

**Colcord Board of Education  
Regular Board Meeting  
Thursday, June 14<sup>th</sup>, 2018  
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 – May 17<sup>th</sup>, 2018 and Special Board meeting – June 1<sup>st</sup>, 2018.
  - b. Treasurers and Activity Fund Clerks Financial Reports for May 2018.
  - c. PO's over 1,000.00 as listed below:

FUND 11 FY18	
406 STEPHEN L. SMITH CORP.	\$8027.58
70139-PATTI ELLIS-STRIVING READING PROJ. 538	\$1518.09
70140-BECKY FARRIS-3% GRANT WRITING/PROJ 627	\$3,145.25

INCREASED ENCUMBRANCES

FUND 11 FY18

21 NORTHEAST OKLAHOMA ELECTRIC COMPANY \$70,725.21

27 TOWN OF COLCORD \$17,354.76

48 LINDLY'S PROPANE \$41,720.05

FUND 22 FY18

2 NORTHEAST OKLAHOMA ELECTRIC COMPANY \$20,880.96

FUND 11 FY19

10 O'REILLY AUTO PARTS \$9000.00

17 KANSAS BUILDING SUPPLY \$6320.00

18 LOWE'S \$3500.00

19 LOCKE SUPPLY CO. \$6600.00

20 NORTHEAST SERVICE COMPANY \$20,000.00

23 SOUTHERN TIRE MART \$5500.00

32 QUANTIE AUTO SUPPLY \$500.00

45 GRAND SAVINGS BANK (412) \$1565.00

46 SCHOOL INSURANCE \$63,000.00

48 OSAG \$23,760.00

55 GROVE PUBLIC SCHOOLS \$2585.00

70 MUNICIPAL ACCOUNTING SYSTEMS, INC. \$5530.00

FUND 22 FY 19

15 MUNICIPAL ACCOUNTING SYSTEMS, INC. \$1106.00

FUND 41 FY19

1 UMB BANK \$113,781.25

2 UMB BANK \$42,350.00

3 UMB BANK \$15,590.00

d. Encumbrances for board approval:

FUND 11 FY18

397-407

FUND 22 FY18

24

e. Appropriations as listed:

GENERAL FUND

RECEIPT# FROM AMOUNT

217	Interest Earnings	640.65
224	Houghton Mifflin/refund	700.00
225	Student pd Drivers Ed	4,050.00
236	21 Century Grant	28,573.20
243	Center Rental	7.00
245	Tag Money/Potawatomi	195.00
246	Refund/One America	77.18

249	Sale of salvage buses	1224.75
250	Center Rental	80.00
252	Interest Earnings	853.04
		<b>36,403.82</b>

**CHILD NUTRITION**

218	Student Pd Lunches	1774.79
219	Adult lunches	1481.75
239	CACF/Dinner program	2926.38
241	Student pd lunches	837.30
242	Adult pd lunches	3548.35
247	Student pd lunches	16.00
248	Adult pd lunches	1989.60
		<b>12,574.14</b>

8. Discuss, make recommendations, and/or take action on quotes for property and casualty insurance coverage for the 2018-2019 school year.
9. Discuss, make recommendations, and/or take action on renewal of workers compensation insurance.
10. Motion and vote to appoint Superintendent Bud Simmons as the signatory for the following programs for the fiscal year 2019: JOM, Titles; I, II, III, IV, VI, VIII, IX, Carl Perkins, Impact Aid, and Child Nutrition.
11. Open and vote to accept/not accept bids on the following products: a. Propane, b. unleaded gas and c. diesel.
12. Discussion, motion, and vote to approve a contract with City of Colcord and Colcord Public Schools to provide a school resource officer for the 2018-2019 school year as stated in the contract.
13. Motion, discussion and vote to approve the Agreement for Representation between Colcord Public Schools and its Board of Education and Rosenstein, Fist, and Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation, and representation, as requested for the 2018-2019 school year.
14. Discuss, make recommendations, and/or take action to approve 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.
15. Discussion, motion, and vote 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.
16. Motion to approve a contract with Jody Simpson, Certified School Psychologist for the 2018-2019 school year.
17. Motion to approve a contract with Linda McGowen, Certified School Psychometrist for 2018-2019 school year.

18. Discussion, motion, and vote to approve an agreement with Healthpro Heritage at Home, LLC to provide OT/PT therapy services for the 2018-2019 school year.
19. Discussion, motion, and vote to approve renewing with Gabbart Web Page hosting for the 2018-2019 school year.
20. Discussion, motion, and vote to approve or not approve Superintendent's contract for the 2018-2019 school year.
21. Discussion, motion, and vote to approve or not approve July contracts.
22. Motion and vote to enter into executive session to discuss the following:
  - A.) Discuss possible hiring of a 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 A. 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. Recommendation, motion, and vote to hire a Northeast votech bus route-part time custodian.
26. Recommendation, motion, and vote to hire a paraprofessional for elementary.
27. Recommendation, motion, and vote to hire a head girls basketball coach.
28. Recommendation, motion, and vote to approve extra duty assignments listed in Attachment A.
29. 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)*.
30. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, June 13<sup>th</sup>, 2018 at 5:00 p.m. by Suzy Harrington.