

**Colcord Board of Education
Special Virtual and Physical Board Meeting
Thursday, July 16th, 2020
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.

Patrons may join the meeting by
<https://www.youtube.com/channel/UC4vhxfe3EObX2SLXa0ooXHQ> (location of the virtual meeting).

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- Mr. Bud C. Simmons, Colcord Superintendent
- Mrs. Paula Harrington, Board Minutes Clerk
- Mr. Jeremy Shelley, IT Director

Those present at remote locations will be:

Via Teleconference:

- Mr. David Ramsey, Board Member
- Mrs. Billie Jones, Vice-President

Via Videoconference:

- Mr. Mike Wofford, Board President
- Mr. Donnie Craghead, Board Clerk
- Mr. Ben King, Board Member

1. Call the meeting to order.
2. Roll call.
3. Approval of the agenda.
4. Administer oath of office, to newly elected board member, Billie Jones.

5. Reorganization of the board offices.
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: Virtual Special Physical Meetings – June 18th and 29th, 2020.
 - b. Treasurers and Activity Fund Clerks Financial Reports for June 2020.
 - c. PO's over 1,000.00 as listed below:

FUND 11

78 GRAND RENTAL \$1200.00

79 TOBY ROBERTS (CONCRETE) \$9000.00

92 FUEL EDUCATION (586) \$3975.00

93 CARPET ONE \$4859.61

94 MASTERY PREP (333) \$3830.00

INCREASED PO'S FUND 11

38 R KEYS \$500 = \$600

55 Amazon \$5000 = \$15,000
 - d. Encumbrances for board approval:

FUND 11 74-94
 - e. Appropriations as listed:

GENERAL FUND		
283	Donation/RCMND	500.00
287	Motor Vehicle collection	19,406.11
Transfer	From CN to General Fund for salaries	75,000.00
289	Modern Woodsman Donation	1,000.00
302	MTG County	2,806.34
302	Vehicle Tax Stam	32.00
302	County 4Mill	2,270.41
303	NTC/Reimb for transport	7,245.00
304,309,311,312	Student pd drivers Ed	4,050.00
313	County 4Mill	1,910.49
315	School Land	7,307.48
321	June Interest Earnings	404.82
TOTAL		121,932.65
CHILD NUTRITION		
284,285,310	Paid Meals	3,810.00
305	Summer Food Program	26,188.33
308	GenEx grant/Anita	2,000.00
TOTAL		31,998.33

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, recommendation, and vote to approve or not approve contract with Fuel Education for the 2020-2021 school year.
11. Discussion, motion, and vote to approve the 2020-2021 Colcord Public Schools distance learning and re-entry plan.
12. Discussion, motion, and vote to approve 2020-2021 Staff Development Plan.
13. 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.
14. Motion and vote to appoint Suzy Harrington as Treasurer for the 2020-2021 school year.
15. Motion and vote to appoint Sharon Simmons as Assistant Treasurer for the 2020-2021 school year.
16. Discuss, make recommendations, and/or take action to approve new OSSBA district policies listed on Attachment A required by legislation.
17. Discuss, make recommendations, and/or take action to amend OSSBA district policies listed on Attachment B to include amendments required by legislation.
18. Discuss, make recommendations, and/or take action to approve the new Colcord District Device User Agreement.
19. Motion to approve a minimum of 1080 hours for the school year, versus 180 days per year; for the 2020-2021 school calendar.
20. Discuss, make recommendations and vote to allow teachers \$100 classroom supply budget for the 2020-21 School year.
21. Motion and vote to surplus 2 dell servers, 1 compaq proliant server, and 5 IBM Thinkpad laptops to sell on publics surplus. com.
22. Motion and vote to enter into executive session to discuss the following:
A.) Discuss the possible hiring of an Elementary Kitchen Manager. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1).
23. Motion and vote to acknowledge the board's return from executive session.
24. Board Clerk's statement of executive session minutes.
25. Motion and vote to hire an Elementary Kitchen Manager for the 2020-2021 school year.
26. Vote to adjourn.

This agenda was posted on the school webpage www.colcordschools.com on Wednesday, July 15th, 2020 at 3:30 p.m. by Mr. Bud C. Simmons.