

Colcord Board of Education
Regular Board Meeting
Thursday, November 9th, 2017
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 agenda.
4. Public participation (Forms available in 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: Special meeting – October 17th, 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	Plasmacam (412 monies) Plasma cutter	6,965.67
- d. Encumbrances: GF 212-234 CN 16

8. Discussion, motion, and vote to approve regular board meeting dates for 2018.
9. Motion and vote to remove former employee names: Donna Smith and JD Parkerson from safety deposit box at Arvest Bank in Jay, OK and add names: Crystal Shelley and Bud Simmons.
10. Discussion with possible action to approve a lease purchase through Grand Savings Bank to finance purchase of plasma machine attachments for the FFA program.
11. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of a cafeteria cook. 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 2017-2018 school year.
15. 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)*.
16. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday November 8th, 2017 at 3:30 p.m. by Suzy Harrington.