

**Colcord Board of Education
Special Board Meeting
Tuesday, October 17th, 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. Administrators' reports.
5. Superintendent's report.
6. 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 – 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>
		<u>8,326.86</u>

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. Discuss, make recommendations and/or take action to approve contract with City of Colcord on lease of school building.
8. Discuss, make recommendations, and/or take action to approve a resolution from the Board of Education to the Delaware County Election Board calling for an annual election for the district.
9. Discuss, make recommendations, and/or take action to call an election.
10. Discuss, make recommendations, and/or take action to approve publication for an annual school election.
11. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of a cafeteria cook.
 - B.) Discuss Superintendent contract. 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. Motion and vote to amend Superintendent's contract to include extra duty stipend.
16. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday October 16th, 2017 at 3:30 p.m. by Suzy Harrington.