

MINUTES OF  
SPECIAL BOARD MEETING  
MARCH 27, 2018 @6:00 p.m.  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

Members Present: Mike Wofford, Donnie Craghead, John Dunn, & Billie Jones  
Members Absent: David Ramsey  
Other Present: Bud Simmons, Julie Williams, Terrill Denny, Michelle Morrow, KaSandra Beck, Misty Winfield & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken. Wofford, Craghead, Dunn & Jones absent. Ramsey absent.
3. Motion to approve the agenda made by Mr. Dunn with second by Mr. Craghead and Ms. Jones and Mr. Wofford voting yes.
4. Upon the recommendation of Superintendent Simmons a motion by Mr. Wofford and seconded by Mr. Dunn to support educational funding and increased pay for teacher pay staff and teachers.
5. Upon the recommendation of Superintendent Simmons a motion by Ms. Jones and seconded by Mr Craghead to authorize the Superintendent Mr. Simmons to close school for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher “walkout” is scheduled by teacher groups or organizations and if the Superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the district in order to avoid the necessity of hiring substitute teachers. Mr. Wofford and Mr. Dunn voted yes.
6. Motion by Mr. Dunn and seconded by Mr. Wofford to approve continuing school extracurricular activities during potential statewide teacher walkout. Mr. Craghead and Ms. Jones voted yes.
7. Motion to approve addendum to food service contract required by Dept. of Ed made by Ms. Jones and seconded by Mr. Craghead with Mr. Wofford and Mr. Dunn voting yes.
8. Motion by Mr. Wofford and seconded by Mr. Dunn to approve Grand Savings bank advertising sign on both the softball and baseball scoreboard to be exclusive from March 2018-2028. Mr. Craghead and Ms. Jones voted yes.
9. Motion to enter into executive session at 6:28 p.m. made by Mr. Wofford and seconded by Ms. Jones with Mr. Craghead and Mr. Dunn voting yes.
10. Motion to return to open session by President Wofford at 7:11 p.m. Ms. Jones seconded and all members voted yes.
11. Mr. Craghead gave the executive session minutes report. The following was discussed with no action taken.  
Possible hiring of a middle school math teacher for 2018-19 school year. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).
12. Motion by Mr. Wofford and seconded by Ms. Jones to accept the committees

recommendation to hire Julie Williams as middle school math teacher for the 2018-2019 school year. Mr. Dunn and Mr. Craghead voted yes.

13. Motion to adjourn at 7:13 p.m. made by Mr. Wofford and seconded by Ms. Jones with Mr. Craghead and Mr. Dunn voting yes.

APPROVED BY

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