

**Colcord Board of Education
Regular Board Meeting
Thursday, November 11th, 2021
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Public participation (Forms available in the superintendent's office)
 - *The rules for this section are:
 - Speakers must identify themselves and sign in prior to the start of the meeting.
 - Each speaker is given a maximum of 3 minutes.
 - The total time allocated to this item is thirty (30) minutes.
 - The President reserves the right to interrupt this section and move to the next item.
5. Discussion, motion, and vote to approve or not approve bids for Doors, Windows, and HVAC projects funded through ARP/ESSER.
6. Administrator reports.
7. Superintendent's report.
8. Consent Agenda:
 - All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of board meetings: Regular Meeting – October 12th, 2021 and Special Meeting - October 25th, 2021.
 - b. Treasurers and Activity Fund Clerks Financial Reports for month of October 2021.
 - c. Increased Encumbrances:

FUND 11

122 SCHOOL SPECIALTY \$428.06 = \$3281.82

- d. Encumbrances for board approval:
FUND 11 287-324

- e. Appropriations for board approval:

GENERAL FUND		
73	Jay School/Reimb for HeadStart	9000.00
74	School Land Earning	8362.88
79	Rental of facilities	575.00
TOTAL		17,937.88

9. Discussion, motion, and vote to approve regular board meeting dates for 2022.
10. Discussion, motion, and vote to amend OSSBA policies listed on Attachment A.
11. Discussion, motion, and vote to approve new OSSBA policies listed on Attachment B.
12. Discussion, motion, and vote to implement a parking permit system for high school students which includes amendments to district policy FFFD - Vehicle use and student parking.
13. Discussion, motion, and vote to approve updates to the district's current Re-Entry & Distance Learning Plan (*Safe Return & Continuity of Service Plan*) and the ARP/ESSER III Use of Funds Plan (*ARP ESSER Plan*). If approved, the updated plans will be posted on the district's website <https://www.colcordschools.com>.
14. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9)*.
15. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, November 10th, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington