

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 10th day of June, 2014

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Minutes Clerk, Board of Education

BOARD OF EDUCATION  
CORDELL PUBLIC SCHOOLS  
REGULAR MEETING MINUTES  
June 9, 2014

The Cordell Board of Education met in regular session, Monday June 9<sup>th</sup> at 7:00 p.m. at the Cordell Board of Education room. The meeting was called to order by President Ron McKee with five board members present- Abernathy, Selman, Price, McKee and Johnson. Superintendent Overton and Principals Larry Johnson, Paul Pankhurst, and Alan Hull were present.

Guest present were James Howard and Shawn Brubaker.

Johnson led the board prayer.

Mr. Johnson presented the preliminary OCCT tests results.

Mr. Hull reported on elementary OCCT test results and compared test scores for a five year period.

Mr. Overton announced that the OSSBA/CCOSA conference is in August. In the financial statement gross production received in June was \$34,575.93 making the year total of \$923,997.49 down \$63,188.32 from last year. Carry over for the year should be 1.6 million. Light fixtures in the elementary will be retro-fitted and most rooms JH-HS will have LED fixtures installed.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, May 12, 2014.
- b. General Fund encumbrances# 339-357 \$95,720.57
- c. Co-op fund 12 encumbrance 23 1,160.24
- d. Child Nutrition fund encumbrances#30 109.97
- e. Change orders #7,9-12,15,18,27,29,35,45,49,50,52,53,60,71,333,336 Gen;2,4,5,12,13,15,29CN
- f. Activity Fund Custodian's report
- g. Treasurer's Report

Price made a motion to approve the bus driving contract for Greg Cox. Second: Johnson Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Motion to approve a contract for Bobby Blackburn for improvements at the baseball field during the summer months was made by Abernathy. Second: Price. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

A summer work contract for Jake Wiederstein was approved by motion of Price. Second: Abernathy. Vote: Abernathy, yes; Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

James Howard and the Board discussed the proposed classroom and safe room addition at the high school as well as field house and other campus improvement projects.

The board entered into executive session by motion of Selman, second by Johnson at 8:30 pm. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2014-2015 school years. Vote: Abernathy, yes; Selman, yes; McKee, yes; and Price, yes; Johnson, yes. MOTION CARRIED

- a. Employment of an elementary teacher.
- b. Discussion on contracts for principals.

The board returned to open session at 8:55: p.m. by motion of Selman. Second Johnson. Vote: Abernathy, yes; McKee, yes; Selman, yes, and Price, yes; Johnson, yes. Motion Carried

Executive session compliance statement listed Board members Abernathy, Selman, Price, Johnson, and McKee present in executive session as well as Superintendent Overton, and Principal Hull. Only agenda items listed above were discussed with no votes taken.

Price made the motion to employ Leigh Moore as elementary teacher. Second: Johnson Vote: Abernathy. Yes, Selman, yes; Price, yes; McKee, yes; Johnson, yes. Motion carried.

Principal's contracts were discussed with no vote taken.

There was no new business and the meeting was adjourned at 9:03 p.m. by motion of Abernathy. Second: Price. 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

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Marian Twyman, Minutes Clerk

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Ron McKee, President

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Bob R. Abernathy, Vice-President

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Jim Price, Clerk

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Dale Selman, Member

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Chris Johnson, Member