

REGULAR 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 prior to December 15th, of the last calendar year, the date, time and place of this regular meeting was filed in the office of the county clerk of Washita county, Oklahoma.

I also certify that at least 24 hours prior to the 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 9th day of February, 2016.

Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
REGULAR MEETING
February 8, 2016

Cordell Board of Education met in regular session Monday, February 8, 2016 in the Board of Education Room. The meeting was called to order by President Randy Abernathy at 7:00 p.m. Three members were present: Abernathy, Johnson, and Selman. Superintendent Overton, and Principals Larry Johnson, Paul Pankhurst and Alan Hull were present. Guest present was Zonelle Rainbolt.

Selman led the board prayer.

Principal Larry Johnson talked about the FAFSA workshop, Club Scrub Blood Drive, Basketball playoff sites, EOI replacement test, Kindness week, and 8th grade reading test.

Mr. Hull, elementary principal reported 5th grade testing, Academic team placed 3rd at regionals and are going on to area, and elementary basketball finishes their season on Tuesday.

Superintendent Overton gave a construction update on building projects.

In the financial report he reported more revenue received than expended for the first month of the year due to the large county collections. Warrants for the month were \$55,883 from general fund, \$27,852 building fund; and \$34,561 bond fund.

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

CONSENT AGENDA

- a. Approval of special board meeting minutes, Monday January 12, 2016
- b. General Fund encumbrances 284-297 \$ 16,267.74
- c. Building fund encumbrances 7 27,852.59
- d. Child Nutrition encumbrances 25 84.14

e Change Orders Gen 1,5,7,17,49,53,272,283

f Activity Fund Custodian's report

g. Treasurer's Report

Mr. Overton reported on the status of Board member points.

Mr. Overton discussed the budget and funding sources for the current construction project.

Motion was made by Johnson to approve the auditing contract with Britton, Kuykendall and Miller for 2015-16. Second: Selman. Vote: Abernathy, yes; Johnson, yes; Selman, yes; Motion carried.

Kerstin Williams was approved as substitute teacher by motion of Selman. Second Johnson
Vote: Abernathy, yes; Johnson, yes; Selman, yes; Motion carried.

Re-organization of officers of the Board as follows were discussed with no vote taken.

President: Jim Price

Vice-President: Dale Selman

Clerk: Chris Johnson

Members: Bob R. Abernathy and Ron McKee

By motion of Johnson and second of Selman the Board entered into executive session at 7:35 p.m. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-16 and 2016-2017 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2015-2016 and 2016-2017 school years. Vote: Abernathy, yea; Johnson, yes; Selman, yes. Motion carried

A. DISCUSSION ON EVALUATIONS FOR 2015-16 AND CONTRACTS FOR 2016-17 FOR BUILDING ADMINISTRATORS ALAN HULL, PAUL PANKHURST AND LARRY JOHNSON.

Selman made the motion to return to open session at 8:01. Second: Johnson Vote: Abernathy, yes; Johnson, yes; Selman, yes; Motion Carried

Superintendent Overton and Board Members Abernathy, Johnson and Selman were present in executive session and the evaluation and contracts for principals Larry Johnson, Alan Hull and Paul Pankhurst were discussed with no vote taken.

The motion was made by Johnson to approve the evaluation and contract for Larry Johnson, high school principal. Second: Selman Vote: Abernathy, yes; Johnson, yes; Selman, yes. Motion Carried

The evaluation and contract for Alan Hull, elementary principal was approved by motion of Selman. Second: Johnson Vote: Abernathy, yes; Johnson, yes; Selman, yes. Motion Carried

Johnson made the motion to approve the evaluation and contract for Paul Pankhurst, assistant principal. Second: Selman Vote: Abernathy, yes; Johnson, yes; Selman, yes. Motion Carried

The meeting was adjourned at 8:03 p.m. by motion of Selman. Second Johnson Vote:
Abernathy, yes; Johnson yes; Selman, 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

Dr. Bob R. Abernathy, President

Jim Price, Vice-President

Dale Selman, Clerk

Ronnie McKee, Member

Chris Johnson, Member