

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

August 6, 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, August 6, 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. OSSBA/CCOSA conference August 24th-26th.
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, July 9, 2018
 - b. General Fund encumbrances \$61,027.55
 - c. Building Fund encumbrances 17,271.38
 - c. Child Nutrition fund encumbrances 462.61
 - d. Scholarship fund encumbrances 1,250.00
 - e. Change orders Gen Fd 5,43,44,69,105,128,129,139,140; 8 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
 - i. Accept high school credit for the following courses taught at Western Technology Center Algebra II, Math of Finance, Geometry, Principles of Biomedical Sciences, AP Calculus AB, Pre-AP Physics, AP Biology, Pre-AP Calculus, Pre-AP Algebra 2, Medical Interventions, Bio Medical Innovations, AP Chemistry, Pre AP Micro Biology, Intro to Engineering Design, Principles of Engineering, Environmental Sustainability, Engineering Design and Development, Principles of Bio Medical Sciences & Human Body Systems.
 - j. Approval of contract with Oklahoma Department of Career and Technology for education programs for the 18-19 school year.
 - k. Approval of a transportation contract with Western Technology Center for 2018-19.

- l. Approval of an Agreement between Cordell Public Schools and Western Technology Center for 2018-19.
- m. Approval to create Activity Account #25, Class of 2023-24.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Superintendent Overton to present the status of Board Member points.
- b. Discussion/Possible action to approve Extra Duty Assignments for the 2018-19 School year as assigned in Appendix A.
- c. Discussion/Possible action on extra duty coaching assignments as listed in Appendix C.
- d. Discussion/Possible action to reschedule Parent Teacher conferences from September 20th & 21st to September 27th & 28th.
- e. Discussion/Possible action to approve all certified and support contracts with extra duties for the 2018-19 school year.
- f. Discussion/Possible action to approve a contract with Coordinated Care Health Solutions, LLC for student and Department of Transportation drug testing.
- g. Discussion/Possible action on a contract with Cindy Eagon for psychometric services.
- h. Discussion/Possible action on substitute teachers as listed in Appendix B.
- i. Discussion/Possible action on a resolution to set the school calendar for the 2018-19 school year based on 1080 hours as opposed to 180 days.
- j. Discussion/Possible action on a contract with Amanda Blackstone as a teacher aid.
- k. Discussion/Possible action on a contract with Whitney Campbell as a teacher aid.
- l. Discussion/Possible action on the purchase of a 2018 Gas powered bus.
- m. Discussion/Possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,120,000 General Obligation Building Bonds of the School District.
- n. Discussion/Possible action on extra duty assignments for custodians Lori Jett, Gerald Scalf, Fran Schmidt, Jeremy Welsh.
- o. Discussion/Possible action on bids for paving the student parking, gym and football parking lots.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on August 3rd ,2018 at 4:00 p.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