

MINUTES OF
SPECIAL BOARD MEETING
TUESDAY, APRIL 5, 2022
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members present: Billie Jones, Ben King, Mike Wofford, & Donnie Craghead.

Members absent: David Ramsey

Others Present: Renee Dozier, Gayle DuBois, Casey Amos, Sandra Shackelford,
Terrill Denny, Misty Winfield, Bud Simmons, Rebecca Farris,
Remington Rogers & Bud Simmons

1. Meeting called to order by President Wofford.
2. Quorum established.
3. Motion to approve agenda made by Mr. King and seconded by Mr. Craghead with Mr. Wofford and Ms. Jones voted yes
4. Item 4 oath of office tabled
5. Item 5 reorganization of board tabled.
6. Mr. Rogers, Ms. Shackelford, Ms. Farris, Mr. Denny, and Ms. Winfield gave administrators' reports.
7. Mr. Simmons gave the superintendent's report.
8. Motion to approve the consent agenda by Ms. Jones with Mr. King second and all Members present voting yes.
9. Motion by Mr. Wofford and seconded by Mr. Craghead to accept the resignation of Ms. Carol Kester at the end of the 2021-2022 school year. Craghead, yes, Wofford, yes Jones, yes, and King, yes.
10. Re-entry and Distance Learning-no action taken.
11. Motion by Mr. King to surplus items on Attachment A Ms. Jones seconded, and all members voted yes.
12. Upon the recommendation of Mr. Simmons, a motion to approve a bid of \$10,000.00 on PO 2 Building Fund to Leach Schools was made by Mr. Wofford and seconded by Ms. Jones. Jones, Wofford, Craghead, and King voted yes.
13. Motion by Ms. Jones to approve Summer Drivers Ed program and seconded by Mr. King with all members voting yes.
14. Motion by Mr. King and seconded by Mr. Craghead to approve the academic team trip to Branson. King, Craghead, Wofford, and Jones voted yes.
15. Motion by Mr. Wofford and seconded by Mr. King to approve the Senior Class trip to Tulsa option 1. Mr. Wofford, Mr. King, Ms. Jones, and Mr. Craghead voted yes.
16. Motion by Mr. Wofford and seconded by Mr. King to enter into executive session at 7:02 PM. All members voted yes.

17. Motion by Mr. Wofford and seconded by Mr. King to return to open session at 7:40 p.m. King, Craghead, Jones, and Wofford, yes.
18. Mr. Craghead gave the executive session minutes report. The following was discussed, with no action taken.
 - A.) Discuss the possible hiring of a special education teacher aid for the remainder of the school year.
 - B.) Discuss the possible hiring of an elementary cook for the remainder of the school year.
 - C.) Discuss the possible hiring of an elementary teacher for the 2022-2023 school year.
 - D.) Discuss the possible hiring of a middle school principal for the 2022-2023 school year.
 - E.) Discuss the possible hiring of a guidance counselor for the 2022-2023 school year.
 - F.) Job performance and employment of Special Education Director/Elementary Dean of Students: Rebecca Farris.
 - G.) Job performance and employment of Elementary Principal: Misty Winfield.
 - H.) Job performance and employment of Federal Programs Director: Remington Rogers.
19. Item 19: Hiring a Special education aide was tabled.
20. Upon the hiring committee's recommendation, a motion was made by Mr. King and seconded by Mr. Craghead to hire Terra Beck as an elementary cook for the remainder of the 2021-22 school year. All members voted yes.
21. Upon the committee's recommendation, Ms. Jones made a motion to hire Erin Thompson as an elementary teacher for the 2022-23 school year. Mr. King seconded, and all members voted yes.
22. Upon the committee's recommendation, Mr. King made a motion to hire Casey Amos as the middle school principal for the 2022-23 school year. Ms. Jones seconded, and members voted yes.
23. Upon the committee's recommendation, Mr. King made a motion to hire Gayle DuBois as guidance counselor for the 2022-23 school year. Ms. Jones seconded, and all members voted yes.
24. Motion by Mr. Wofford and second by Mr. Craghead to re-employ Rebecca Farris as Special Education Director/Elementary Dean of Students for the 2022-23 school year. Jones, Wofford, King, and Craghead voted yes.
25. Motion by Mr. Wofford and seconded by Mr. King to re-employ Misty Winfield as Elementary Principal for the 2022-23 school year. King, Wofford, Jones, and Craghead voted yes.
26. Motion by Mr. Wofford and seconded by Mr. Craghead to re-employ Remington Rogers as Federal Programs Director for the 2022-23 school year. Ms. Jones, Mr. Wofford, Mr. Craghead, and Mr. King voted yes.
27. Item 27 Re: Superintendent's contract was tabled.

28. Motion to adjourn at 7:45 By Mr. Wofford and seconded by Mr. King with all members voting yes.

Approve by:
