

SPECIAL MEETING  
STATE OF OKLAHOMA )  
                                  ) SS:  
COUNTY OF WASHITA )

I, the undersigned Minutes Clerk of the Board of Education of Cordell School District No. I-78, of Washita County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Washita County.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this School District this 12th day of January, 2016.

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Minutes Clerk, Board of Education

BOARD OF EDUCATION  
CORDELL PUBLIC SCHOOLS  
SPECIAL MEETING  
JANUARY 12, 2016

Cordell Board of Education met in Special session Tuesday, January 12, 2016 in the Board of Education Room. The meeting was called to order by President Randy Abernathy at 5:30 p.m. Three members were present at 5:30-Abernathy, Price, and Selman. McKee arrived at 5:35. Superintendent Overton, and Principals Larry Johnson, and Alan Hull were present. Visitor was Cassandra Clay.

Price led the board prayer.

Principal Alan Hull reported on RTI progress and Elementary basketball. Mr. Johnson reported that teachers would start 23 seniors focusing on ACT remediation during Encore to help prepare for their ACT test.

Superintendent Overton gave a construction update on the track, field house and STEM building. In the financial report he discussed state budget cuts amounting to \$45,000 in revenue.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, December 14, 2015
- b. General Fund encumbrances 72,275-283                                     \$ 2,434.67
- c. Child Nutrition fund encumbrance 23-24                                     237.19
- d. Bldg. Bond fund 2   33,280.00
- e. Change orders Gen Fund, 7,31,41,46,51,53,58,225,244; CN 3
- f. Activity Fund Custodian's report
- g. Treasurer's Report

James Kuydendall presented the audit findings for FY 2015 by phone.  
Motion was made by Selman to accept the audit as presented for FY 2015.  
Second: Price. Vote: Abernathy, yes; McKee, yes; Price yes; Selman, yes; Motion carried.

McKee left the meeting at 5:55 pm

Policy DEE-R, Travel and Expenses were approved by motion of Price. Second Selman Vote:  
Abernathy, yes; Price, yes; Selman, yes; Motion carried.

Selman made the motion to approve policy DPC, Acceptable Use Policy for Employees. Second:  
Price. Vote: Abernathy, yes; Price, yes; Selman, yes; Motion carried.

The meeting was adjourned at 6:04 p.m. by motion of Selman. Second Price Vote: Abernathy,  
yes; Price, yes; Selman, yes; Motion carried.

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

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Marian Twyman, Minutes Clerk

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Dr. Bob R. Abernathy, President

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Jim Price, Vice-President

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Dale Selman, Clerk

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Ronnie McKee, Member

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Chris Johnson, Member