

**Colcord Board of Education
Special Virtual and Physical Board Meeting
Thursday, September 10th, 2020
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 before the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

The agenda is prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

Patrons may join the meeting by
<https://www.youtube.com/channel/UC4vhxfe3EObX2SLXa0ooXHQ> (location of the virtual meeting).

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- Mr. Bud C. Simmons, Colcord Superintendent
- Mrs. Paula Harrington, Board Minutes Clerk
- Mr. Jeremy Shelley, IT Director

Those present at remote locations will be:

Via Teleconference:

- Mr. David Ramsey, Board Member
- Mrs. Billie Jones, Vice-President

Via Videoconference:

- Mr. Mike Wofford, Board President
- Mr. Donnie Craghead, Board Clerk
- Mr. Ben King, Board Member
- Mrs. Sandi Shackelford, High School Principal
- Mr. Terrill Denny, Middle School Principal
- Ms. Misty Winfield, Elementary Principal

1. Call the meeting to order.
2. Roll call.
3. Approval of the agenda.
4. Principal reports.
5. Superintendent's report.
6. Consent Agenda:

All of the following items, which concern reports and items of a routine nature typically 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: Virtual Special Physical Meetings – August 13th.
 - b. Treasurers and Activity Fund Clerks Financial Reports for August 2020.
 - c. PO's over 1,000.00 as listed below:
 - 164 UMB BANK \$2000
 - 171 SCHOLASTIC BOOK FAIR (JOM) \$1700
 - 184 SCHOOLS.MART.COM \$2300.20
 - 191 SUPERNOVA INTERNATIONAL, INC. (412) \$1068.01
 - 198 TESTOUT (412) \$1650
 - 204 CODY STANSELL Parking Lot Stripes \$2500
 - 205 REALLY GREAT READING (538) \$1006.88
 - 216 GARMAN TRUCKING LLC \$15,000
 - BLANKET ORDERS
 - FUND 11
 - 72 BEST BUY \$14,558.65
 - 73 T MOBILE \$48,000
 - 162 RUTH KELLY STUDIO \$500
 - INCREASED ENCUMBRANCES
 - FUND 11
 - 33 DAVE'S GARAGE AND TIRE SHOP \$500 = \$1500
 - d. Encumbrances for board approval:
 - FUND 11
 - 159-216
 - FUND 22
 - 13
 - e. Appropriations as listed:

GENERAL FUND		
2	MODERN WOODSMEN	250.00
13	SALE OF SALVAGE ITEMS	1,310.00
15	INTEREST/JULY	298.55
16	CHEROKEE NATION	10,000.00
18	DEVICE INSURANCE	1,275.00
19	DEVICE INSURANCE	2,050.00

20	REIMB FROM STEPHEN L SMITH	213.00
21	REIMB FROM ETS	20.00
22	REIMB FROM PROSPERITY	327.46
23	DEVICE INSURANCE	250.00
26	DEVICE INSURANCE	2795.00
33	DEVICE INSURANCE	325.00
34	DEVICE INSURANCE	295.00
35	INTEREST EARNINGS/AUGUST	229.05
TOTAL		19,638.06
CHILD NUTRITION		
6	SUMMER FOOD PROGRAM	44,426.08

7. Discussion, motion, and vote to approve collaboration with City of Colcord providing equipment and partial reimbursement to aid Colcord School's to employ a full-time School Resource Officer for the 2020-21 school year.
8. Discuss, make recommendations, and/or take action to approve a contract with the City of Colcord on the lease of the school building.
9. Motion and vote to close COOP Fund 12 and move all remaining funds to General Fund 11.
10. Discussion, motion, and vote to allow the Superintendent to adjust the calendar if there is a need to quickly transition to distance learning due to increased community spread of COVID 19.
11. Motion and vote to approve fundraisers for the 2020-21 school year listed on Attachment A.
12. Motion and vote to approve/not approve Caleb Shawver as a lay coach for the 2020-21 school year.
13. Discussion, motion, and vote to use the ACT for College-and Career - Readiness Assessment for the 2020-2021 school year.
14. Discussion, motion, and vote to appoint local advisory committee members and approve the Gifted and Talented Education Plan for the 2020-21 school year.
15. Discussion, motion, and vote to approve the 2020-21 Estimate of Needs as prepared by district auditor Michael Green, CPA.
16. Discussion, motion, and vote to approve Fundamentals of Technology and Desktop, Advanced Computers, Algebra II, Anatomy/Physiology, CPR, and Personal Financial Literacy credits for Colcord High School students when obtained through coursework completed at the Northeast Technology Center. Approved courses will be reflected on the student's high school transcript.
17. Motion and vote to approve Alternative Education plans for the 2020-21 school year.
18. Vote to adjourn.

This agenda was posted on the school webpage www.colcordschools.com on Wednesday, September 9th, 2020, at 4:00 p.m. by Mr. Bud C. Simmons.