

MINUTES OF
COLCORD BOARD OF EDUCATION
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 21ST, 2020
6:00 P.M.
DAN DRAPER COMMUNITY CENTER
BOARD ROOM
433 SOUTH LARMON
COLCORD, OK 74338

Members present:

Mike Wofford-Via video conference
Ben King-Via video conference
Donnie Craghead-Via video conference
Billie Jones-Via Teleconference

Members absent:

David Ramsey

Others present:

Bud Simmons-present
Sandra Shackelford-present
Suzy Harrington-present
Jeremy Shelley-present
Wade Enyart-present

1. Meeting called to order by President Wofford.
2. Roll call taken.
3. Motion to approve agenda by Ms. Jones and seconded by Mr. King with Mr. Wofford and Mr Craghead voting yes.
4. Superintendent made recommendation to board for the dismissal of Wade Enyart, a Career teacher.
5. Motion by Mr. Wofford and seconded by Ms. Jones to acknowledge the superintendent's recommendation for the dismissal of Mr. Enyart and set the date, time and location for Mr. Enyart's due process hearing before the board and instruction to the superintendent to provide Mr. Enyart, in any manner provided by law a copy of his recommendation notification of his hearing on Tuesday, October 13, 2020 at 6:00 P.M. in Dan Draper Community Center, Board Room located at 433 South Larmon, Colcord, OK 74338. Mr Craghead and Mr. King voted yes.
6. Motion by Mr. King and seconded by Ms. Jones to approve the Estimate of Needs as prepared by Michael Green, CPA . Mr Craghead and Mr. Wofford voted yes.
7. Motion to approve the Annual Dropout and Student COLlege Remediation reports made by Ms. Jones and seconded by Mr. Craghead with Mr. King and Mr. Craghead voting yes.

8. Motion to approve the following PO's over \$1000 made by Mr. WOfford and seconded by Mr. King with Mr. Craghead and Ms. Jones voting yes.

FUND 11

86 WEST THERAPY (538) \$25000.00
120 WEST THERAPY (538) \$3600.00
223 A-Z OVERHEAD DOORS \$2000.00
224 ERGON \$3400.00
225 OKLAHOMA FFA ASSOCIATION (412) \$1595.00
229 AP COLLEGE BOARD (251) \$1000.00
231 EDMENTUM (538) \$4080.00

FUND 41

3 UMB BANK \$5317.50
4 UMB BANK \$1800.00

INCREASED PO'S FUND 11

55 GECRB/AMAZON \$5153.60 = \$20,153.60

9. Motion to approve the following Fiscal year Fund 12 Appropriations made by Mr. King and seconded by Mr. Wofford with Mr. Craghead and Ms. Jones voting yes.

FUND 12 2020 FISCAL YEAR

State of OK ALLOCATION FOR YEAR 11,415.66
GENERAL FUND REIMBURSE FOR OVERPMT 256.66 TOTAL 11,672.32

10. Motion by Mr. WOfford to adjourn the meeting at 6:14 P.M. Ms Jones seconded and Mr. King and Mr. Craghead voted yes.

Approved by:
