

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 9, 2018

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 78, Washita County, Oklahoma will hold a **Regular meeting Monday April 9, 2018** at 7:00 p.m. at the Board Room of the Administration Building, Cordell Public Schools, 606 East Third, Cordell, Ok 73632.

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. BOARD PRAYER
4. RECOGNITION OF VISITORS
5. ADMINISTRATION REPORTS
 - a. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Administrative reports
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday March 12, 2018.
 - b. General Fund encumbrances 341-348 \$6,415.68
 - c. Child Nutrition encumbrances 29-30 1,044.80
 - d. Koehn Scholarship encumbrance 250.00
 - e. Change Orders 6,13,18,26,27,36,45,46,56,68,332,336 Gen; 2,3,6,7,26,27,28 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Action on an Irrevocable Resignation Agreement with Junior High/High School Principal Nick Hutchins.
 - b. Discussion/Action on an extra-duty contract with Paul Pankhurst for Junior High/High School Principal duties for the remainder of the 2017-18 school year.
 - c. Discussion/Action to appoint Paul Pankhurst as attendance officer for the Junior/High School.
 - d. Discussion/Action to declare 45 football helmets as surplus property to be sold to a school.
 - e. Discussion/Action to approve Tiffany Scarborough as a substitute cafeteria worker.
 - f. Discussion/Action to approve a substitute contract with Blair Wall as a substitute teacher.
 - g. Discussion/Action on a resolution for Schools and Libraries Universal Services for 2018-19. This resolution authorizes the filing of the Form 471 applications for the funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
 - h. Discussion/Action to accept the recommendations of the Internal Activities Review Committee for an exemption to the 10 day activity policy.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING.

This agenda was posted April 5th, 2018 at 2:00p.m. on the window by the outside entrance near the superintendent's office and on the window in the administration office in the high school building, 606 East Third, Cordell, Oklahoma.

Brad Overton, Superintendent