

MINUTES OF
REGULAR BOARD MEETING
SEPTEMBER 14, 2017
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

MEMBERS PRESENT: MIKE WOFFORD, JOHN DUNN, DONNIE CRAGHEAD, BILLIE JONES
& DAVID RAMSEY

OTHERS PRESENT: SUZY HARRINGTON, LUCILLE HAYES, MELISSA WARD, SANDRA
SHACKELFORD, TERRILL DENNEY

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present
3. Motion to approve the agenda made by Mr. Dunn and seconded by Mr. Ramsey. Mr. Craghead, Mr. Wofford and Ms. Jones voted yes.
4. There was no public participation.
5. Mr. Denny and Ms. Shackelford gave administrator reports.
6. Mr. Simmons gave superintendents report.
7. Motion to approve consent agenda as follows made by Mr. Wofford and seconded by Ms. Jones with all members voting yes.
 - a. Minutes of board meetings: Regular meeting – August 10th, 2017.
 - b. Treasurers and Activity Fund Clerks Financial Reports for August 2017.
 - c. PO's over 1,000.00 as listed below:

133-Fuel Education/License, hosting fees	1,166.70
154-Grand Savings/Loan pmt/Ok LED	44,334.94
155-UMB Bank-Annual Fees for Gym	2,000.00
161-Green Country Rehab-Phys. & Occup therapy	12,860.00
162-Jodi Simpson-Blanket order for Psyc. Therapy	3,495.00
163-Linda McGowen/Psychological services	3,200.00
Increases	
37 2-State Electric 2500.00 to	5,000.00
41 Husong Roofing 1500.00	4,000.00
79 UMB BANK 4095.69	26,269.04
 - d. Encumbrances for board approval:
 - 128-181
 - Payroll 70001-70095
 - e. Change orders for board approval:

35 Southern Tire Mart	3000.00
37 2 State Electric	1025.00
100 Quill	.02
105 AT&T	800.00
107 Triumph Learning	23.73
123 Dirt Doctors	900.00
8. Motion to approve all fundraisers as presented by principals made by Ms. Jones and seconded by Mr. Craghead with all members voting yes.

9. Motion to approve the Gifted and Talented advisory committee made by Mr. Dunn with Mr. Craghead second and Mr. Ramsey, Mr. Wofford and Ms. Jones voting yes.
10. Motion by Mr. Ramsey and seconded by Ms. Jones to approve the Alternative Ed program for the 2017-18 school year. Mr. Wofford, Mr. Dunn and Mr. Craghead voted yes.
11. Motion to approve the Estimate of Needs by Ms. Jones and seconded by Mr. Craghead with Mr. Ramsey, Mr. Wofford and Mr. Dunn voting yes.
12. Motion to approve the following coursework with NTC made by Mr. Wofford and seconded by Mr. Ramsey. Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
13. Motion to approve the residency teacher committee made by Mr. Wofford and seconded by Mr. Craghead with Ms. Jones, Mr. Dunn and Mr. Ramsey voting yes.
14. Motion to accept the resignation of Opal Foreman made by Ms Jones and seconded by Mr. Craghead with Mr. Ramsey, Mr. Wofford and Mr. Dunn voting yes.
15. At 6:44 p.m. a motion by Mr. Wofford and second by Mr. Ramsey to enter into executive session. Ms. Jones, Mr. Dunn and Mr. Craghead voted yes.
16. A motion by Mr. Wofford and seconded by Mr. Ramsey to return to open session at 4:40 p.m. Mr. Dunn, Ms. Jones and Mr. Craghead voted yes.
17. Mr. Craghead gave the executive session board report. The following was discussed with no action.
 - A.) Possible hiring of early childhood teacher aide. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
 - B.) Possible purchase of old Head starts building and property across from elementary building. Session Authority: 25 Oklahoma Statutes, § 307 (B)(3).
18. Upon recommendation by hiring committee a motion by Mr. Wofford and seconded by Mr. Ramsey to hire Allicia Strickland as Early Childhood teacher's aide. Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
19. Motion by Mr. Ramsey and seconded by Mr. Craghead to place a \$10,000 bid on the former head start building. Mr. Wofford, Ms. Jones and Mr. Dunn voted yes.
20. There was no new business.
21. Motion to adjourn at 7:43 p.m. by Mr. Wofford and seconded by Mr. Ramsey with Ms. Jones, Mr. Dunn and Mr. Craghead voting yes.

Approved by:
