

MINUTES OF
SPECIAL BOARD MEETING
THURSDAY, MAY 27TH, 2021
6:00 P.M.

DAN DRAPER COMMUNITY CENTER
BOARD ROOM
433 SOUTH LARMON
COLCORD, OK 74338

Members present: Ben King, Donnie Craghead, David Ramsey, Mike Wofford
Members absent: Billie Jones
Others present: Bud Simmons & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken-Wofford, King, Craghead and Ramsey, present Jones, absent.
3. Motion to approve agenda by Mr. Ramsey and seconded by Mr. Craghead, all members voted yes.
4. Motion to approve PO's over 1000.00 by Mr. Wofford and seconded by Mr. King Wofford, yes, King yes, Ramsey yes and Craghead, yes.
5. Jordan Smith met with board and answered questions pertaining to bond options No action, discussion only.
6. Motion to approve PO 417 to Carpet One flooring for various sites within district made by Mr Ramsey And seconded by Mr. King. King yes, Ramsey yes, Craghead yes and Wofford yes.
7. Item 7 was tabled for further discussion-building of a new South ticket booth.
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/scschoollfiles/1455/colcord_schools_re-entry_plan_12-2-2020_2.pdf
9. Motion to enter into cooperative agreement with Kansas Schools for a Title III Consortium for the 2021-22 school year made by Mr. Craghead and seconded by Mr. Ramsey with Mr. Wofford, Mr. King, Mr Ramsey and Mr. Craghead voting yes.
10. Motion by Mr Wofford and seconded by Mr. Ramsey to enter into executive session @ 8:00 p.m. Wofford yes, King yes, Ramsey yes and Craghead yes.

11. Motion to return to open session at 9:30 p.m. Motion by Mr. Wofford, second by Mr. Ramsey with Mr. King and Mr. Craghead voting yes.
12. Mr. Craghead gave the executive session minutes report. The following was discussed with no action taken:
 - 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).
13. Motion by Mr. King and seconded by Mr. Craghead to re-employ the following certified and non certified staff on Attachment A for the 2021-2022 school year. King yes, Craghead yes, Ramsey yes and Wofford yes.
14. Motion by Mr Craghead and seconded by Mr. King to hire the following certified teachers on a temporary contract for the 2021-22 school year listed on attachment B. Craghead, King, Wofford and Ramsey all voted yes.
15. Motion to hire a David Farris-band/music teacher on a 10 month temporary contract for the 2021-22 School year made by Mr. Ramsey and seconded by Mr. King with Mr. Wofford and Mr. Craghead voting yes.
16. Motion to adjourn at 9:31 made by Mr. Wofford and seconded by Mr. Ramsey. Wofford yes, Ramsey yes, King yes and Craghead yes.

Approved:
