

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
- j 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 state programs, and all other school programs and activities for 2015-16.

Child Nutrition bids were reviewed and Highland Dairy, Flowers Bakery and Ben E Keith were approved vendors for 2015-16 by motion of Price. Second: Selman Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Motion was made by Selman to approve the Children's Internet Protection Act compliance as it relates to e-rate. Second: Johnson Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

A donation to the Jimmy Thomas Liver Transplant Fund in the amount of \$200.00 for fundraiser dinner from activity fund sub account # 25, Class of 2015 was approved by motion Price. Second Selman Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Class of 2015 Sub account activity fund #25 balance of \$349.48 to High School Miscellaneous account # 14 was approved by motion of Selman. Second: Johnson Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

A donation from account #35, Class of 2016 in the amount of \$1500.00 to the Jimmy Thomas Liver transplant fund was approved by motion of McKee. Second: Price. Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Revised/new policies listed in Appendix A were approved by motion of Selman. Second: Price Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

McKee made a motion to approve certified personnel contracts. Second: Johnson Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Price made the motion to approve the lease-purchase for the fiscal year ending June 30, 2016 as required under the provisions of the equipment Lease/Purchase agreement dated May 18, 2015 between the district and MR, Inc. Second: Selman Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Patricia Hatcher was employed as cafeteria worker by motion of McKee, second Johnson.. Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion carried.

Johnson made a motion to employ Shayla Barrett as elementary teacher's aide. Second: McKee
Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion Carried

Sherri Pankhurst's contract as Director of Curriculum and Instruction was approved by motion of
McKee. Second: Selman Vote: Abernathy, yes; McKee, yes; Price, yes; Selman, yes; Johnson, yes.
Motion carried.

Approval of a new Child Nutrition bank account at Great Plains National Bank for direct pay
customers was made by motion of Johnson. Second: Selman Vote: Abernathy, yes; McKee, yes;
Price, yes; Selman, yes; Johnson, yes. Motion carried.

Price made the motion to adjourn at 7:50 p.m. Second: Selman Vote: Abernathy, yes; McKee, yes;
Price, yes; Selman, 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

Dr. Bob R. Abernathy, President

Jim Price, Vice-President

Dale Selman, Clerk

Ronnie McKee, Member

Chris Johnson, Member