

**Colcord Board of Education
Special Virtual Physical Board Meeting
Monday, June 29th, 2020
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.

Patrons may join the meeting by
<https://www.youtube.com/channel/UC4vhxfe3EObX2SLXa0ooXHQ> (location of the virtual meeting).

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- Mr. Bud C. Simmons, Colcord Superintendent
- Mrs. Paula Harrington, Board Minutes Clerk
- Mr. Jeremy Shelley, IT Director

Those present at remote locations will be:

Via Teleconference:

- Mr. David Ramsey, Board Member
- Mrs. Billie Jones, Vice-President

Via Videoconference:

- Mr. Mike Wofford, Board President
- Mr. Donnie Craghead, Board Clerk
- Mr. Ben King, Board Member

1. Call the meeting to order.
2. Roll call.
3. Approval of the agenda.
4. 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. **FUND 11 BLANKET ORDERS FY21**

- 1 PROFESSIONAL BUSINESS SYSTEMS, INC. \$9000.00
- 2 JASON VERBECK \$1500.00
- 3 MARMIC FIRE & SAFETY \$8200.00
- 4 SERFCO \$720.00
- 5 ADPC \$6906.00
- 6 OKLAHOMA TRANSPORTATION AUTHORITY \$1200.00
- 7 CENTURYLINK \$16000.00
- 8 NORTHEAST OKLAHOMA ELECTRIC COMPANY \$80,000.00
- 9 O'REILLY'S AUTO PARTS \$9000.00
- 10 AIRGAS \$4800.00
- 11 US BANK \$14635.00
- 12 ROSENSTEIN FIST & RINGOLD \$6800.00
- 13 **SUMMIT HOLDINGS INC. \$168.00
- 14 TOWN OF COLCORD \$21000.00
- 15 TAX MANAGEMENT \$288.00
- 16 LOWE'S \$3500.00
- 17 LOCKE SUPPLY CO. \$12000.00
- 18 NORTHEAST SERVICE COMPANY \$10500.00
- 19 EQUIPMENT REBUILDERS \$500.00
- 20 SOUTHERN TIRE MART \$3820.00
- 21 MAPLES ELECTRIC \$1000.00
- 22 PITNEY BOWES FINANCIAL SERVICES LLC \$1230.00
- 23 FOUR STATE MAINTENANCE SUPPLY \$6200.00
- 24 QUANTIE AUTO SUPPLY \$500.00
- 25 DARRELL HATFIELD \$3000.00
- 26 C&R OIL \$41,600.00
- 27 SIMMONS ENERGY SOLUTIONS, INC. \$43715.00
- 28 PITNEY BOWES \$1700.00
- 29 COMMUNITY PHYSICIANS GROUP \$1570.00
- 30 ASSURED OCCUPATIONAL SOLUTIONS \$1200.00
- 31 NEO ORTHOPEDICS & REHABILITATION LLC \$14285.00
- 32 JODI SIMPSON \$11200.00
- 33 DAVE'S GARAGE AND TIRE SHOP \$1000.00
- 34 JOSTENS \$400.00
- 35 GRAND SAVINGS BANK \$1564.68
- 36 OSIG \$77800.00
- 37 OSSBA \$2850.00
- 38 R KEYS \$100.00
- 39 G & D ONE STOP \$100.00

40 GATEHOUSE MEDIA/DELAWARE COUNTY JOURNAL \$295.00
 41 MICHAEL GREEN \$8850.00
 42 FROSTY'S GLASS INC. \$1000.00
 43 KANSAS BUILDING SUPPLY \$7000.00
 44 FOREST GROVE SCHOOL \$3098.40
 45 GRAND SAVINGS BANK \$5091.24
 48 OKLAHOMA SCHOOL ASSURANCE GROUP \$17893.00
 49 GABBART COMMUNICATIONS \$5099.00
 54 **PUBLIC SURPLUS \$5000.00
 55 GECRB/AMAZON \$10000.00
 57 AT&T \$3482.26
 58 T N T TIRE AND MUFFLER \$200.00
 59 PROGRESSIVE TECHNOLOGIES INC. \$2000.00
 60 SADLER PAPER \$8335.00
 61 RAINBOW GRAPHICS \$100.00
 67 MURRAY WOMBLE INC. \$1150.00
 68 ROSS TRANSPORTATION \$350.00

FUND 11 PO'S OVER \$1000 FY21

50 GROVE PUBLIC SCHOOLS \$3074.40
 51 OPSRC \$2500.00
 52 OKTLE \$2405.50
 53 MUNICIPAL ACCOUNTING SYSTEMS INC. \$6320.00
 69 BOLT FIBER OPTIC SERVICES \$2835.00
 66 GRAND SAVINGS BANK \$42223.75
 70 GRAND SAVINGS BANK \$20227.51
 71 CUSTOM INK \$1500.00
 72 BEST BUY \$14558.65
 73 T MOBILE \$48000.00
 102 CARE SOLUTIONS GROUP \$1280.00
 103 SAVVAS LEARNING COMPANY (333) \$3370.95
 104 A-Z OVERHEAD DOORS \$2000.00
 PAYROLL-KEVIN SHAWVER-DRIVERS ED 2820.00
 JUSTIN KINDLE-DRIVERS ED 2650.00

FUND 22 BLANKET ORDERS FY21

1 MUNICIPAL ACCOUNTING SYSTEMS, INC. \$1214.00
 2 CHEMICAL SYSTEMS, INC. \$3885.00
 3 NORTHEAST OKLAHOMA ELECTRIC COMPANY \$18,750.00
 4 TOWN OF COLCORD \$6215.00
 5 FOUR STATE MAINTENANCE SUPPLY \$2500.00
 6 CENTRAL RESTAURANT \$1000.00
 8 SIMMONS ENERGY SOLUTIONS, INC. \$5300.00
 9 OPAA! FOOD MANAGEMENT INC. \$300,000.00

10 NORTHEAST SERVICE COMPANY \$3000.00
11 MARMIC FIRE & SAFETY CO. INC \$900.00

FUND 11 PO'S INCREASE ENCUMBRANCES (FY20)

3 MARMIC FIRE & SAFETY CO. INC \$1123.29 = \$8323.29
8 CENTURYLINK \$1240.12 = \$17240.12
30 PITNEY BOWES \$801.00 = \$2942.46

FUND 22 PO'S INCREASED ENCUMBRANCES (FY20)

10 MARMIC FIRE & SAFETY CO. INC \$163.00 = \$1011.80
26 GENERAL FUND \$25000.00 = \$75000.00

- b. Encumbrances for board approval FY21
FUND 11 1-73 & 100-104
FUND 22 1-10
5. Recommendation, motion, and vote to surplus and sell on publicsurplus.com used bad boy commercial lawn mower.
6. Motion to reimburse Coop fund from General fund for overpayment of 256.66.
7. Vote to adjourn.

This agenda was posted on the school webpage www.colcordschools.com on Friday, June 26th, 2020 at 3:30 p.m. by Mr. Bud C.Simmons.