

Minutes of
Special Board Meeting
Thursday, September 23, 2021 @ 6:00 p.m.
Dan Draper Community Center
433 South Larmon
Colcord, OK 74338

Members Present:

Billie Jones, David Ramsey, Donnie Craghead and Mike Wofford

Members Absent:

Ben King

Others Present:

Bud Simmons

Suzy Harrington

1. Meeting called to order by Vice-President Jones.
2. Roll call taken, Jones, Ramsey and Craghead present
Wofford arrived at 6:08
3. Motion to approve agenda by Mr. Ramsey and seconded by Mr. Craghead
with all members voting yes.
4. Motion to approve PO's over 2500.00 made by Mr. Ramsey and seconded
by Ms Jones with Mr. Craghead and Mr. Wofford voting yes.
5. Motion by Ms. Jones to approve the Estimate of Needs for 2021-22 school year
as prepared by Michael Green, CPA. Mr. Craghead seconded. Jones yes, Craghead
yes, Wofford yes and Ramsey, yes.
6. Motion by Mr. Craghead and seconded by Mr. Wofford to approve sale of
surplus items on Attachment A. All members voted yes
7. Motion by Ms Jones and seconded by Mr. Craghead to move the regular October
meeting from Thursday October 14th to Tuesday, October 12, 2021. Jones,
Craghead, Wofford and Ramsey, yes.
8. Motion to approve the Safety guidelines for employees made by Mr. Wofford and
seconded by Mr. Craghead with all members voting yes.
9. Motion to go into executive session at 6:42 p.m.made by Mr. Wofford and seconded by
Ms. Jones. Ramsey, Jones, Wofford and Craghead, yes.
10. Motion to return to open session at 6:50 p.m.
11. Mr. Craghead gave the executive session minutes report. No action was taken
12. Motion by Mr. Wofford and seconded by Ms. Jones to hire Breanna Leroy as
Paraprofessional for 2021-22 school year. All members voted yes.
13. Motion to adjourn at 6:55 p.m. made by Mr. Wofford and seconded by Mr. Craghead.
Jones, yes, Wofford, yes, Craghead yes and Ramsey, yes.

Approved by:
