

Colcord Board of Education
Regular Board Meeting
Thursday, July 20th, 2017
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. Administrators' reports.
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 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:

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
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BLANKET ORDERS

FUND 11

77 COMMUNITY PHYSICIANS GROUP	\$1570.00
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d. Encumbrances for board approval:

GENERAL FUND

51-81

70001-70012-----Payroll

BUILDING FUND

70001-70002----Payroll

BOND FUND

1

8. Discuss, make recommendations and vote to join the Oklahoma State School Board Association, the Oklahoma Schools Advisory Council, National Association of Federally Impacted Schools, Oklahoma Public School Resource Center, and Grand Gateway Economic Development Association.
9. Recommendation, motion and vote to approve Federal program assurances.
10. Recommendation, motion and vote to approve Special Education assurances, and LEA agreements.
11. Discussion, motion and vote to approve 2017-2018 Staff Development Plan.
12. Motion and vote to appoint Suzy Harrington as Treasurer for the 2017-2018 school year.
13. Motion and vote to appoint Sharon Simmons as Assistant Treasurer for the 2017-2018 school year.
14. Motion to approve a minimum of 1080 hours for school year, versus 180 days per year; for the 2017-2018 school calendar.
15. Motion and vote to create an activity scholarship account for the Dustin Leroy Memorial scholarship fund.
16. Motion and vote to re-hire Kyla Davis as teacher aide for the 2017-2018 school year.
17. Motion and vote to approve or not approve Moseley Public School and Colcord Public School entering into a transportation agreement to serve students within the district boundaries of Moseley School.
18. Discuss, make recommendations and vote to allow teachers \$100 classroom supply budget for the 2017-18 School year.
19. Motion and vote to enter into executive session to discuss the following:
 - 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.

- E.) Discussion of employee contracts for 2017-18 school year. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
20. Motion and vote to acknowledge the board's return from executive session.
 21. Board Clerk's statement of executive session minutes.
 22. Recommendation, motion and vote to hire an elementary principal for the 2017-18 school year.
 23. Recommendation, motion, and vote to hire a middle school secretary/child nutrition clerk for the 2017-18 school year.
 24. Recommendation, motion, and vote to hire a special education teacher on a temporary contract for the 2017-18 school year.
 25. Recommendation, motion, and vote to hire a route bus driver for the 2017-18 school year.
 26. Motion and vote to approve or not approve all Colcord School Employee contracts for the 2017-2018 school year.
 27. 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)*.
 28. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday July 19th, 2017 at 5:00 p.m. by Suzy Harrington.