

**Colcord Board of Education
Regular Board Meeting
Thursday, May 20th, 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. 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.
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 8th, 2021 and Special meeting - April 29th, 2021.
 - b. Treasurer's and Activity Fund Clerks Financial Reports for April 2021.
 - c. PO's over 1,000.00 as listed below:
 - Debbie Battiest-sick leave appreciation/120 days at 20.00 per day = 2,400.00
 - 392 CERTIFIED COMMERCIAL RESTORATION, LLC \$24,086.20
 - 398 LONGAN CONST. CO \$1369.57
 - 399 REALLY GREAT READING (538) \$2274.80
 - 400 REALLY GREAT READING (538) \$3682.80
 - INCREASED ENCUMBRANCES

FUND 11

3 MARMIC FIRE & SAFETY CO. INC \$3000 = \$12,200
 23 FOUR STATE MAINTENANCE SUPPLY \$1500 = \$7700
 31 NEO ORTHOPEDICS & REHABILITATION LLC \$1000 = \$21,285
 32 JODI SIMPSON \$6000 = \$17,200

FUND 22

2 CHEMICAL SYSTEMS, INC. \$200 = \$4435
 9 OPAA! FOOD MANAGEMENT INC. \$35,000 = \$335,000
 11 MARMIC FIRE & SAFETY CO. INC. \$299.58 = \$1899.58

- d. Encumbrances for board approval:

FUND 11

377- 403

- e. Appropriations:

GENERAL FUND		
215	CHEROKEE NATION TAG MONIES	56,227.54
223	ALT-SERVICES/OSIG/INS REMEDICATION	21,586.20
226	INTEREST EARNINGS-APRIL	287.13
	ESSER-793 MONIES	193,463.25
TOTAL		271,567.12

8. Board of Education public comment/consultation on the ARP/ESSER III-Re-entry plan. Board of Education public comment/consultation on the district's current Re-Entry & Distance Learning Plan. Public comment/consultation is a requirement of the Interim Final Rule for the American Rescue Plan Act (ARP)/Elementary and Secondary School Emergency Relief Fund (ESSER III) Plan. The district's current plan is posted on the district's website:
https://s3.amazonaws.com/scschoollfiles/1455/colcord_schools_re-entry_plan_12-2-2020_2.pdf
9. Motion and vote to approve a contract with Northeast Technology Center for Transportation for the 2021-2022 school year.
10. Motion and vote to approve a contract with New Life Ranch for team building and field trips during the May and June 21st Century Summer Program.
11. Motion and vote to accept the resignation of Tricia Courtney as Elementary Cook.
12. Motion and vote to accept the resignation of Elizabeth Wilson as High School English Teacher.
13. Motion and vote to accept the resignation of James Blower as School Resource Officer, as well as any other resignations received after the posting of the agenda.
14. Discussion motion and vote to amend the Superintendent 2020-2021 contract to include sub-bus driving payments and other stipends.
15. Discussion, motion, and vote to submit a letter of intent to IC Buses for the purchase of 8 yellow route school buses with air conditioners. All 8 buses will be purchased off the State Contract and will be utilized to improve indoor air quality and promote social distancing.

16. Motion and vote to approve open transfers for the 2021-2022 school year.
17. Discussion motion and vote to approve temporary appropriations for the 2021 -2022 school year.
18. Annual review, discussion, and approval of the following Title I components:
 - Title I Parental Involvement and Family Engagement Policy (EHBDB)
 - Colcord Elementary Title I Site Parent Involvement & Family Engagement Policy
 - School-Parent Compact Policy (EHBDB-R)
 - Colcord Elementary School-Parent Compact
 - Colcord High School School-Parent Compact
 - Title I Parents' Right-to-Know Letter
19. Annual review, discussion, and approval of Indian Policies and Procedures (IPPs).
20. Annual review, discussion, and approval of Title VI By-Laws.
21. Annual review, discussion, and approval of JOM By-Laws.
22. Motion and vote to appoint Superintendent Bud Simmons as the signatory for the following programs for the fiscal year 2022: JOM, Titles; I, II, III, IV, VI, VII, IX, Carl Perkins, Impact Aid, Alternative Education, and Child Nutrition.
23. Motion and vote to enter into executive session to discuss the following:
 - A.) The summer feeding program workers listed in Attachment A.
 - B.) Possible hiring of an assistant technology employee position for the 2021-22 school year.
 - C.) Possible hiring of an elementary teacher for the 2021-22 school year.
 - D.) Possible hiring of a high school cook for the 2021-22 school year.
 - E.) Possible hiring of an elementary school cook for the 2021-22 school year.
 - F.) Possible hiring of a school nurse for the 2021-22 school year.
 - G.) Possible hiring of a special education teacher for the 2021-22 school year.

Authority: 25 Oklahoma Statutes, § 307 (B)(1)
24. Motion and vote to acknowledge the board's return from the executive session.
25. Board Clerk's statement of executive session minutes.
26. Motion and vote to approve the employment of the following workers for the summer feeding program on Attachment A.
27. Motion and vote to hire an assistant technology support employee on a 12-month contract for the 2021-22 school year.
28. Motion and vote to hire an elementary teacher on a 10-month temporary contract for the 2021-22 school year.
29. Motion and vote to hire a high school cook on a 10-month contract for the 2021-22 school year.
30. Motion and vote to hire an elementary school cook on a 10-month contract for the 2021-22 school year.
31. Motion and vote to hire a school nurse on a 10-month temporary contract for the 2021-22 school year.
32. Motion and vote to hire a special education teacher on a 10-month temporary contract for the 2021-22 school year.
33. 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).

34. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, May 19th, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington