

MINUTES OF
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9TH 2021
6:00 P.M.
DAN DRAPER COMMUNITY
433 SOUTH LARMON

Members present: Mike Wofford, Ben King, Billie Jones, David Ramsey & Donnie Craghead
Members absent: none
Others present: Suzy Harrington & Bud Simmons

1. Meeting called to order by President Wofford
2. Roll call taken. Wofford, King, Jones & Ramsey present Craghead arrived at 6:10
3. Motion by Mr. King and seconded by Mr. Wofford to approve the agenda.
King, Wofford, Jones, and Ramsey voted yes.
4. There was no public participation.
5. Mr. Simmons gave the Superintendent's report.
6. Motion by Mr Wofford and seconded by Mr. Craghead to approve the consent agenda.
Mr. Craghead, Mr Wofford, Mr. King, Mr Ramsey, and Ms Jones voted yes.
7. Motion by Mr. Wofford and seconded by Mr. King to approve (4) International yellow route buses from Summitt Trucking Group and using State Contract and approved PO#248. Mr. Wofford voted yes, Mr. King voted yes, Mr. Craghead voted yes, Mr. Ramsey voted yes, and Ms. Jones voted yes.
 - ESSER II (793) funds will be utilized to maintain the operation of and continuity of services in the district. Yellow route buses will be purchased to **prevent** the spread of COVID-19 through social distancing and improved indoor air quality. These additional yellow route buses will be air conditioned to improve indoor air quality and are larger capacity to promote social distancing. Also, additional yellow route buses will allow the district to **prepare** for and **respond to** future outbreaks of COVID-19 through social distancing and improved indoor air quality.
8. Motion by Mr. King and seconded by Mr. Wofford to approve Student Council color run fundraiser for 2021-2022. Ramsey yes, Craghead yes, Wofford yes, King yes and Jones, yes.
9. Motion by Mr. Craghead and seconded by Ms. Jones to approve Caleb Shawver as lay Coach for the 2021-22 school year/ Craghead, Jones, Ramsey, King and Wofford yes.
10. Motion by Mr. Craghead and seconded by Mr. King to approve Mr. McLendon as Co-sponsor for the Academic teams. All members voted yes.
11. Motion to vote to use the ACT for College Career Readiness Assessment for the 2021-22 School year. Motion made by Ms. Jones and seconded by Mr. Craghead with Mr. Ramsey, Mr. Wofford and Mr. King voting yes.
12. Motion to appoint local advisory committee members and approve the Gifted and Talented Education Plan for the 2021-22 school year. Motion by Ms. Jones and seconded by

- Mr. King with Mr. Wofford, Mr. Ramsey and Mr Craghead voting yes.
13. Item 13. Approval of the Estimate of Needs. Tabled.
 14. Motion by Mr King and seconded by Mr, Wofford to approve Fundamentals of Technology and Desktop, 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. Mr. King, Mr Wofford Ms Jones, Mr. Craghead and Mr. Ramsey voted yes.
 15. Motion by Ms Jones and seconded by Mr. King to approve the Alternative Education Plan for 2021-22. Ms Jones, Mr. King, Mr Ramsey, Mr Wofford and Mr. Craghead voted yes.
 16. Motion by Mr. King and seconded by Mr. Craghead to approve the Annual Dropout and Student Remediation report. Mr. King, Mr. Craghead, Mr. Ramsey.Mr Wofford, and Ms. Jones voted yes.
 17. Motion by Ms. Jones and seconded by Mr. King to amend OSSBA policy DPB/Substitute Teachers. All members voted yes.
 18. Motion by Mr. Wofford and seconded by Mr. King to enter into executive session at 7:00 p.m. All members present and vote yes.
 19. Motion to return to open session at 7:30 pm. by Mr. Wofford and seconded by Mr. King with Mr. Craghead, Ms. Jones and Mr Ramsey voting yes.
 20. Mr Craghead gave executive session minutes report the following was discussed with no Action taken.
Discuss possible hiring of a Special Education Paraprofessional for the 2021-2022 school year. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
 21. Motion by Mr. King and seconded by Mr. Wofford to hire Meegan Jones as Special Education Paraprofessional for the 2021-22 Mr. Ramsey, Mr. Craghead and Ms. Jones Voted yes.
 22. There was no new business.
 23. Motion to adjourn at 7:32 pm made by Mr. Wofford and seconded by Mr. King with all members Voting yes.
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