

Regular Meeting
 STATE OF OKLAHOMA)
) SS:
 COUNTY OF WASHITA)

I, the undersigned Minutes Clerk of the Board of Education of Cordell School District No. 1-78, 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 April, 2017

 Minutes Clerk, Board of Education

BOARD OF EDUCATION
 CORDELL PUBLIC SCHOOLS
 REGULAR MEETING MINUTES
 April 10, 2017

Cordell Board of Education met in regular session Monday April 10, 2017 at 7:00 p.m. in the Board of Education Room. The meeting was called to order by President Dale Selman. Four members were present Price, Johnson, Thain and Selman. Superintendent Overton, and Principals Alan Hull and Larry Johnson were present. Guest present was Zonelle Rainbolt.

Johnson led the board prayer.

Principal Larry Johnson talked about the band receiving 1's in concert band and 2's in sight reading and speech contest placings. He gave the dates of the end of school events and the progress of state testing.

Principal Alan Hull said the kindergarten and pre-K classes would be singing at the Cordell Christian Home and Corn Heritage Village this week, and the 5th-6th grade band won superior ratings and outstanding band at the Route 66 contest. Third grade testing pupils had perfect attendance during their state testing. Elementary awards assembly is May 11th.

Superintendent Overton told the board he had attended a state budget meeting and budget cuts continue in state revenue. We have lost \$58,000 to date and expected to lose \$116,000 this school year. Next year 5%-10% budget cut is expected amounting to \$90,000 to \$180,000 less next year.

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

CONSENT AGENDA##

- a. Approval of special meeting minutes Monday March 20,2017
- b. General Fund encumbrances 292-301 \$ 18,499.55
- c. Child Nutrition encumbrances 30,31 977.47
- d. Change Orders Gen:2,3,13,18,26,32,33,34,44,70,74,76,253,277,287,288; 4,6,7 CN
- e. Activity Fund Custodian's report
- f. Treasurer's Report
- g. Investment Report

A substitute contract was approved for Whitney Campbell by motion of Johnson. Second: Thain Vote: Thain, yes, Johnson, yes, Price, yes; and Selman, yes. Motion Carried.

An Elementary Family Science Night fund raiser was approved by motion of Price. Second: Johnson. Vote: Thain, yes, Johnson, yes, Price, yes; and Selman, yes. Motion Carried.

Johnson made a motion to approve the Internal Activity Review Committee recommendation for students who have more than ten activity absences. Second: Price. Vote: Thain, yes, Johnson, yes, Price, yes; and Selman, yes. Motion Carried.

There was no new business and the meeting was adjourned at 7:25 p.m. by motion of Price. Second Thain. Vote: Thain, yes, Johnson, yes, Price, yes; and Selman, yes. Motion Carried.

Marian Twyman, Minutes Clerk

Dale Selman, President

Chris Johnson, Vice-president

Ronnie McKee, Clerk

David Thain, Member

Jim Price, Member