

**Colcord Board of Education
Special Board Meeting
Thursday, May 27th, 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 before 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 any board members' recommendations.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. PO's over 1,000.00 dollars as listed below:
 - FUND 11
 - 408 **TULSA ZOO (553) \$1050.00
 - 418 CRT RESTRAINT TRAINING \$1200
5. Discussion with Jordan Smith of Stephen L. Smith Inc. pertaining to the bond options for the fall bond election.
6. Discussion, motion, and vote to approve a quote for flooring replacement in various sites in the district and approve PO#417.
7. Discussion, motion, and vote to approve a quote for the construction of a south ticket booth on the football field and approve PO#419.
8. Board of Education public comment/consultation concerning updating the district's current Re-Entry & Distance Learning Plan to satisfy the requirements of the Interim Final Rule (IFR) for the American Rescue Plan Act (ARP)/Elementary and Secondary School Emergency Relief Fund (ESSER III). The purpose of this consultation is to meet the IFR requirements for the following plans:
 - Safe Return & Continuity of Service Plan (*Re-Entry & Distance Learning*)
 - ARP ESSER Plan (*ARP/ESSER III Expenditures*)The district's current plan is posted on the district's website:
 - https://s3.amazonaws.com/scschoolfiles/1455/colcord_schools_re-entry_plan_12-2-2020_2.pdf
9. Motion and vote to approve a cooperative agreement with Kansas Public Schools for a Title III Consortium for the 2021-2022 school year.

10. Motion and vote to enter into executive session to discuss the following:
 - A.) The employment status of certified and non-certified personnel listed in Attachment A.
 - B.) The employment status of certified and non-certified personnel listed in Attachment B.
 - C.) Possible hiring of a band/music teacher for the 2021-22 school year.
Authority: 25 Oklahoma Statutes, § 307 (B)(1).
11. Motion and vote to acknowledge the board's return from the executive session.
12. Board Clerk's statement of executive session minutes.
13. Motion and vote to approve the re-employment of the certified and non-certified personnel for the 2021-2022 school year listed in Attachment A.
14. Motion and vote to approve the employment of the following certified teachers on a temporary contract for the 2021-2022 school year listed in Attachment B.
15. Motion and vote to hire a band/music teacher on a 10-month temporary contract for the 2021-22 school year.
16. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, May 26th, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington