

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
September 14, 2020

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, September 14, 2020** 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. Discussion on board member workshops
 2. Financial Report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 11, 2020
 - b. General Fund encumbrances 74,75,76,174-221 \$89,450.26
 - c. Change orders Gen Fund 15,17,21,23,47,106,119,133,154,171;
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment Report
 - g. Accept Accreditation Status from the State Department of Education for the 2020-21 school year.
 - h. Approval of Activity Fund Sub Account budgets for the 2020-21 School Year.
 - i. Approval of the Alternative Education Plan for 2020-21.
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/Action to approve the FY21 Estimate of Needs as prepared by Britton, Kuykendall and Miller, CPA's.
- b. Presentation and Discussion on Drop out and remediation report.
- c. Discussion/Possible Action an extra duty assignment for Whitney Misak for softball field maintenance in the amount of \$1,600.00
- d. Discussion/Possible Action on a contract to employ Carissa Pratt as a teacher's aide.
- e. Discussion/Possible Action to approve a contract for Kelley Thomas as a substitute teacher.
- f. Discussion/Possible Action to designate Tiffany Gallagher as an Administrator on duty at athletic events.
- g. Discussion/Possible Action on an extra duty contract with Tiffany Gallagher as Acting Administrator on Duty.
- h. Discussion/Possible Action on a contract with Catherine McCraw for speech services.
- i. Discussion/Possible action on a contract with Pete Duran for part time custodial duties.
- j. Discussion/Possible action on a contract with Andrew Carlson as an arranger for the Band Program.
- k. Discussion/Possible action on a contract with Ryan Neal as Drumline/Marching Technician.
- l. Discussion/Possible action on a contract with Brent Andrews as Color Guard Technician.
- m. Discussion/Possible action on a contract with Adrian Gomez Marching Drill Technician.
- n. Discussion/Possible action to approve long term substitute contracts for Danny Wedel.
- o. Discussion/Possible action to approve a long term substitute contract for Sandra Wilhelm.
- p. Discussion/Possible action to approve a long term substitute contract for Sheryl Vandever.
- q. Discussion/Possible action on a contract with Julia Scalf for training of the encumbrance clerk.
- r. Discussion/Possible action on an extra duty contract for Lisa Holland for teaching virtual students.
- s. Discussion/Possible action to transfer \$88.28 from account 48, The Class of 2020 activity account to account 14, High School miscellaneous account.
- t. Discussion/Possible action to approve new policy FMAAAA the Riley Boatwright Emergency Plan.
- u. Discussion/Possible action to approve the College and Career Readiness Assessment for 2020-21 school year as the ACT as per the results of a parent survey.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on September 11th, 2019 at 3:00 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