

MINUTES OF
REGULAR SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 27, 2018
6:00 PM
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338

MEMBERS PRESENT: BILLIE JONES, MIKE WOFFORD, & DAVID RAMSEY
MEMBERS ABSENT: JOHN DUNN & DONNIE CRAGHEAD
OTHERS PRESENT: BUD SIMMONS & SUZY HARRINGTON

1. Meeting called to order by President Wofford.
2. Roll call taken. Jones, Wofford & Ramsey, present. Dunn and Craghead absent.
3. Motion to approve agenda by Ms. Jones. Mr. Ramsey seconded and Mr. Wofford voted yes.
4. Motion to approve the consent agenda made by Ms. Jones and seconded by Mr. Ramsey with Mr. Wofford voting yes.

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. PO's over 1,000.00 as listed below:

225 ANDREA WARD (538) \$2025.00
232 ANDREA WARD (538) \$15,975.00

5. Motion by Ms. Jones and seconded by Mr. Wofford to accept the resignation of bus driver, Frank Amos. Mr. Ramsey voted yes.
6. Motion to accept the resignation of Brenton Cherry, HS teacher, made by Ms. Jones with Mr. Wofford second and Mr. Ramsey voting yes.
7. Motion by Mr. Ramsey and seconded by Ms Jones to approve the 2018-19 Estimate of Needs as prepared by Michael Green, CPA. Mr. Wofford voted yes.
8. Motion to adjourn at 6:09 P.M. by Mr. Wofford, seconded by Ms Jones with Mr. Ramsey voting yes.

APPROVED BY: