

+MINUTES OF  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 8, 2018  
6:00 p.m.  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON, COLCORD, OK 74338

Members Present: Mike Wofford, Donnie Craghead, & Billie Jones  
Members Absent: David Ramsey & John Dunn  
Others Present: Bud Simmons, Sandra Shackelford, Terrill Denny, Becky Farris, Donna Lowery, Michelle Morrow, & Suzy Harrington

1. Meeting called to order by President Mike Wofford.
2. Roll call taken, Mr. Wofford, Mr. Craghead and Ms. Jones present. Mr. Dunn and Mr. Ramsey, absent.
3. Motion by Ms. Jones and seconded by Mr Craghead to approve the agenda. Mr. Wofford voted yes.
4. Motion to approve the 2016-17 financial audit as presented by Donna Lowery, representative for Michael Green, CPA. Motion by Ms. Jones and seconded by Mr. Craghead with Mr. Wofford voting yes.
5. There was was no public participation.
6. Administrative reports were presented.
7. Mr. Simmon gave Superintendent's report.
8. Item 8 regarding appointing acting president and/or clerk was unnecessary therefore no action taken.
9. Motion to approve a resolution for sale of the 130,000.00 Building Bonds for the Colcord Public School district on Thursday, March 8, 2018 at 6:00 p.m. at the regular board meeting with Stephen L Smith acting as bond counsel. Motion by Mr. Wofford with Mr. Craghead second and Ms. Jones voting yes.
10. Motion to to approve Superintendent Simmons to designate school employees to participate in unarmed and armed security guard classes taught at colcord school through the Northeast Vo-tech of Pryor, OK made by Ms. Jones and seconded by Mr. Craghead. Mr. Wofford voted yes.
11. Motion to approve the consent agenda as follows made by Mr. Wofford and seconded by Mr. Craghead with Ms. Jones voting yes.
  - a. Minutes of board meetings: Regular meeting – January 11<sup>th</sup>, 2018
  - b. Treasurer's and Activity Fund Clerks Financial Reports for January 2018.
  - c. PO's over 1,000.00 as listed below:

283	ANDREA L SHREVE (553)	\$1000.00
288	NORTHEAST VO TECH	\$1200.00
289	NORTHEAST VO TECH	\$1250.00
  - d. Encumbrances as listed below:

270-291
70100-70110-Payroll

12. Motion by Mr. Craghead and seconded by Ms. Jones to approve Michael Green, CPA as auditor for the 2017-2018 fiscal year. Mr. Wofford voted yes.

13. Motion to accept the resignation of Curtis Waltman from all coaching duties at the end of the 2017-2018 fiscal year. Motion by Mr. Wofford, seconded by Ms. Jones with Mr. Craghead voting yes.

14. Upon the recommendation of Superintendent Simmons a motion to approve the calendar for the 2018-2019 school year was made by Ms. Jones and seconded by Mr. Craghead. Mr. Wofford voted yes.

15. A motion to approve a retirement incentive for certified and non certified employees was made by Mr. Craghead and seconded by Ms. Jones with Mr. Wofford voting yes. A \$5000.00 stipend will be offered to qualifying certified employees and 2500.00 to qualifying non-certified.

16. A motion by Ms Jones and seconded by Mr. Craghead to honor Larry Ellis in the naming of the softball/baseball fields.

17. A motion by Mr. Wofford and seconded Ms. Jones to enter into executive session at 7:11 p.m. Mr. Craghead voted yes.

18. A motion by Mr. Wofford and seconded by Mr. Craghead to return to open session at 8:14 p.m. Ms. Jones voted yes.

19. Mr Craghead gave the executive session minutes report. The following was discussed with no action.

1. Possible hiring of a head football coach for the 2018-19 school year. Authorized by Oklahoma Statute, Title 25, Section 307 (B) (1).

20. Item 20, possible hiring of head football coach, was tabled.

21. There was no new business.

22. Motion by President Wofford to adjourn at 8:15 p.m. Ms. Jones seconded and Mr. Craghead voted yes.

APPROVED BY:

---

---

---