

MINUTES OF
COLCORD BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, SEPTEMBER 13, 2018
6:00 P.M.
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

Members present: Mike Wofford, David Ramsey, John Dunn, Donnie Craghead, & Billie Jones

Members absent: none

Others present: Remington Rogers, Sandra Shackelford, Terrill Denny, Misty Winfield, Bud Simmons, Josh Gilstrap & Suzy Harrington

1. Meeting called to order by President Wofford.
2. Roll call taken, all members present.
3. Motion to approve agenda made by Mr. Dunn and seconded by Mr. Craghead with all members voting yes.
4. In Public Participation Mr. Josh Gilstrap addressed the board re: possible purchase of new Vo-Ag truck.
5. Ms. Winfield, Mr. Denny, Ms Shackelford and Mr. Rogers gave administrator reports.
6. Mr. Simmons gave the Superintendents report.
7. Motion to approve consent agenda as follow by Mr. Craghead. Mr. Wofford seconded. Ms. Jones, Mr. Dunn and Mr. Ramsey voted yes.

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-21st Century 41,100.96

17. Motion by Mr. Wofford and seconded by Mr. Ramsey to accept the bid submitted by Adam McGhee for removal of dead trees on campus. All members voted yes.
18. Motion to accept the resignation of Kyla Davis made by Ms. Jones and seconded by Mr. Dunn with Mr. Wofford, Mr. Ramsey and Mr. Craghea voting yes.
19. Motion to accept the resignation of Sharon Palmeri made y Ms. Jones with Mr. Wofford second and all members voting yes.
20. Motion by Mr. Wofford and seconded into enter executive session at 8 p.m. Mr. Ramsey seconded and Mr. Dunn, Mr. Craghead and Ms. Jones voted yes.
21. Motion to return to executive session made by Mr. Wofford at 9:03 p.m. Mr. Ramsey seconded and all members voted yes.
22. Mr. Craghead gave the executive session minutes report. The following was discussed with no action taken.
 - 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)
23. Motion by Mr. Dunn and seconded by Mr. Craghead to hire Michaela Ellis as MS paraprofessional for the 2018-2019 school. Mr. Ramsey, Mr. Wofford and Mr. Craghead voted yes.
24. Motion by Mr. Craghead and seconded by Ms. Jones to hire Gina Turner as Elementary custodian for the 2018-19 school year. Mr. Wofford, Mr. Ramsey and Mr. Dunn voted yes.
25. Ms. Jones motion to hire Brian Matney as band instructor on an extra duty contract. Mr. Craghead seconded and all members voted yes.
26. There was no new business.
27. Motion by Mr. Wofford and seconded by Mr. Ramsey to adjourn at 9:05 p.m.

Approved by:
