

Minutes of
Special Board Meeting
May 24, 2018 at 6:00 p.m.
Dan Draper Community Center
433 South Larmon
Colcord, OK 74338

Members Present: Mike Wofford, Billie Jones, Donnie Craghead, John Dunn & David Ramsey

Members Absent: None

Others Present: Bud Simmons, Terrill Denny, Misty Winfield, Sandra Shackelford & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion by Mr. Ramsey and seconded by Mr. Dunn to approve the agenda.
4. Motion by Mr. Dunn and seconded by Ms. Jones to approve the consent agenda as follows:
 - 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 to accept the resignation of Mark Sherrell made by Mr. Ramsey with Mr. Craghead second and all members voting yes.
6. Motion by Mr Wofford and seconded by Ms. Jones to amend the procurement plan COB-R. Ms Jones seconded. Mr. Ramsey, Mr. Craghead and Mr. Dunn voted yes.
7. Upon the recommendation of Superintendent Simmons a motion by Ms. Jones and seconded by Mr. Wofford to approve a contract between NE Vo Tech and Colcord schools to provide transportation for Colcord student to votech during the 2018-19 school year. Mr Ramsey and Mr. Craghead and Mr. Dunn voted yes.
8. Motion by Mr. Dunn and seconded by Mr. Craghead to approve open transfers for 2018-19 school year. Mr. Wofford, Ms. Jones and Mr. Ramsey voted yes.
9. Motion by Mr. Wofford and seconded by Mr. Ramsey to enter into executive session at 6:30 p.m. Mr. Craghead, Ms. Jones and Mr. Dunn voted yes.
10. Motion to re-enter open session at 8:20 p.m. made by Mr. Wofford and seconded by Mr. Ramsey with Mr. Dunn, Mr. Craghead and Ms. Jones voting yes.
11. Mr Craghead gave the executive session minutes clerk report. The following was discussed with no action.
 - 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)
12. Upon the recommendation of the superintendent and administrators a motion to approve employment of employees 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. Motion by Ms. Jones and seconded by Mr. Craghead with

Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.

13. Upon the recommendation of the superintendent and administrators a motion by Mr. Dunn and seconded by Mr. Craghead with all members voting yes 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. Upon the recommendation of superintendent and administration a motion to approve all part time staff on attachment C a motion by Mr. Ramsey and seconded by Ms. Jones with Mr. Craghead, Mr. Wofford and Mr. Dunn voting yes.

15. Item 15, hiring a head girls basketball coach for 2018-19 was tabled.

16 Motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 8:25 p.m. Ms. Jones, Mr. Dunn and Mr. Craghead voted yes.

Approved By: _____
