

The following consent agenda items were approved by motion of McKee. Second: Abernathy Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Nelson, yes; Motion carried.

CONSENT AGENDA

- a. Approval of regular meeting minutes, Monday December 9, 2013.
- b. General Fund encumbrances 263-280 \$17,354.22
- c. Child Nutrition encumbrance # 21 27.32
- d. Change Orders 10,27,71,257,259,260 Gen; 4,12,14 CN
- e. Activity Fund Custodian's report
- f. Treasurer's Report

Ronnie Fleming was approved as substitute teacher by motion from Price Second: Selman. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Nelson, yes; Motion carried.

Motion to approve Bud Nelson as Legislative Liaison to represent the Cordell Board of Education with the Oklahoma School Boards Association was made by McKee, second by Selman. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Nelson, yes; Motion carried.

A possible bond issue for transportation upgrades and technology improvements was discussed with more information to be presented in the future.

The board entered into executive session by motion of Selman, second by Abernathy at 8:24 pm. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-14 & 2014-15 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 and 2014-2015 school years. Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

- a. discussion on evaluation of Superintendent Overton.

The board returned to open session at 9:50 by motion of McKee. Second Selman Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

Executive minutes were stated as discussion of evaluation of Superintendent Overton with no vote taken.

Price made the motion to accept the evaluation of Superintendent Overton seconded by McKee. Vote: Abernathy, yes; McKee, yes; Nelson, yes, and Price, yes. MOTION CARRIED

There was no new business and the meeting was adjourned at 10:00 p.m. by motion of McKee Second: Selman. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Nelson, yes; Motion carried.

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

Marian Twyman, Minutes Clerk

Bud Nelson, President

Bob R. Abernathy, Vice-President

Ron McKee, Clerk

Jim Price, Member

Dale Selman, Member