

**Colcord Board of Education
Special Board Meeting
Thursday, November 12th, 2020
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

This meeting will include teleconferencing and videoconferencing but there may be parties present at the Dan Draper Community Center Board Room as well.

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 before the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116. The agenda is prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

Patrons may join the meeting by

<https://www.youtube.com/channel/UC4vhxfe3EObX2SLXa0ooXHQ> (location of the virtual meeting).

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- Mrs. Paula Harrington, Board Minutes Clerk
- Mr. Jeremy Shelley, IT Director

Those present at remote locations will be:

Via Teleconference:

- Mr. David Ramsey, Board Member
- Mrs. Billie Jones, Vice-President

Via Videoconference:

- Mr. Mike Wofford, Board President
- Mr. Donnie Craghead, Board Clerk
- Mr. Ben King, Board Member
- Mrs. Sandi Shackelford, High School Principal
- Mr. Terrill Denny, Middle School Principal
- Ms. Misty Winfield, Elementary Principal
- Mr. Remington Rogers, Federal Programs Director
- Mr. Bud C. Simmons, Superintendent

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. Administrators' reports.
6. Superintendent's report.
7. 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: Special meetings – October 8th, 2020 & October 13th, 2020.
 - b. Treasurers and Activity Fund Clerks Financial Reports for October 2020.
 - c. PO's over 1,000.00 as listed below:

FUND 11

278 NEO DIESEL \$3500

279 VEX ROBOTICS (553) \$2400

280 GEGRB/AMAZON (538 431) \$1200

281 GEGRB/AMAZON (538 432) \$1500

Payroll

Becky Farris-538-Striving Readers Grant administration 2164.22

Patty Ellis-538-Striving Readers Grant administration 5250.03
 - d. Encumbrances for board approval:

Fund 11 259-282

Fund 41 5
 - e. Appropriations:

GENERAL FUND		
47	Sale of salvage items	4,452.00
53	September Interest	157.41
75	Cherokee Nation (Parking lot)	20,000.00
76	Personal Copies	1.60
77	October Interest	158.13
58	Chromebook Insurance	125.00

61	Jay Schools (Head Start)	9,000.00
62	Potawatomi Nation (Tag Money)	390.25
70	Rental of Facilities	75.00
71	Rental of Facilities	675.00
72	Sale of Salvage Items	435.00
73	Vo-Tech-Transport Reimburse	14,490.00
Allocation Notification	627-IDEA HIGH NEEDS	113,953.21
Allocation Notification	621-IDEA SPED	146,516.42
Allocation Notification	641-4340 IDEA PRESCHOOL	3,348.76
TOTAL		313,777.78

8. Discussion, motion, and vote to approve regular board meeting dates for 2021.
9. Discussion, motion, and vote to approve the quote to switch from CenturyTel to Bolt PO #275 for district telephone services including long distance.
10. Motion and vote to approve the superintendent's recommendation for the voluntary reassignment of Shawnda Bengé from her position as a Literacy Reading Coach to the position of Alternative Education Teacher—for the remainder of the 2020-2021 school year.
11. Motion and vote to accept the resignation of Michaela Ellis as a special education paraprofessional as well as any other resignations received after the posting of the agenda.
12. Motion and vote to enter into executive session to discuss the following:
 - A.) Job performance of Superintendent Simmons.
 - B.) Discuss the possible hiring of a special education paraprofessional.
 Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
13. Motion and vote to acknowledge the board's return from executive session.
14. Board Clerk's statement of executive session minutes.
15. Recommendation, motion, and vote to hire a special education paraprofessional for the remainder of the 2020-2021 school year.
16. Vote to adjourn.

This agenda was posted on the school webpage www.colcordschools.com on Tuesday, November 10th, 2020 at 3:30 p.m. by Bud C. Simmons.