COLCORD BOARD OF EDUCATION SPECIAL VIRTUAL PHYSICAL BOARD MEETING MONDAY, JUNE 29TH 2020 6:00 PM DAN DRAPER COMMUNITY CENTER 433 SOUTH LARMON COLCORD, OK 74338

MEMBERS PRESENT: DAVID RAMSEY-TELECONFERENCE

BILLIE JONES-TELECONFERENCE

MIKE WOFFORD-VIDEOCONFERENCE DONNIE CRAGHEAD-VIDEOCONFERENCE

BEN KING-VIDEOCONFERENCE

OTHERS PRESENT: BUD SIMMONS-ON SITE

SHARRON SIMMONS-ON SITE JEREMY SHELLEY-ON SITE

- 1. Meeting called to order by President Wofford.
- 2. Roll call taken, all members present.
- 3. Motion to approve agenda by Mr. King with Mr. Craghead second and Ms. Jones, Mr. Ramsey and Mr. Wofford voting yes.
- 4. Motion to approve consent agenda made by Mr. Wofford with Mr. King seconding and all members voting yes.
- 5. Motion to surplus and sell on publicsurplus.com (1) used Bad Boy commercial lawn mower made by Mr. King and seconded by Mr. Wofford with all members voting yes.
- 6. Motion to reimburse Coop fund from General fund for overpayment of 256.66 made by Mr. Wofford and seconded by Mr. King. Mr. Craghead, Ms. Jones and Mr. Ramsey voted yes.
- 7. Motion to adjourn by Mr. Wofford at 6:13 P.M. Mr. Ramsey seconded and Ms. Jones, Mr. Craghead and Mr. King voted yes.

Approve by:			