

**MINUTES OF
SPECIAL BOARD MEETING
Tuesday, September 27th,2022
DAN DRAPER COMMUNITY CENTER
433 SOUTH LARMON
COLCORD, OK 74338**

Members Present: Mike Wofford, Billie Jones, David Ramsey, and Ben King. Donnie Craghead arrived at 7:13 p.m.

Members Absent:

Others Present: Bud C.Simmons, and Brook Nichols

1. The meeting was called to by President Wofford.
2. A roll call was taken. Wofford, Jones, Ramsey, and King Present. Craghead arrived at 7:13 p.m.
3. Motion to approve agenda made by Mr. King seconded by Ms.Jones. Wofford, Jones, Ramsey, and King, yes.
4. Motion made by Mr. Wofford, seconded by Ms. Jones, to Increase POs. Wofford, Jones, Ramsey, and King, yes.

FUND 11

29 OSIG \$1789.00 = \$140,707.00

60 R KEYS \$143.00 = \$943.00

65 GENTRY PLUMBING, INC \$1190.00 = \$8690.00

148 GRAND RENTAL \$940.04 = \$2065.40

178 ACTION AIR \$1990.00 = \$4490.00

FUND 22

16 GENTRY PLUMBING, INC \$1005.00 = \$4115.00

5. Motion made by Mr.King, seconded by Mr.Wofford to approve blanket orders. Wofford, Jones, Ramsey, and King, yes.

FUND 21

4 BWA ARCHITECTS \$2000.00

6. Motion made by Mr.Wofford, seconded by Mr.King to approve Encumbrances.Wofford, Jones, Ramsey, and King, yes.

FUND 11

224-263

FUND 22

25

7. Motion made by Ms.Jones, seconded by Mr.King to approve the 2022-23' EON as prepared by district auditor Michael Green, CPA. Wofford, Jones, Ramsey, and King, yes.
8. Motion made by Mr.Ramsey seconded by Ms.Jones to approve the quote from Chris Nikel for the purchase of a suburban and approve PO#253. Wofford, Jones, Ramsey, and King, yes. Board gave permission to Superintendent Simmons to sign papers for the suburban.

9. Motion made by Mr.Wofford, seconded by Mr.King, to approve a quote from Carpet One to replace/repair the flooring in the multi-handicapped building and approve PO#196. Wofford, Jones, Ramsey, and King, yes.
10. Motion made by Mr.King seconded by Mr.Wofford to approve entering into a lease agreement with Grand Savings Bank to lease/purchase LED lights and poles on the football, baseball, and softball fields from the MUSCO company with the BuyBoard Contract # 592-19. Wofford, Craghead Jones, Ramsey, and King, yes.
11. The Board voted to table the approval of a quote to repair the home bleachers in the new gym and approve PO# 256. Wofford, Craghead, Jones, Ramsey, and King, yes.
12. Motion made by Mr. King, seconded by Mr.Craghead, to approve a quote from Grand Lake Lock and Safe to upgrade/add cameras throughout the school district and approve PO# 254. Wofford, Craghead, Jones, Ramsey, and King, yes.
13. Motion made by Mr.King, seconded by Ms. Jones, to approve a quote from Endex INC. of Tulsa to install automatic locking systems on approximately 28 entrance doors throughout the school district and approve PO# 255. Wofford, Craghead, Jones, Ramsey, and King, yes.
14. Motion made by Mr.Wofford, seconded by Mr.King to adjourn at 7:30 p.m. Wofford, Craghead, Jones, Ramsey, and King, yes.

APPROVED BY:
