

**Colcord Board of Education
Regular Board Meeting
Thursday, March 11th, 2021
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 the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Discussion and vote to approve the 2019-20 school year audit as presented by Mike Green, CPA.
5. Public participation (Forms available in the 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.
 - The 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.
6. Administrators' reports.
7. Superintendent's report.
8. Consent Agenda:

All 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: Special meeting – February 25th, 2021
 - b. Treasurer's and Activity Fund Clerks Financial Reports for February 2021
 - c. PO's over 1,000.00 as listed below:

FUND 11		
342	MHC SPRINGDALE	\$2300
343	DIESEL SERVICE COMPANY	\$1920.00
344	HOUGHTON MIFFLIN HARCOURT (367)	\$1400
345	ILLUMINATE EDUCATION (367)	\$1937.50
347	1XL LEARNING (367)	\$2475

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| 348 | REALLY GREAT READING (367) | \$2639.60 |
| 349 | SCHOLASTIC MAGAZINES (367) | \$1921.76 |
| 351 | SADLER PAPER COMPANY | \$1750 |
- d. Encumbrances for board approval:
FUND 11 340-351
9. Discussion, motion to approve/not approve new OSSBA policies BKBB-School Social Media Accounts and BKBC-School district approved social media accounts.
 10. Discussion on development of specific policy regarding staff, student, and parent/community on appropriate behavior before, during, and after extracurricular activities.
 11. Motion and vote to accept Jan Wells' resignation as a paraprofessional, as well as any other resignations received after the posting of the agenda.
 12. 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).
 13. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, March 10th, 2021 at 12:30 p.m. by Suzy Harrington.

Suzy Harrington