511) \$1799.00
 130 APPLE INC (IPADS) \$2997.00

FUND 22

12 OK DHS FINANCE-REVENUE \$1,100.00

FUND 31

1 UMB BANK \$38,870.92

d. Encumbrances for board approval:

FUND 11 73-130

INCREASED ENCUMBRANCES FUND 11

59 FROSTY'S GLASS INC. \$1160 = \$2160

e. Blanket Orders:

97 SADLER PAPER COMPANY \$9,400.00

98 VERIZON \$630.00

126 TOWN OF COLCORD (552) \$29,999.00

127 TREY WILMOTH PLUMBING & SEPTIC \$2,500.00

8. Recommendation, motion, and vote to approve Federal program assurances.
9. Recommendation, motion, and vote to approve Special Education assurances, and LEA agreements.
10. Discussion, motion, and vote to approve the 2021-2022 Staff Development Plan.
11. Discussion, motion, and vote to approve registration, travel, and hotel fees for the following organizations hosting workshops the board of education may require Superintendent Simmons to attend: OSSBA, OSAC, OASIS, CCOSA, OPSRC, Grand Gateway Economic Development Association.
12. Motion and vote to appoint Suzy Harrington as Treasurer for the 2021-2022 school year.
13. Motion and vote to appoint Sharon Simmons as Assistant Treasurer for the 2021-2022 school year.
14. Discussion, motion, and vote to approve new and amended OSSBA district policies listed on Attachment A required by legislation.
15. Discussion, motion, and vote to surplus to sell on publics surplus.com the items listed on Attachment B.
16. Discussion, motion, and vote to approve a minimum of 1080 hours for the school year, versus 180 days per year; for the 2021-2022 school calendar.
17. Discussion, motion, and vote to approve teachers a \$150 classroom supply

- budget for the 2021-22 School year.
18. Discussion, motion, and vote to approve the purchase of 21 lockers for the football field house and approve PO#125.
 19. Discussion, motion, and vote to approve or not approve a contract with the Town of Colcord to provide a School Resource Officer for the 2021-2022 school year.
 20. Discussion, motion, and vote to approve or not approve a contract with the Town of Colcord on the lease of the school building.
 21. Discussion, motion, and vote to approve or not approve elementary fundraiser to sell Krispy Kreme donuts.
 22. Discuss, make recommendations to approve or not approve boys basketball fundraiser to sell t-shirts for the first football game.
 23. Motion and vote to accept the resignation of Michael McSpadden as a high school history teacher, as well as any other resignations received after the posting of the agenda.
 24. Motion and vote to approve voluntary reassignment of Kelli McLendon from 2nd-grade teacher to a high school history teacher for the 2021-2022 school year.
 25. Motion and vote to amend Jeremy Shelley's extra duty contract to include assistant Jr. High and High School Fastpitch.
 26. Motion and vote to enter into executive session to discuss the following:
A.) Discuss the possible hiring of an elementary teacher.
B.) Discuss the possible hiring of a high school cook. Executive Session
Authority: 25 Oklahoma Statutes, § 307 (B)(1).
 27. Motion and vote to acknowledge the board's return from the executive session.
 28. Board Clerk's statement of executive session minutes.
 29. Motion and vote to hire an elementary teacher on a 10-month temporary contract for the 2021-2022 school year.
 30. Motion and vote to hire a high school cook on a 10-month contract for the 2021-2022 school year.
 31. 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)*.
 32. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, July 14th, 2021 at 5:00 p.m. by Suzy Harrington.

Suzy Harrington