

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 11th day of March, 2014

 Minutes Clerk, Board of Education

BOARD OF EDUCATION
 CORDELL PUBLIC SCHOOLS
 REGULAR MEETING MINUTES
 March 10, 2014

The Cordell Board of Education met in regular session, Monday March 10th at 7:00 p.m. at the Cordell Board of Education room. The meeting was called to order by President Ron McKee with five members present-Abernathy, Selman, Price, McKee. Chris Johnson was also present. Superintendent Overton and Principals Larry Johnson, Paul Pankhurst, Cody Huckaby and Alan Hull were present.

Shawn Brubaker was the only guest present.

Johnson led the board prayer.

The Oath of Office was administered to Chris Johnson.

Mr. Johnson reported on district band contest, prom-a-thon collected \$4600 in cash and prizes, and presented an itinerary for the state basketball tournament and reported no deficiencies from the State Regional accreditation officer.

Mr. Hull reported on elementary state test preparation, and no state audit deficiencies.

Mr. Overton reported 20 people were present at the community meeting. Board members discussed the snow make up days and the state basketball tournament. In the financial report revenue for the month was \$461,233 and expenditures of \$484,220; gross production received for March was \$91,594.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, February 17, 2014
- b. General Fund encumbrances # 300-311 \$20,748.65
- c. Child Nutrition fund encumbrances # 26 34.69
- d. Change orders 6,10,11,18,27,33,50,70,71,280,291 Gen; 4,12,14,22,23,24,25 CN
- e. Activity Fund Custodian's report
- f. Treasurer's Report

Selman made a motion to approve a contract for Danny Taylor as activity bus driver for soccer. Second: Abernathy Vote: Abernathy, yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

The board entered into executive session by motion of Price, second by Abernathy at 7:28 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; Selman, yes; McKee, yes; and Price, yes; Johnson, yes. MOTION CARRIED

- a. Discussion on principal's evaluations and contracts.
- b. Discussion on extra duty assignments

The board returned to open session at 9:22 by motion of Abernathy. Second Selman Vote: Abernathy, yes; McKee, yes; Selman, yes, and Price, yes; Johnson, yes. Motion Carried

Executive minutes were stated as discussion of principal's contracts and extra duty assignments.

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

Selman made the motion to approve the evaluation and contract for Alan Hull, elementary principal. Second: Johnson; Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

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

Abernathy made the motion to approve the evaluation and contract for Cody Huckaby, elementary assistant principal. Second: Selman Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

There was no new business and the meeting was adjourned at 9:24 p.m. by motion of Abernathy. Second: Selman. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, 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

Ron McKee, President

Bob R. Abernathy, Vice-President

Jim Price, Clerk

Dale Selman, Member

Chris Johnson, Member