

**Colcord Board of Education
Regular Board Meeting
Thursday, November 8th, 2018
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 meeting to order.
2. Roll call.
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.
 - 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: Regular meeting – October 11th, 2018.
- b. Treasurers and Activity Fund Clerks Financial Reports for October 2018.
- c. PO's over 1,000.00 as listed below:

FUND 11:

| | |
|--------------------------------------|-------------|
| 263 TOM CAMERON & ASSOCIATES | \$27,408.00 |
| 268 VEX ROBOTICS (553) | \$1,215.67 |
| 269 VEX ROBOTICS (Gifted & Talented) | \$1,500.00 |
| 272 OUTSIDE THE BOX (591) | \$1288.05 |

- d. Encumbrances: FUND 11: 261-285
Payroll 70107-70110
- e. Appropriations:

| <u>GENERAL FUND RECEIPT</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------|-------------------------------------|---------------|
| 62 | RENTAL OF FACILITIES | 75.00 |
| 63 | NTC/REFUND ½ FOR BUS DRIVER 2018-19 | 14,490.00 |
| 64 | SURPLUS COSMO ITEMS SOLD | 517.50 |
| 66 | OPAA-REIMBURSE TRANSPORTATION | 250.00 |
| 69 | IMPACT AID | 32,201.30 |
| 72 | US TREASURY-REIMBURSE | 2,197.70 |
| 79 | INTEREST EARNINGS/OCTOBER | 434.75 |
| 10/18/2018 | TIER II (627) | 75,705.00 |
| | | 125,871.25 |
| CHILD NUTRITION 65 | JAY SCHOOLS REIMBURSE HEAD START | 404.00 |
| 71 | JAY SCHOOLS REIMBURSE HEAD START | 481.64 |
| 77 | ADULT PD MEALS | 133.00 |
| 78 | STUDENT PD MEALS | 534.80 |
| | | \$1,553.44 |

- 8. Discussion, motion, and vote to approve regular board meeting dates for 2019.

9. Discussion, motion, and vote to approve new District Policies listed on Attachment A as recommended by the Oklahoma State School Board Association.
10. Discussion, motion, and vote to amend District Policies listed on Attachment B as recommended by the Oklahoma State School Board Association.
11. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of a cafeteria cook.
 - B.) Possible hiring of route bus driver/part time custodian-maintenance person. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
12. Motion and vote to acknowledge the board's return from executive session.
13. Board Clerk's statement of executive session minutes.
14. Motion and vote to hire a cafeteria cook for the remainder of the 2018-2019 school year.
15. Motion and vote to hire a route bus driver/part time custodial-maintenance person for the remainder of the 2018-2019 school year.
16. 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)*.
17. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, November 7th, 2018 at 3:30 p.m. by Suzy Harrington.