

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.

Superintendent Overton reviewed the status of Board Member Points, with all members in good standing.

McKee made a motion to approve all extra-duty assignments for 2018-19 as assigned in Appendix A. Second: Selman. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Extra-duty coaching assignments listed in Appendix C were approved by motion Price. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Price made a motion to reschedule Parent-Teacher conferences from September 20th & 21st to September 27th & 28th. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

All certified and support contracts with extra duties for the 2018-19 school year were approved by motion of Price. Second: McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

McKee made the motion to approve a contract with Coordinated Care Health Solutions, LLC for student and Department of Transportation drug testing. Second: Selman Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Price made a motion to approve a contract with Cindy Eagon for psychometric services. Second: Selman Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Substitute teachers as listed in Appendix B were approved by motion of Selman. Second: McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

A resolution to set the school calendar for the 2018-19 school year based on 1080 hours as opposed to 180 days was approved by motion of Price. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Amanda Blackstone's contract for teacher's aide was approved by motion of McKee. Second: Selman Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Selman made a motion to approve a teacher's aide contract with Whitney Campbell. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

The purchase of a 2018 gas powered 71 passenger bus was approved by motion of Selman. Second: Price Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Motion 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 was made by Selman. Second: Thain. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Extra duty assignments for custodians Lori Jett, Gerald Scalf, Fran Schmidt, and Jeremy Welsh were approved by motion of Price. Second: McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

Bids for paving the student parking, gym and football parking lots were discussed and reviewed and a motion was made by Price to accept a bid from Circle S Paving in the amount of \$ 192,200 for this project. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, yes. Motion Carried

There was no new business and the meeting was adjourned at 8:20 p.m. by motion of McKee. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes, and Thain, 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

Chris Johnson, President

Ronnie McKee, Vice-president

David Thain, Clerk

Dale Selman, Member

Jim Price, Member