

MINUTES OF
REGULAR BOARD MEETING
THURSDAY, DECEMBER 14, 2017
DAN DRAPER COMMUNITY CENTER
AT 6:00 PM
433 SOUTH LARMON
COLCORD, OK 74337

Members Present: John Dunn, Mike Wofford, David Ramsey, & Billie Jones. Mr. Craghead arrived at 6:30.

Members Absent: None

Others Present: Bud Simmons, Tiffany Nash, Becky Farris, Sandra Shackelford, & Suzy Harrington.

1. Meeting called to order by President Wofford.
2. Roll Call Taken: Mr. Dunn, Mr. Ramsey, Mr. Wofford, Ms. Jones, Mr. Craghead arrived at 6:30.
3. Motion to approve the agenda by Mr. Dunn with Ms. Jones seconded and all members voting yes.
4. There was no public participation.
5. Ms. Shackelford and Ms. Farris gave administrators reports.
6. Mr. Simmons gave the Superintendent's report.
7. Mr. Wofford made a motion to approve the consent agenda as follows, MS. Jones seconded and voted yes. Mr. Dunn, Mr Ramsey and Mr Craghead voted yes.

Minutes of board meetings: Regular meeting –November 9th, 2017.

- a. Treasurers and Activity Fund Clerks Financial Reports for November 2017.
- b. PO's over 1,000.00 as listed below:
Fund 11
127 POWERSCHOOL \$5315.90
249 RADIOPHONE \$6637.00
250 ARCHWAY \$3148.95
263 EDMENTUM \$1200.00
BLANKET ORDERS FUND 11
245 JOSTEN'S \$1500.00
FUND 41
1 UMB BANK \$3781.25
- d. Change Orders:
238 DELAWARE COUNTY SOLID WASTE \$2500.00
- e. Encumbrances: GF 235-263 CN 17-18
- f. Appropriations:
GENERAL FUND

RECEIPT#	FROM	AMOUNT
52	Interest earning	141.40

53	Erate/ AT&T	1535.78
53	Erate/CenturyLink	7915.66
54	Rental of facilities	400.00
69	Interest earnings	130.02
71	Rental of facilities	375.00
72	Reimb/Houghton/Miffli n	3148.95
75	Jay Schools/Field Trip reimb	60.00
76	Quill Reimb	7.49
77	Grand Savings/Hornet Cards	90.00
78	Metal sales	75.75
84	Metal sales	48.75
89	Jay Head Start/Rental	9000.00
93	Interest earnings	108.25
94	Activity/Reimb for game workers	1070.87
95	Donation for center usage	100.00
		<u>24,207.92</u>
CHILD NUTRITION		
56	Jay schools/Head start meals	506.30
66	Jay Schools/Head start snacks	704.24
67	Paid Student meals	906.35
68	Adult paid meals	825.25

89	Jay schools/Head start	517.84
91	Adult paid meals	1026.75
92	Student paid meals	574.30
		5061.03

8. Motion by Ms. Jones and seconded by Mr. Wofford to approve Bloodborne Pathogens and Hazardous Materials Procedures. Mr. Ramsey, Mr. Dunn and Mr. Craghead voted yes.
9. Motion by Mr. Ramsey and seconded by Ms. Jones to approve college remediation report. All Members voted yes.
10. There was no questions on discussion line item on OSSBA policies.
- 11 Ms Jones made a motion to approve tentative calendars for the next 4 years to reflect 5 days of instruction.
12. Motion by Mr. Ramsey and seconded by Mr. Dunn to approve an addendum to Superintendent contract to include coaching stipend and substitute bus driving.All members voted yes.
13. Mr. Wofford made a motion to enter into executive session at 6:45 p.m. Ms. Jones seconded and voted yes. Mr. Ramsey, Mr. Dunn and Mr. Craghead voted yes.
- 14 Mount to return to open session at 8:12. Made by Mr. Wofford and seconded by Mr. Ramsey with Ms. JOnes, Mr. Dunn and Mr. Craghead voting yes.
- 15 The following was discussed with no action taken
Possible hiring of a custodian. B.) Discuss the job performance of Superintendent Bud Simmons. Executive Session Authority: 25 Oklahoma
16. Motion to hire Tiffany Nash, high school custodian for the remainder of the 2017-18 school year. Moton by Mr. Dunn and seconded by Mr. Craghead with Mr. Wofford, Mr. Ramsey and Ms. Jones voting yes.
17. There was no new business.
18. Motion to adjourn at 8:14 made by Mr. Wofford and seconded by Mr. Ramsey with Ms. Jones, Mr. Craghead, and Mr. Dunn voting yes.

Approved by:
