

**Colcord Board of Education
Regular Board Meeting
Thursday, September 9th, 2021
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

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 prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Public participation (Forms available in the superintendent's office)
 - *The rules for this section are:
 - Speakers must identify themselves and sign in prior to the start of the meeting.
 - Each speaker is given a maximum of 3 minutes.
 - The total time allocated to this item is thirty (30) minutes.
 - The President reserves the right to interrupt this section and move to the next item.
5. Superintendent's report.
6. Consent Agenda:
 - 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. Minutes of board meetings: Regular Meeting – August 19th, 2021 and Special Meeting -- August 31st, 2021.
 - b. Treasurers and Activity Fund Clerks Financial Reports for months of July and August 2021.
 - c. PO's over \$2,500.00 as listed below:
 - FUND 11**
 - 238 PIRAINO CONSULTING (793) \$75,796.00
 - 241 MASTERY PREP (333) \$3970.00

BLANKET ORDERS

FUND 11

243 GERALD'S ALIGNMENT \$500.00

249 CITY OF JAY/Ambulance Service \$1250.00

- d. Encumbrances for board approval:

FUND 11 198-249

FUND 22 14-17

- e. Motion and vote to approve the following appropriations:

GENERAL FUND		
ESSER II Allocation	ESSER 793 FUNDS	372,760.00
10	OSIG-REIMB FOR DAMAGE	47,729.30
12	JULY INTEREST	157.74
	TOTAL	420,674.04
CHILD NUTRITION		
7	SUMMER FOOD PROGRAM	11,050.08

7. Motion and vote to purchase (4) International yellow route buses from Summit Trucking Group using State Contract and approve PO#248.
- **(15)** 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 and vote to approve Student Council (color run) fundraiser for the 2021-22 school year.
9. Motion and vote to approve/not approve Caleb Shawver as a lay coach for the 2021-22 school year.
10. Discussion, motion, and vote to consider appointing/adding Mr. Cameron McLendon as a sponsor to the academic teams.
11. Discussion, motion, and vote to use the ACT for College-and Career - Readiness Assessment for the 2021-2022 school year.
12. Discussion, motion, and vote to appoint local advisory committee members and approve the Gifted and Talented Education Plan for the 2021-22 school year.
13. Discussion, motion, and vote to approve the 2021-22 Estimate of Needs as prepared by district auditor Michael Green, CPA.
14. Discussion, motion, and vote 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.
15. Discussion, motion, and vote to approve Alternative Education plans for the 2021-22 school year.
 16. Discussion, motion, and vote to approve the Annual Dropout and Student College Remediation reports.
 17. Discussion, motion, and vote to amend OSSBA policy DPB Substitute Teachers.
 18. Motion and vote to enter into executive session to discuss the following:
 - Discuss possible hiring of a Special Education Paraprofessional for the 2021-2022 school year. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
 19. Motion and vote to acknowledge the board's return from the executive session.
 20. Board Clerk's statement of executive session minutes.
 21. Recommendation, motion, and vote to hire a Special Education Paraprofessional on a 10-month contract for the 2021-22 school year.
 22. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9)*.
 23. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, September 8th, 2021 at 2:00 p.m. by Suzy Harrington.

Suzy Harrington