

SPECIAL MEETING
OF THE
COLCORD BOARD OF EDUCATION
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD OKLAHOMA
TUESDAY, OCTOBER 17, 2017
@ 6:00 P.M.

Members Present: Mike Wofford, Donnie Craghead David Ramsey, John Dunn
Members Absent: Billie Jones
Others Present: Bud Simmons & Suzy Harrington

1. Meeting called to order by President Wofford
2. Roll call taken. Mr. Wofford, Mr. Dunn, Mr. Ramsey & Mr. Craghead were present. Ms. Jones absent.
3. Motion by Mr. Ramsey and seconded by Mr. Dunn to approve the agenda. Mr. Craghead and Mr. Wofford voted yes.
4. Mr. Simmons gave the Administrators reports.
5. Mr. Simmons gave Superintendent's report.
6. Motion to approve the consent agenda as followed made by Mr. Wofford and seconded by Mr. Craghead with Mr. Ramsey and Mr. Dunn voting yes.

- a. Minutes of board meetings: Regular meeting – September 14th, 2017.
- b. Treasurers and Activity Fund Clerks Financial Reports for September 2017.
- c. Appropriations:

GENERAL FUND

Receipt	From	Amount
11	Facility rental	60.00
13	July interest	184.74
15	Salvage Metal	129.15
16	Facility rental	384.00
30	Facility rental	425.00
33	August interest	154.58
35	Electric Co Reimb	2673.39
45	Cherokee stem grant	4150.00
51	Facility rental	<u>175.00</u>
		8,326.86

Child Nutrition

5	Summer Food	10,921.65
28	Summer Food Program	7052.82
31	Reimb Student meals	824.74
32	Reimb Adult meals	115.00
49	Reimb Adult Meals	650.11
50	Reimb Adult Meals	<u>616.90</u>
		21,151.97

- d. PO's over 1,000.00 as listed below:

186	Michael Green, CPA	3,500.00
194	Fuel Education-Online hosting	17,500.00

206	Tom Cameron/21 st century grant writing	27,408.80
207	RecTec-Firewall	5,674.40
208	Radiophone/Radios & Headsets	4,684.41
209	Radiophone/FCC Lic/Program Fee	1,110.00

e. Encumbrances for board approval:

182-211 General Fund
70096-70099-Payroll

7. Motion to renew the contract with the City of Colcord on lease of the school building made by Mr. Dunn and seconded by Mr. Ramsey with Mr. Wofford and Mr. Craghead voting yes
8. Motion by Mr. Ramsey and seconded by Mr. Dunn to approve a resolution from the Board of Education to the Delaware County Election Board calling for an annual election for the district Mr. Craghead and Mr. Wofford voted yes.
9. Motion to approve a resolution to call for an election made by Mr. Ramsey with Mr. Dunn second and Mr. Dunn and Mr. Craghead voting yes.
10. Mr Dunn made a motion to approve publication for an annual school election. Mr. Craghead seconded and Mr. Ramsey and Mr. Wofford voted yes.
11. Board did not enter into executive session motion failed
12. No executive session motion failed
13. No executive session
14. Tabled/no action taken
15. Motion to Motion by Mr. Ramsey and seconded by Mr. Wofford to amend Superintendents contract for the 2017-18 school year to reflect \$1,800.00 stipend for football. Mr. Dunn and Mr. Craghead voted yes.
16. Motion by Mr. Ramsey and seconded by Mr. Wofford to adjourn at 6:56 p.m. Mr. Dunn and Mr. Craghead voted yes.

Approved by:
