

**Colcord Board of Education**  
**Regular Board Meeting**  
**Thursday, May 17<sup>th</sup>, 2018**  
**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 meeting to order.
2. Roll call.
3. Approval of agenda.
4. Public participation (Forms available in 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.
  - 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.
5. Administrators' reports.
6. Superintendent's report.
7. 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. Minutes of board meetings: Regular meeting – April 12<sup>th</sup>, 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	399.20
		<u>2,802.32</u>

**GENERAL FUND**

161	21 <sup>st</sup> Century-Feb	122,450.78
163	21 <sup>st</sup> 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 <sup>st</sup> Century-April	27,342.45
211	Purchase card reimb	153.86
		<u>182,665.09</u>

8. Discussion motion and vote to approve temporary appropriations for the 2018-2019 school year.
9. Discussion motion and vote to surplus buses listed on attachment A.
10. Motion and vote to accept the resignation of Mae Wolfe for retirement purposes.
11. Motion and vote to accept the resignation of Stacy Bishop as teacher assistant.
12. Motion and vote to accept the resignation of Kayla Rankin as 2<sup>nd</sup> grade teacher, as well as any other resignations received after the posting of the agenda.
13. Discussion, motion and vote to approve Title I Parental Involvement Policy and Title I Parents Right to know policy.
14. Motion and vote to eliminate the halftime 7<sup>th</sup>-12<sup>th</sup> Dean of Students position effective June 30, 2018.

15. Motion and vote to approve the superintendent's recommendation for the voluntary reassignment of Terrill Denny from his position as Dean of Students and Athletic Director to the position of Middle School Principal and Athletic Director—effective July 1, 2018—for the 2018-2019 school year, and approval of the related certified administrator's contract.
16. Discussion, consideration and vote to ratify the real estate purchase 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 and vote to enter into executive session to discuss the following:
  - A.) The possible hiring of a second grade teacher.
  - B.) The possible hiring of an early childhood teacher.
  - C.) The possible hiring of 21<sup>st</sup> century grant director.
  - D.) The possible hiring of a literacy grant funded position of 6<sup>th</sup>-12<sup>th</sup> grade reading intervention teacher.
  - E.) The possible hiring of a part time literacy funded contract position of K-5<sup>th</sup> 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)
18. Motion and vote to acknowledge the board's return from executive session.
19. Board Clerk's statement of executive session minutes.
20. Recommendation, motion, and vote to hire a second grade teacher for 2018-2019 school year.
21. Recommendation, motion, and vote to hire an early childhood teacher for 2018-2019 school year.
22. Recommendation, motion, and vote to hire a grant funded 21<sup>st</sup> century director for 2018-2019 school year and approval of related grant contract.
23. Recommendation, motion, and vote to hire a grant funded 6<sup>th</sup>-12<sup>th</sup> grade reading intervention teacher for the 2018-2019 school year and approval of related grant contract.
24. Recommendation, motion, and vote to hire a grant funded part time K-5<sup>th</sup> grade reading intervention teacher for the 2018-2019 school year and approval of related grant contract.
25. Recommendation, motion, and vote to hire a grant funded elementary teacher assistant for the 2018-2019 school year.
26. Recommendation, motion, and vote to hire a special education teacher assistant for the 2018-2019 school year.
27. Recommendation, motion, and vote to hire an elementary kitchen manager for 2018-2019 school year.
28. Recommendation, motion, and vote to hire a head softball coach for fast/slow pitch for 2018-2019 school year.

29. 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)*.
30. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday May 16<sup>th</sup>, 2018 at 3:30 p.m. by Suzy Harrington.