

Colcord Board of Education
Regular Board Meeting
Thursday, September 14th, 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. Public participation (Forms available in 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 10th, 2017.
- b. Treasurer's 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 Bsnk-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 and vote to approve fundraisers for the 2017-18 school year listed on Attachment A.
 9. Discussion, motion and vote to appoint local advisory committee members and the Gifted and Talented Education Plan for 2017-2018.
 10. Discussion, motion and vote to approve an Alternative Education Plan for the 2017-2018 school year.
 11. Discussion, motion and vote to approve the 2017-2018 Estimate of Needs as prepared by district auditor Michael Green, CPA.
 12. Discussion, motion and vote to approve 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.
 13. Discuss, make recommendations, and take action to elect a New Teacher Residency Committees listed on Attachment B.
 14. Motion and vote to accept the resignation of Opal Foreman as early childhood teacher aide and any other resignations received after posting of agenda.
 15. Motion and vote to enter into executive session to discuss the following:
 - A.) Possible hiring of early childhood teacher aide. Executive Session
Authority: 25 Oklahoma Statutes, § 307 (B)(1)
 - B.) Possible purchase of old Head Start building and property across from elementary building. Session Authority: 25 Oklahoma Statutes, § 307 (B)(3).
 16. Motion and vote to acknowledge the board's return from executive session.
 17. Board Clerk's statement of executive session minutes.
 18. Motion and vote to hire an early childhood teacher aide for the 2017-2018 school year.
 19. Motion and vote to place a bid on the old Head Start building and property.

20. 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)*.
21. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday September 13th, 2017 at 3:30 p.m. by Suzy Harrington.