

MINUTES OF REGULAR BOARD MEETING  
THURSDAY, MARCH 8, 2018  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

Members present: Mike Wofford, John Dunn, Donnie Craghead, Billie Jones & David Ramsey

Members absent: None

Others Present: Andy Davis, Cindy Whorton, Eugene Zule, Ray Duncan, Michelle Duncan,

Lucinda Jenks, Philis & Mike Smith, Crystal & Jeremy Shelley, Sarah & Dallas Cheek, Andy Jenks, Desiree Matthews, Megan Chandler, Rachel Dunn, Amy Dunn, Ethan Shawver, Zach Duncan, Jarrod & Melissa Earp, Sally Haggard, dawn Schuermann, Michelle Morrow, Suzy Harrington, Sandra Shackelford, AnnaMarie Schuermann, Terrill Denny, Bud Simmons & Becky Farris

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve agenda made by Ms. Jones and seconded by Mr. Craghead with All members voting yes.
4. The oath of office was administered to newly re-elected member Mike Wofford by Mr. Dunn.
5. Motion by Mr. Dunn and seconded by Ms. Jones to leave alignment of board as is. Mr. Ramsey, Mr. Craghead and Mr. Wofford voted yes.  
President: Mike Wofford  
Vice President: John Dunn  
Clerk: Donnie Craghead  
Member: Billie Jones  
Member: David Ramsey
6. Item 6 was not necessary as both the president and clerk were present
7. Motion by Mr. Ramsey and seconded by Ms. Jones to accept bids for the \$130,000 Building Bonds of this School District and take action to award bonds to the lowest Bidder, Grand Savings Bank/BOK. Ms Jones seconded, with Mr. Wofford, Mr. Craghead and Mr. Dunn voting yes.
8. Motion by Mr. Wofford and seconded by Mr. Ramsey for the issuance of building bonds in the sum of \$130,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. Mr. Dunn, Ms. Jones and Mr. Craghead voted yes.
9. A motion by Mr. Dunn and seconded by Mr. Ramsey to designate the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. Ms. Jones, Mr. Craghead and Mr. WOfford voted yes.

10. The Academic team presented a showcase of competition.
11. Ms. Sarah Cheek addressed the board re: OK teacher walkout.
12. Ms. Shackelford, Mr. Denny and Ms. Farris all addressed the board in administrators Reports.
13. Mr Simmons gave the Superintendent's report.
14. Motion by Mr. Wofford and seconded by Ms. Jones to approve the consent agenda as follows: All members voted yes.
  - a. Minutes of board meetings: Regular meeting – February 8th, 2018
  - b. Treasurer's and Activity Fund Clerks Financial Reports for February 2018
  - c. PO's over 1,000.00 as listed below:
    - 293 Apple Inc. (553) \$4136.00
    - 294 Walmart (511) \$2069.79
    - 297 SHI (515) \$3884.56
    - 301 Michael Green, CPA \$3850.00
    - 304 Edmentum (367) \$2160.00
    - 315 Arkansas Fuel Injection \$2500.00
    - Increased Encumbrances: 34 Tom Cameron & Associates \$6981.00
  - d. Appropriations as listed:
    - GENERAL FUND
    - 108 Rental of facilities 675.00
    - 109 Sale of surplus buses 1,225.00
    - 114 Hornet card reimbursement 9.00
    - 125 Rental of facilities 50.00
    - 128 Rental of facilities 75.00
    - 131 Quill reimbursement 1.79
    - 133 Rental of facilities 75.00
    - 136 Interest earnings 213.33
    - 154 Rental of facilities 10.00
    - 155 Rental of facilities 75.00
    - 157 Hornet Cards 7.00
    - 159 Refund/tv/cracked screen 289.98
    - 160 Rental of facilities 675.00
    - 162 Interest earnings 317.33 3,698.43
    - LUNCH FUND
    - 113 Jay/Head Start Meals 471.20
    - 122 Student Meals 362.70
    - 123 Adult Meals 1,058.55
    - 129 Jay/Head Start Meals 375.20
    - 134 Student Meals 247.00
    - 135 Adult meals 865.25
    - 151 After School Meal Reimburse 2,128.57
    - 152 After School Meal Reimburse 2,009.06
    - 156 Jay/Head Start Meals 426.8
  - e. Encumbrances for board approval: 292-315

15. Motion to approve e-rate vendors as follows made by Mr. Wofford and seconded by Mr. Craghead with Mr. Ramsey, Mr. Dunn and Ms. Jones voting yes.  
REC TEC-internet and WAN  
CenturyLink-Long distance and Local service
16. Motion to approve the Academics trip to Branson made by Ms. Jones with Mr. Dunn second and Mr. Ramsey, Mr. Wofford and Mr. Craghead voting yes.
17. Motion by Mr. Dunn and seconded by Ms. Jones to approve creating a robotics activity account. Mr. Wofford, Mr. Ramsey and Mr. Craghead voted yes.
18. Motion to move old/non-used account balances into the coke fund made by Ms. Jones and seconded by Mr. Craghead with Mr. Wofford, Mr. Ramsey and Mr. Dunn voting yes.
19. Motion to move 6th grade from Elementary to Middle School for the 2018-2019 school year. Motion by Ms. Jones and seconded by Mr. Wofford with Mr. Ramsey, Mr. Craghead and Mr. Dunn voting yes.
20. Motion by Ms. Jones and seconded by Mr. Ramsey to add a second pre-K for the 2018-19 school year. Mr. Wofford, Mr. Dunn and Mr. Craghead voted yes.
21. Motion to amend calendar the 2017-18 calendar add back in snow days that were used during year. March 30 and April 6 to be in school days not unused snow days. Motion by Mr. Dunn and seconded by Mr. Craghead with Mr. Ramsey, Mr. Wofford and Ms. Jones voting yes.
22. Motion to accept the resignation of Mr. Robert Hampton, 21st century director at the end of the year made by Ms. Jones and seconded by Mr. Craghead. Mr. Ramsey, Mr. Wofford and Mr. Dunn voted yes.
23. Motion to accept the resignation of Coach John Sheehy at the end of the 2017-18 school year made by Mr. Dunn and seconded by Ms. Jones with all members voting yes.
24. Motion to accept the resignation of Coach Curtis Waltman at the end of the 2017-18 school year. Ms. Jones motion, Mr. Craghead seconded with Mr. Wofford, Mr. Ramsey and Mr. Dunn voting yes.
25. Motion by Mr. Wofford and seconded by Mr. Ramsey to enter into executive session at 7:56 p.m. All members voted yes.
26. Motion to return to open session at 9:00 p.m. made by Mr. Wofford and seconded by Mr. Ramsey with all members voting yes.
27. Mr. Craghead gave the minutes clerk report. The following was discussed with no action: Motion to enter into executive session to discuss A.) Possible hiring of a head football coach B.) Possible hiring of a head boys basketball coach. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
28. Upon the recommendation of the committee, a motion by Mr. Ramsey and seconded by Mr. Wofford to hire Austin Martin, head football coach for the 2018-2019 school year. Ms. Jones, Mr. Craghead and Mr. Dunn voted yes.
29. Upon the recommendation of the committee, a motion by Ms. Jones and seconded by Mr. Craghead to hire Jarrod Earp as boys basketball for the 2018-19 school year. Mr. Ramsey, Mr. Dunn and Mr. Wofford voted yes.
30. There was no new business.
31. Motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 9:02 p.m. Mr. Dunn,

Mr. Craghead and Ms. Jones voted yes.

Approved by:

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