

MINUTES OF
SPECIAL BOARD MEETING
FRIDAY, JUNE 1ST AT 12:00 NOON
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members Present: Mr. Wofford, Mr. Ramsey, Ms. Jones and Mr. Dunn

Members Absent: Mr. Craghead

Others Present: Mr. Simmons and Suzy Harrington

1. Meeting called to order by President Wofford.
 2. Roll call taken. Jones, Wofford, Dunn & Ramsey present. Craghead, absent.
 3. Motion to approve the agenda by Ms. Jones and seconded by Mr. Wofford with all members voting yes.
 4. Motion by Mr. Dunn and seconded by Ms. Jones to approve the consent agenda. All members voted yes.
 - a. PO's over 1,000.00 as listed below:

70135-Kevin Shawver-Drivers Ed	2,420.00
70136-Justin Kindle-Drivers Ed	2,420.00
394POWERSCHOOL	2,250.00
 - b. Encumbrance for board approval:
390-396
 5. Motion by Mr. Wofford and seconded by Mr. Dunn to forego executive session. All members voted yes.
 6. Not necessary as no closed session.
 7. No board clerk report.
 8. Upon the recommendation of the hiring committee and Mr. Simmons a motion by Mr. Ramsey and seconded by Mr. Wofford to hire Remington Rogers federal programs director/virtual class administrator on the same terms and conditions of employment as the 2017-2018 school year and approval of the related certified administrator's contract— with the acknowledgement that salary for the 2018-2019 school year may be increased at such time as the district receives confirmation that the district will receive funds for the legislatively authorized pay raises and referendum issues affecting the receipt of funding are fully resolved. Mr. Dunn and Ms. Jones voted yes.
 9. A motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 12:40 p.m. Ms. Jones and Mr. Dunn voted yes.
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