

**Colcord Board of Education
Regular Board Meeting
Thursday, September 13th, 2018
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 the agenda.
4. Public participation (Forms available in the 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: Regular meeting – August 9th, 2018.
- b. Treasurers and Activity Fund Clerks Financial Reports for August 2018.
- c. PO's over 1,000.00 as listed below:

172	UMB BANK	\$2,000.00
192	PROGRESSIVE TECHNOLOGIES	\$1,783.45
201	SHI (515)	\$1,372.00
219	SHI (538)	\$11,760.00

220 TREE TRIMMING \$2,400.00
 INCREASED ENCUMBRANCES FUND 11
 22 TCA \$9,456.00
 28 GEGRB/AMAZON \$5,000.00
 43 DAVE'S GARAGE AND TIRE SHOP \$1,500.00

d. Encumbrances for board approval:

FUND 11
 164-220
 Payroll-FUND 11
 70090-70106
 Payroll-Child Nutrition
 70003-70009

e. Appropriations:

Child Nutrition-Summer food reimbursement **9391.26**

General Fund-

1	21st Century	41,100.96
3	Rental of center	75.00
4	Rental of center	951.00
6	Hornet cards	11.00
11	Striving readers	50,597.69
12	21 Century	51,482.57
13	Rental of Facilities	675.00
14	Interest-July	578.74
25	Impact Aid-Prior Years	8,027.94
27	Donation-hornet cards	15.00
29	Interest-August	<u>553.59</u>
		154,068.49

8. Motion and vote to approve fundraisers for the 2018-19 school year listed on Attachment A.
9. Discuss, make recommendations, and take action to elect a New Teacher Residency Committees listed on Attachment B.
10. Motion and vote to amend District Policies: EIED (Graduation Requirements), FFACA (Medication: Administration to Students), FFG (Reporting Suspected Child Abuse and/or Neglect) based on recommendations by the OSSBA.
11. Motion and vote to approve new District Policies: BEC (Executive Sessions), CFEA (Salary Reductions), EHDD (Concurrent Enrollment), EHDD-R (Concurrent Enrollment Regulation), FFG-E (Suspected Child Abuse Report Form), FFACD (Medical Marijuana), DMB-R4 (Professional Development Certification Reimbursement Program) based on recommendations by the OSSBA.
12. Motion and vote to approve amendment with Grand Head Start agreement.
13. Discussion, motion, and vote to appoint local advisory committee members and the Gifted and Talented Education Plan for 2018-2019.

14. Discussion, motion, and vote to approve the 2018-2019 Estimate of Needs as prepared by district auditor Michael Green, CPA.
15. 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.
16. Motion and vote to approve Alternative Education plan for the 2018-19 school year.
17. Discussion, motion, and vote to accept bids for tree removal on district campus.
18. Motion and vote to accept the resignation of Kyla Davis as paraprofessional.
19. Motion and vote to accept the resignation of Sharon Palmeri as elementary custodian and any other resignations received after posting of agenda.
20. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of a middle school paraprofessional.
 - B.) Possible hiring of an elementary custodian.
 - C.) Possible hiring of band instructor on extra duty contract. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
21. Motion and vote to acknowledge the board's return from executive session.
22. Board Clerk's statement of executive session minutes.
23. Motion and vote to hire a middle school paraprofessional for the 2018-2019 school year.
24. Motion and vote to hire an elementary custodian for the 2018-2019 school year.
25. Motion and vote to hire a band instructor on extra duty contract.
26. 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)*.
27. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, September 12th, 2018 at 3:30 p.m. by Suzy Harrington.