

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 16th day of July, 2013

Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
REGULAR MEETING MINUTES
July 15, 2013

The Cordell Board of Education met in regular session, Monday July 15, 2013 at 7:00 p.m. at the Cordell Board of Education room. The meeting was called to order by President Bud Nelson with five members present-Price, McKee, Abernathy, Selman and Nelson. Superintendent Overton and Principals, Alan Hull, and Larry Johnson were present. Guests present were Zonelle Rainbolt, Craig and Brooke Dodd, and Cody Huckaby.

Abernathy led the board prayer.

Mr. Johnson reported on the administration conference.

Mr. Hull reported building repairs were almost completed

Mr. Overton reported the library remodeling was complete. In the financial report 2013 carry over was reported as \$1,962,817.76. Total revenue for the year \$5,508,496.18 and expenditures \$5,929,136.87. Encumbrances for July 2014 \$890,131.00 and warrants were \$125,738.14.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, June 27, 2013.
- b. General Fund encumbrances#1-65, 99-149 \$ 890,131.00
- c. Child Nutrition fund encumbrances# 1-8 19,892.25
- d. Building Fund encumbrance #1 22,286.44
- e. Activity Fund Custodian's report
- f. Treasurer's Report
- g. Approval of Brad Overton, JuliaScalf, Marian Twyman, Dee Dee Feltman, Larry Johnson, Paul Pankhurst, Kim Sylvester, Sam Castillo, Kiley Burgess, Fran Schmidt, Tammy Mitchell, JimVanderford, Alan Hull, Earl Schmidt, Pete Duran, and Debra Patton as receiving agents.
- h. Approval of the following appointments:
 - 1. Marian Twyman as district treasurer, and minutes clerk

2. Julia Scalf as encumbrance clerk and activity fund custodian.
3. Brad Overton as federal programs administrator
4. Dee Dee Feltman as child nutrition custodian
5. Great Plains Bank as depositor of general, building, sinking, endowment, and bond fund monies.
6. Bank of Cordell as depositor of activity funds
7. Larry Johnson, and Alan Hull as attendance officers
- i. Approve Superintendent Brad Overton as Purchasing Agent for Cordell Independent School District, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund and activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities for 2013-14.

Cafeteria bids were awarded to Highland Dairy, Bimbo Bakery, Ben E Keith Foods and US Foods by motion McKee. Second: Abernathy Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. MOTION CARRIED

Twelve month and support employee contracts were approved by motion of Abernathy. Second: Price. Vote: Price, yes; Nelson, yes, McKee, yes; Abernathy, yes. Selman, yes. MOTION CARRIED.

Price made the motion to approve the Children's Internet Protection Act (CIPA) compliance as it relates to e-rate. Second: McKee Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Rhonda Holman was employed as high school English/Spanish teacher for 2013-14 by motion of Selman. Second: McKee Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

A contract for Kerstin Thompson as speech/debate/drama teacher assistant was approved by motion of Abernathy. Second: Selman. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Motion to declare the MCI activity bus as surplus and direct the superintendent to advertise and accept bids was made by Price. Second: McKee Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Discussion to revise the fee structure for the rental of school facilities was discussed and motion to amend the auditorium rental for profit fee to \$500.00 and transportation fee to \$200.00 was made by Abernathy. Second: McKee. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Motion was made by Abernathy to amend the action taken at the June 27th board meeting in reference to the addition of golf and track to read golf for high school only and track for junior high and high school. Second: Nelson Vote: Price, yes; McKee, yes; Nelson, no; Abernathy, yes, Selman, yes; Motion carried 4-1.

Motion was made by Selman, seconded by Price to add junior high and high school cross country as a fall sport. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

No action was taken on policy/procedures for students who wish to participated in more than one extracurricular activity.

The board entered into executive session by motion of McKee second by Selman at 8:16 p.m. to discuss evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2012-2013 & 2013-14 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 school years.

a. Extra duty assignments

Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, yes. Selman, yes. MOTION CARRIED

The board returned to open session at 9:28 by motion of McKee. Second Abernathy Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, yes; Selman yes. MOTION CARRIED

Executive minutes were stated as discussion of extra duty assignments with no vote taken.

The attached extra duty assignments were approved by motion of McKee. Second: Abernathy. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

There was no new business and the meeting was adjourned at 10:00 p.m. by motion of Price. Second: McKee. Vote: McKee, yes; Nelson, yes, Price, yes; Abernathy, 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

Bud Nelson, President

Bob R. Abernathy, Vice-President

Ron McKee, Clerk

Jim Price, Member

Dale Selman, Member