

MINUTES OF
REGULAR BOARD MEETING
THURSDAY, JULY 20, 2017
6:00 PM
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members Present: Mike Wofford, Billie Jones, Donnie Craghead (arrived at 6:20) & David Ramsey

Members Absent: John Dunn

Others Present: Superintendent Simmons, Sandra Shackelford, Becky Farris, Tony Downing, Misty Winfield, Terrill Denny & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken. Wofford, Jones, Ramsey present, Craghead arrived at 6:20. John Dunn was absent.
3. Motion to approve agenda by Ms Jones and seconded by Mr. Ramsey. Mr. Wofford voted yes.
4. There was no public participation.
5. Ms Shackelford, Ms. Farris and Mr. Denny gave administrator reports.
6. Mr. Simmons gave Superintendent report.
7. Motion to approve consent agenda as follows made by Mr. Wofford and seconded by Mr. Ramsey with Ms Jones voting yes.
 - a. Minutes of board meetings: Regular meeting – June 8th, 2017 Special meeting- June 29th, 2017.
 - b. Treasurer’s and Activity Fund Clerks Financial Reports for June 2017
 - c. PO’s over 1,000.00 as listed below:
 - d. ENCUMBRANCES OVER \$1000

FUND 11	
59 SMITTY’S BODY SHOP	\$2000.00
61 FOLLETT	\$2455.00
62 HOUGHTON MIFFLIN HARCOURT	\$2725.00
63 SCHOOL SPECIALTY	\$1400.00
66 GROVE PUBLIC SCHOOLS	\$2800.00
67 OPSRC	\$2500.00
70 A&M QUALITY ASBESTOS REMOVAL COMPANY	\$1800.00
71 OKTLE	\$1138.50
79 UMB BANK	\$26,269.04
81 FOUR STATE MAINTENANCE	\$1400.00
82 HOUGHTON MIFFLIN HARCOURT	\$3149.99
FUND 31	
1 UMB BANK	\$59,357.88
BLANKET ORDERS	
FUND 11	
77 COMMUNITY PHYSICIANS GROUP	\$1570.00
 - e. Encumbrance for board approval:

GENERAL FUND

51-81

70001-70012-----Payroll

BUILDING FUND

70001-70002----

BOND FUND

1

8. Motion to join vote to join the Oklahoma State School Board Association, the Oklahoma Schools Advisory Council, , Oklahoma Public School Resource Center, and Grand Gateway Economic Development Association made by Ms. Jones and seconded by Mr. Craghead with Mr. Wofford and Mr. Ramsey voting yes. Joining OK Impact Aid Assoc. was tabled.
9. Motion to approve Federal Program assurances was made by Mr. Wofford and seconded by Ms. Jones with Mr. Ramsey and Mr. Craghead
10. Motion by Mr. Craghead and seconded by Ms. Jones to approve Special Education assurances and agreements. Mr. Wofford and Mr. Ramsey voted yes.
11. Motion by Mr. Craghead and seconded by Mr. Ramsey to approve 2017-18 Staff Development agenda. Mr. Wofford and Ms. Jones voted yes.
12. Motion to appoint Suzy Harrington treasurer for the 2017-18 school year made by Mr. Wofford and seconded by Ms. Jones with Mr. Craghead and Mr. Ramsey voting yes.
13. Motion to appoint Sharron Simmons assistant treasurer for the 2017-18 school year made by Ms. Jones and seconded by Mr. Craghead with all members voting yes.
14. Motion by Mr. Ramsey and seconded by Mr. Wofford to approve a minimum of 1080 hours for school year, versus 180 days per year; for the 2017-2018 school calendar. Ms. Jones and Mr. Craghead voted yes.
15. Motion by Mr. Wofford and seconded by Mr. Craghead to approve a Dustin Leroy Scholarship fund. Ms. Jones and Mr. Ramsey voted yes.
16. Motion by Ms. Jones and seconded Mr. Craghead to rehire Kyla Davis for the 2017-18 school year. Mr. Ramsey and Mr. Wofford voted yes.
17. A motion by Mr. Ramsey and seconded by Ms. Jones to approve Moseley Public School and Colcord Public School entering into a transportation agreement to serve students within the district boundaries of Moseley School. Mr. Wofford and Mr. Craghead voted yes.
18. Motion by Ms. Jones and seconded by Mr. Craghead to allow teachers \$100 classroom supply money. Mr. Ramsey and Mr. Wofford voted yes.
19. Motion by Mr. Wofford and seconded by Mr. Ramsey to enter into executive session at 6:36. Ms. Jones and Mr. Craghead voted yes.
20. Motion by Mr. Wofford and seconded by Mr. Ramsey to return to open session at 7:55 p.m. Mr. Craghead and Ms. Jones voted yes.
21. Mr. Craghead gave the minute's clerk report. The following was discussed with no action.
 - A.) The possible hiring of an elementary principal.
 - B.) The possible hiring of middle school secretary/child nutrition clerk.
 - C.) The possible hiring of a special education teacher.
 - D.) The possible hiring of a route bus driver. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
22. Upon hiring committee and Superintendent recommendation a motion by Mr. Wofford to hire Misty Winfield as Elementary principal for the 2017-18 school year. Mr. Craghead and Ms. Jones voted yes.
23. Upon the recommendation by the hiring committee to Superintendent Simmons a motion by Mr. Ramsey and seconded by Mr. Wofford to hire Jordan Crites as Middle School secretary and Child Nutrition Clerk for the 2017-18 school year. Ms Jones and Mr. Craghead voted yes.

- 24. Item 24C was tabled
- 25 Item 24D was tabled
- 26. A motion by Mr. Ramsey and seconded by Mr. Craghead to approve 10-11 month contracts. Mr. Wofford and Ms. Jones voted yes.
- 27. There was no new business
- 28. Motion by Mr. Wofford and seconded by Mr. Ramey to adjourn at 8:57 p.m. Ms. Jones and Mr. Craghead voted yes.

APPROVE BY:

Bud C. Summers

Michael Wofford
