

MINUTES OF
REGULAR BOARD MEETING
MAY 17, 2018
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members present: Billie Jones, Donnie Craghead, Mike Wofford, & David Ramsey
Members absent: John Dunn
Others present: Miranda Shelley, Anita Long, Terrill Denny, Leanne Rogers, Shawna Larmon,
Leah Blackfox Ortiz, Vince Goins, Sandra Shackelford, Misty Winfield, Bud Simmons, & Suzy Harrington

1. Meeting Called to order by President Wofford.
2. Roll call. Jones, Ramsey, Craghead, Wofford present. Dunn absent.
3. Motion to approve agenda made by Ms. Jones and seconded by Mr. Craghead with Mr. Wofford and Mr. Ramsey voting yes.
4. There was no public participation.
5. Mr. Denny, Ms. Shackelford and Ms. Winfield gave administrators reports.
6. Mr. Simmons gave the Superintendent's report.
7. Motion by Mr. Wofford and seconded by Mr. Ramsey to approve the consent agenda as follows:
Mr. Craghead and Ms. Jones voted yes.
 - A. Minutes of board meetings: Regular meeting – April 12th, 2018.
 - B. Treasurer's and Activity Fund Clerks Financial Reports for April 2018
 - C. PO's over 1,000.00 as listed below:
 - FUND 11
 - 348 ACHIEVE 3000 (OSRCL) \$48,070.00
 - 353 PEARSON CLINICAL (621) \$1446.90
 - 358 SCHOLASTIC, INC. (367) \$1,277.37
 - 362 MUNICIPAL ACCOUNTING SYSTEMS \$5,780.00
 - 367 GRAND SAVINGS BANK \$20,227.51
 - 369 GRAND RIVER ABSTRACT & TITLE COMPANY \$19,850.00
 - FUND 21
 - 1 LINDLY'S LP GAS \$11,500.00
 - 2 NORTHEAST OKLAHOMA ELECTRIC COMPANY \$9,645.00
 - FUND 22
 - 21 MUNICIPAL ACCOUNTING SYSTEMS \$1,106.00
 - INCREASED ENCUMBRANCES
 - FUND 11
 - 15 SADLER PAPER COMPANY \$7,700.00
 - 18 ADPC \$7,400.84
 - 19 OKLAHOMA TRANSPORTATION AUTHORITY \$1345.00
 - 23 AIRGAS USA, LLC \$3702.00
 - 27 TOWN OF COLCORD \$16,640.00
 - 29 KANSAS BUILDING SUPPLY \$6,320.00
 - 43 FOUR STATE MAINTENANCE SUPPLY \$6,450.00
 - E. Encumbrance for board approval:

334-369 Payroll 70111-70121

F. Appropriations as listed:

CHILD NUTRITION

210	CACFP/Dinner Program	2,403.12
212	Jay/Repay for Head Start meals	<u>399.20</u>
		<u>2,802.32</u>

GENERAL FUND

161	21 st Century-Feb	122,450.78
163	21 st Century-March	24,735.00
203	Rental of facilities	75.00
204	Grand Savings-Scoreboard Reimb	7,300.00
205	Personal Fax	8.00
206	Rental of facilities	600.00
208	21 st Century-April	27,342.45
211	Purchase card reimb	<u>153.86</u>
		<u>182,665.09</u>

8. Motion by Ms. Jones and seconded by Mr. Craghead to approve the temporary appropriations. Mr. Ramsey and Mr. Wofford voted yes.
9. Motion to Mr. Craghead and seconded by Mr. Wofford to approve surplus buses for salvage. Mr. Ramsey and Ms. Jones voted yes.
10. Motion by Mr. Wofford and seconded by Ms. Jones to accept the resignation of Mae Wolfe for retirement purposes. Mr. Ramsey and Mr. Craghead voted yes.
11. Motion by Ms. Jones and seconded by Mr. Craghead to accept the resignation of Stacy Bishop. Mr. Wofford and Mr. Ramsey voted yes.
12. Motion by Mr. Craghead and seconded by Mr. Ramsey to accept the resignation of Kayla Rankin Mr. Wofford and Ms. Jones voted yes.
13. Motion by Mr. Ramsey and seconded by Mr. Craghead to approve the Title I Parental Involvement Policy and Title I Parents Right to Know policy. Ms. Jones and Mr. Wofford voted yes.
14. Motion by Mr. Wofford and seconded by Ms. Jones to eliminate 7-12 Dean of Students position effective June 30, 2018. Mr. Craghead and Mr. Ramsey voted yes.
15. Motion by Ms. Jones and seconded by Mr. Ramsey to approve the superintendents recommendation for the voluntary reassignment of Terrill Denny from his position of Dean of Students and Athletic Director to the position of Middle School Principal and Athletic director, effective July 1, 2018 and approved certified administrator's contract. Mr. Wofford and Mr. Craghead voted yes.
16. Motion by Mr. Ramsey and seconded by Ms. Jones to ratify real estate contract between the District and jay Public schools (Grand Head Start) dated February 16, 2018 and authorize and direct the Superintendent to execute the contract and closing documents on behalf of the district.
17. Motion to enter into executive session at 6:40 made by Mr. Wofford and seconded by Mr. Ramsey with all members voting yes.
18. Motion to return to open session at 7:53 made by Mr. Wofford with Mr. Ramsey second. Mr. Craghead and Ms. Jones voted yes.
19. Mr. Craghead gave the executive session minutes report. The following was discussed with no action taken.
 - A. The possible hiring of a second grade teacher.
 - B. The possible hiring of an early childhood teacher.

- C. The possible hiring of 21st century grant director.
 - D. The possible hiring of a literacy grant funded position of 6th-12th grade reading intervention teacher.
 - E. The possible hiring of a part time literacy funded contract position of K-5th grade reading intervention teacher.
 - F. The possible hiring of a literacy grant funded position of elementary teacher assistant.
 - G. The possible hiring of a special education teacher assistant.
 - H. The possible hiring of an elementary kitchen manager.
 - I. Discussion of possible hiring head softball coach for fast/slow pitch. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
20. Upon the recommendation of hiring committee, a motion by Ms. Jones on seconded by Mr. Craghead to hire Ms. LeAnn Rogers as second grade teacher for the 2018-19 school year. Mr. Wofford and Mr. Ramsey voted yes.
 21. Upon the recommendation of hiring committee a motion by Mr. Wofford and seconded by Ms. Jones to hire Ms. Miranda Shelley as early childhood teacher for 2018-19 Mr. Ramsey and Mr. Craghead voted yes.
 22. Upon the recommendation of the hiring committee a motion by Mr. Ramsey and seconded by Mr. Craghead to hire Curtis Waltman as 21st Century director for the 2018-19 school year. The related grand contract approved. Mr. Wofford and Ms. Jones voted yes.
 23. Upon the recommendation of the hiring committee a motion by Ms. Jones and seconded by Mr. Wofford to hire Shawnda Larmon as 6-12th reading intervention teacher for the 2018-19 school year and approval of related grant contract/ Mr. Ramsey and Mr. Craghead voted yes.
 24. Motion by Mr., Wofford and seconded by Mr. Ramsey to hire Carol Kester as K-5 grant funded reading intervention teacher for 2018-19 and approval of related grant contract. Ms. Jones and Mr. Craghead voted yes.
 25. Motion by Ms. Jones and seconded by Mr. Ramsey to hire Diana Pike as grant funded elementary teacher assistant for the 2018-19 school year. Mr. Wofford and Mr. Craghead voted yes.
 26. Motion by Mr. Wofford and seconded by Mr. Craghead to hire Cassie Delamatter as special education teacher assistant for the 2018-19 school year Ms. Jones and Mr. Ramsey voted yes.
 27. Motion by Ms. Jones and seconded by Mr. Ramsey to hire Leah Blackfox Ortiz as elementary kitchen manager for the 2018-19 school year. Mr. Wofford and Mr. Craghead voted yes.
 28. Motion to hire LaKeisha Davis as head softball coach for fast/slow pitch for the 2018-19 school year made by Mr. Ramsey and seconded by Mr. Wofford with Mr. Craghead and Ms. Jones voting yes.
 29. There was no new business
 30. Motion to adjourn at 8:13 made by Mr. Wofford and seconded by Mr. Ramey with Ms. Jones and Mr. Craghead voting yes.

Approve by
