

**Colcord Board of Education  
Special Board Meeting  
Monday, September 21st, 2020  
6:00 P.M.  
Dan Draper Community Center:  
Board Room  
433 South Larmon  
Colcord, OK 74338**

**This meeting will include teleconferencing and videoconferencing but there may be parties present at the Dan Draper Community Center Board Room as well.**

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).

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

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.

4. Superintendent's recommendation for the dismissal of Wade Enyart, a career teacher.
5. Motion and vote by the board to acknowledge superintendent's recommendation for the dismissal of Mr. Enyart; set the date, time, and location for Mr. Enyart's due process hearing before the board; and instruction to the superintendent to provide Mr. Enyart, in any manner provided by law, a copy of his recommendation and notification of his hearing.
6. Discussion, motion, and vote to approve the 2020-21 Estimate of Needs as prepared by district auditor Michael Green, CPA.
7. Motion and vote to approve the Annual Dropout and Student College Remediation reports.
8. Motion and vote to approve the following PO's over 1000 dollars:  
FUND 11  
 86 WEST THERAPY (538) \$25000.00  
 120 WEST THERAPY (538) \$3600.00  
 223 A-Z OVERHEAD DOORS \$2000.00  
 224 ERGON \$3400.00  
 225 OKLAHOMA FFA ASSOCIATION (412) \$1595.00  
 229 AP COLLEGE BOARD (251) \$1000.00  
 231 EDMENTUM (538) \$4080.00  
FUND 41  
 3 UMB BANK \$5317.50  
 4 UMB BANK \$1800.00  
INCREASED PO'S FUND 11  
 55 GECRB/AMAZON \$5153.60 = \$20,153.60
9. Motion and vote to approve the following appropriations:

FUND 12	2020 FISCAL YEAR	
State of OK	ALLOCATION FOR YEAR	11,415.66
GENERAL FUND	REIMBURSE FOR OVERPMT	256.66
	<b>TOTAL</b>	<b>11,672.32</b>

10. Vote to adjourn.

This agenda was posted on the school webpage [www.colcordschools.com](http://www.colcordschools.com) on Friday, September 18th, 2020, at 4:00 p.m. by Mr. Bud C. Simmons.