



- k. Declare Jim Vanderford as adjunct teacher for one hour each semester for computer technology class.

The superintendent was authorized as the Oklahoma School Assurance Group representative for Cordell School by motion from Abernathy. Second: Selman. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. MOTION CARRIED

Heather Sewell, Janie Bellah, Amy Taylor, and Brenda Bonham were approved as substitute teachers by motion of Price. Second: McKee. Vote: Price, yes; Nelson, yes, McKee, yes; Abernathy, yes. Selman, yes. MOTION CARRIED.

McKee made the motion to open activity account # 19, Class of 20189-19. Second: Abernathy Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. Motion carried.

Revised policies in appendix A were approved by motion of McKee. Second: Selman. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. MOTION CARRIED

Extra duty assignments listed in appendix B were approved by motion of Abernathy. Second: Selman. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes; MOTION CARRIED

Motion to approve contracts and extra-duty contracts was made by Price. Second: McKee. Vote: Price, yes; McKee, yes; Nelson, yes; Abernathy, yes, Selman, yes;. MOTION CARRIED

Motion was made by Abernathy seconded by Price to approve contract with Consolidated Billing for claims services for Medicaid billing. Vote: Price, yes; McKee, yes; Nelson, no; Abernathy, yes, Selman, yes; MOTION CARRIED

No action was taken on custodial position in the Junior high building.

Policies and procedures for students that will participate in two extra-curricular activities in the same season was approved. Motion of Abernathy. Second: McKee. Vote: Price, yes; McKee, yes; Nelson, no; Abernathy, yes, Selman, yes; MOTION CARRIED

Junior high golf was discussed and motion made by McKee, seconded by Selman to add junior high golf to the extra-curricular activities. Vote: Price, no; McKee, yes; Nelson, yes Abernathy, no, Selman, yes; MOTION CARRIED 3-2

There was no new business and the meeting was adjourned at 8:12 p.m.. by motion of McKee Second: Abernathy. 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

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Marian Twyman, Minutes Clerk

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Bud Nelson, President

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Bob R. Abernathy, Vice-President

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Ron McKee, Clerk

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Jim Price, Member

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Dale Selman, Member