

**Colcord Board of Education
Special Board Meeting
Thursday, May 24th, 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. 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. PO's over 1,000.00 as listed below:
FUND 11
374 CEM SERVICES (553) \$1,351.30
375 NEW LIFE RANCH (553) \$7,000.00
388 COURSE TECH/CENGAGE LEARNING (515) \$26,156.48
389 COURSE TECH/CENGAGE LEARNING \$18,000.00
INCREASE ENCUMBRANCES FUND 11
43 FOUR STATE MAINTENANCE SUPPLY \$10,250.00
FUND 22
23 FORD HOTEL SUPPLY CO. (791) \$6,760.00
 - b. Encumbrance for board approval:
FUND 11 370-389
FUND 22 22-23
FUND 11 70121-70134
5. Motion and vote to accept the resignation of Mark Sherrell as teacher and coach, as well as any other resignations received after the posting of the agenda.
6. Discussion, motion and vote to amend procurement plan COB-R.

7. Discussion, motion and vote to approve contract between Northeast Vo tech and Colcord Schools to provide transportation for Colcord students to classes at the votech during the 2018-19 school year.
8. Motion and vote to approve open transfers for the 2018-2019 school year.
9. Motion and vote to enter into executive session to discuss the following:
 - A.) The employment status of certified and non-certified personnel listed on Attachment A.
 - B.) The employment status of certified and non-certified personnel listed on Attachment B.
 - C.) The employment status of certified and non-certified personnel listed on Attachment C.
 - D.) Possible hiring of Head Girls Basketball Coach. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
10. Motion and vote to acknowledge the board's return from executive session.
11. Board Clerk's statement of executive session minutes.
12. Motion and vote to approve the employment of the following certified teachers for the 2018-2019 school year listed on attachment A: on the same terms and conditions of employment as the 2017-2018 school year—with the acknowledgement that salaries for the 2018-2019 school year may be increased at such time as the district receives confirmation that the district will receive funds for the legislatively authorized pay raises and referendum issues affecting the receipt of funding are fully resolved.
13. Motion and vote to approve the employee on a temporary contract the following certified teachers for the 2018-2019 school year listed on attachment B: on the same terms and conditions of employment as the 2017-2018 school year—with the acknowledgement that salaries for the 2018-2019 school year may be increased at such time as the district receives confirmation that the district will receive funds for the legislatively authorized pay raises and referendum issues affecting the receipt of funding are fully resolved.
14. Recommendation, motion, and vote to hire the staff listed on attachment C, on part time contracts for the 2018-19 school year.
15. Recommendation, motion, and vote to hire Head Girls Basketball Coach for 2018-19 school year.
16. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday May 23rd, 2018 at 4:30 p.m. by Bud C. Simmons.