

MINUTES OF  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 9<sup>TH</sup>, 2017  
DAN DRAPER COMMUNITY CENTER  
433 SOUTH LARMON  
COLCORD, OK 74338

MEMBERS PRESENT: BILLIE JONES, MIKE WOFFORD, JOHN DUNN, & DONNIE CRAGHEAD  
MEMBERS ABSENT: DAVID RAMSEY  
OTHERS PRESENT: BUD SIMMONS, MISTY WINFIELD, & SUZY HARRINGTON

1. Meeting called to order by President Wofford.
2. Roll call taken: Ms. Jones, Mr. Wofford, Mr. Dunn, Mr. Craghead present. Mr. Ramsey absent.
3. Motion to approve agenda by Ms. Jones with second by Mr. Craghead. Mr. Dunn and Mr. Wofford voted yes.
4. There was no public participation.
5. Ms. Winfield gave administrators report.
6. Mr. Simmons gave the superintendents report.
7. Motion to approve consent agenda as listed below made by Ms. Jones with Mr. Craghead second and Mr. Wofford and Mr. Dunn voting yes.
  - a. Minutes of board meetings: Special meeting – October 17<sup>th</sup>, 2017.
  - b. Treasurers and Activity Fund Clerks Financial Reports for October 2017.
  - c. PO's over 1,000.00 as listed below:

224	Delaware County Treasurer/Property Revaluation	11,663.99
226	Grand Head Start/Personnel/Fringe Benefits	12,000.00
233	Progressive Technology/Elem Bell System	4,480.76
234	Plasma cam (412 monies) Plasma cutter	6,965.67
  - d. Encumbrances: GF 212-234 CN 16
8. Motion to approve board meeting dates for the 2018 calendar year made by Mr. Wofford and seconded by Mr. Dunn with Ms. Jones and Mr. Craghead voting yes. Board meetings will be the second Thursday of the month at 6:00 p.m. in the Dan Draper Community Center board room.
9. Motion to remove Donna Smith and JD Parkerson name from the safety deposit box at Arvest Bank in Jay, OK and add Crystal Shelley and Bud Simmons made by Mr. Dunn and seconded by Ms. Jones with Mr. Wofford and Mr. Craghead voting yes.
10. Motion to approve a lease purchase through Grand Savings Bank to finance purchase a plasma machined attachment for the FFA program made by Ms Jones and seconded by Mr. Craghead. Mr. Wofford and Mr. Dunn voted yes.
11. Motion to enter into executive session at 6:45 p.m. made by Mr. Wofford and seconded by Ms. Jones with Mr. Craghead and Mr. Dunn voted yes.
12. Motion to return to open session at 7:17 p.m. made by Ms. Jones and seconded by Mr. Craghead with Mr. Dunn and Mr. Wofford voting yes.
13. Mr. Craghead gave the executive session minutes clerk report. The following was discussed with no action
  - A.) Possible hiring of a cafeteria cook. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)

14. Upon the recommendation of the hiring committee a motion by Mr. Dunn and seconded by Ms. Jones to hire Sarah Studie as food preparer for the remainder of the 2017-2018 school year. Mr. Wofford and Mr. Craghead voted yes.
15. There was no new business.
16. Motion to adjourn at 7:20 made by Mr. Craghead and seconded by Ms. Jones. Mr. Wofford and Mr. Dunn voted yes.

Approved by:

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