

MINUTES OF  
REGULAR BOARD MEETING  
JUNE 14, 2018 @ 6:00 P.M.  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

Members present: Mike Wofford, Billie Jones, David Ramsey, John Dunn & Donnie Craghead

Members absent: none

Others Present: Bud Simmons, Sandra Shackelford, Misty Winfield, Terrill Denny, Jason

Dickinson & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call, all present
3. Motion to approve agenda by Ms. Jones and seconded by Mr. Craghead with all members voting yes.
4. There was no public participation.
5. Ms. Shackelford, Ms. Winfield and Mr. Denny gave the administrator reports.
6. Mr. Simmons gave the Superintendent report.
7. Motion by Mr. Wofford and seconded by Mr. Ramsey to approve the consent agenda with Mr. Dunn, Mr. Craghead and Ms. Jones voting yes.
8. Motion by Mr. Ramsey to agree to a coverage contract with OSIG for property and casualty insurance for the 2018-19 school year upon the recommendation of Superintendent Simmons. Seconded by Ms. Jones with Mr. Dunn, Mr. Craghead and Mr. Wofford voting yes.
9. Upon the recommendation of Superintendent Simmons a motion to approve the workers compensation insurance with OSAG was made by Mr. Dunn and seconded by Mr. Ramsey with all members voting yes.
10. Motion by Ms. Jones and seconded by Mr. Craghead to appoint Mr. Simmons as signatory for the following programs for 2018-19: JOM, Titles; I, II, III, IV, VI, VIII, IX, Carl Perkins, Impact Aid, and Child Nutrition. Mr. Dunn, Mr. Wofford and Mr. Ramsey voted yes.
11. Motion by Mr. Dunn and seconded by Mr. Craghead to accept the following bids for the 2018-19 school year. Mr. Ramsey, Ms. Jones and Mr. Wofford voted yes.  
**Lindys-Propane                      C & R Oil Company-Gas & Diesel**
12. Upon the recommendation of Mr. Simmons a motion by Mr. Ramsey and a second by Ms. Jones to enter into a contract with the city of Colcord for a SRO for the 2018-19 school year with CPS reimbursing City of Colcord \$5,000.00. All members voted yes
13. Upon the recommendation of superintendent Simmons a motion to hire Rosenstein, Fist, & Ringhold for legal services including, but not limited to, legal advice, consultation, and representation, as requested for the 2018-2019 school year. Motion by Mr. Dunn and seconded by Mr. Craghead with Mr. Wofford, Mr. Ramsey and Ms Jones voting yes.

14. Upon the recommendation of Mr. Simmons a motion by Ms. Jones and seconded by Mr. Dun to approve an Agreement with DRUGS OF ABUSE TESTING LABORATORIES, INC. to provide drug-testing services in accordance with Board policy designating drug testing for students participating in extracurricular activities for the 2018-2019 school year. All members voted yes.
15. A motion by Ms Jones and seconded by Mr. Dunn to renew collaboration with Grand Head Start to lease the modular building at the elementary school site, for the purposes of housing their head start program and to allow them to make any improvements necessary to the modular building and related facilities for the 2018-2019 school year. Mr. Wofford, Mr. Ramsey and Mr. Craghead voted yes.
16. Upon the recommendation of Mr. Simmons a motion to approve a contract with Jody Simpson Certified Psychologist for the 2018-19 school year. Motion by Mr. Wofford, seconded by Mr. Ramsey with Mr. Dunn, Ms. Jones and Craghead voting yes.
17. Upon the recommendation of Mr. Simmons a motion by Mr. Dunn and second by Ms. Jones to enter into a contract with Linda McGowan Certified School Psychometrist for the 2018-19 school year. All members voted yes.
18. Upon the recommendation of Mr. Simmons a motion by Ms. Jones and seconded by Mr. Craghead to approve an agreement with Healthpro Heritage at Home LLC to provide OT/PT therapy service for the 2018-19 school year with All members voting yes.
19. Motion from Mr. Wofford and seconded by Mr. Craghead to approve renewal with Gabbart Web Page hosting for the 2018-19 school year. Mr. Ramsey, Mr. Dunn and Ms. Jones voted yes.
20. Motion by Mr. Ramsey and seconded by Mr. Wofford to approve the Superintendents contract for the 2018-19 school year. Ms. Jones, Mr. Craghead and Mr. Dunn voted yes.
21. Upon the recommendations of Superintendent Simmons a motion by Mr. Dunn and seconded by Mr. Craghead to approve all July contracts. Mr. Ramsey, Mr. Wofford and Ms. Jones voted yes.
22. A motion by Mr. Wofford and seconded by Ms. Jones to enter into executive session at 7:30 p.m. All members voted yes.
23. Mr. Wofford made a motion to return to open session at 8:12 with Mr. Ramsey second with Mr. Dunn, Mr. Craghead and Ms. Jones voting yes.
24. Mr. Craghead gave the executive session minutes report. The following was discussed with no action.
  - A. Discuss possible hiring of Northeast votech bus route-part time custodian.
  - B. Discuss possible hiring of paraprofessional for elementary.
  - C. Discuss possible hiring of head girls basketball coach.
  - D. Discuss extra duty assignments listed on Attachment B. Executive Session Authority: 2 Oklahoma Statutes, § 307 (B)(1)
25. Upon the recommendation of the hiring committee a recommendation by Mr. Simmons to hire Tashina Weaver as vo-tech route/custodial for the 2018-19 school year. Mr. Dunn motion and seconded by Mr. Craghead with all members voting yes.

26. Upon the recommendation of the hiring committee a motion by Mr. Wofford and seconded by Ms. Jones to hire Cindy Wiles as parapro for the elementary for the 2018-19 school year. Mr. Dunn and Mr. Ramsey and Mr. Craghead voted yes.
27. Motion by MR. Ramsey and seconded by Mr. Craghead to hire Scottie Nolan as head girls basketball coach for the 2018-19 school year. Ms. Jones, Mr. Dunn and Mr. Wofford voted yes.
28. Upon the recommendation of AD Terrill Denny a motion by Ms. Jones and seconded by Mr. Craghead to approve extra duty assignments for 2018-2019. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.
29. There was no new business.
30. Motion to adjourn at 8:16 made by Mr. Wofford and seconded by Mr. Ramsey. Mr. Dunn, Ms. Jones and Mr. Craghead voted yes.

Approved by:

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