

Regular Meeting

STATE OF OKLAHOMA )

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COUNTYY OF WASHITA )

I, the undersigned Minutes Clerk of the Board of Education of Cordell School District No. I-78, of Washita County, Oklahoma, do hereby certify that prior to December 15th, of the last calendar year, the date, time and place of this regular meeting was filed in the office of the county clerk of Washita county, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this School District this 15<sup>th</sup> day of September, 2015

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Minutes Clerk, Board of Education

BOARD OF EDUCATION  
CORDELL PUBLIC SCHOOLS  
REGULAR MEETING MINUTES  
September 14, 2015

Cordell Board of Education met in regular session Monday September 14, 2015 in the Board of Education Room. The meeting was called to order by Vice- President Jim Price at 7:00 p.m. Four members were present- Price, McKee, Selman and Johnson and Superintendent Overton. Visitors were Larry Johnson, Alan Hull and Zonelle Rainbolt.

Chris Johnson led the board prayer.

Principal Larry Johnson reported 7<sup>th</sup>-8<sup>th</sup> test scores from the spring all good except geography and high school all good except Algebra I. Progress reports go out Wednesday and parent-teacher conferences are the 24<sup>th</sup> 3:30-9:00 pm. ACT testing will be at Cordell the 29<sup>th</sup>. Because of RTI on Friday the parade will be moved to 1:00p.m. at the Court House.

Mr. Hull reported elementary test scores were all above state average. The elementary school carnival will be October 1<sup>st</sup> 5:00-7:00 p.m

Superintendent Overton reported the building project moving along faster. The budget is getting tighter due to gross production.

The following consent agenda items were approved by motion of McKee Second: Johnson Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

CONSENT AGENDA

- a. Approval of regular meeting minutes, August 10, 2015
- b. General Fund encumbrances 68,172-212 \$42,689.79
- c. Child Nutrition fund encumbrance 14,15,16 476.65
- d. Change orders Gen Fd,53,62,105,131,160,162,165,169
- e. Activity Fund Custodian's report
- f. Treasurer's Report
- g. Approve Julie Thomas as adjunct speech teacher for 2015-16 school year.
- h. Approve activity fund sub-account budgets

- i. Approve Alternative Education Plan for fiscal year 2016.
- j. Accept Accreditation Status from the State Department of Education for 2015-16.

The Estimate of Needs for fiscal year 2016 was approved by motion of Johnson. Second: Selman  
Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes. Motion carried.

Motion was made by Selman to approve the substitute teachers/cooks/teacher aids listed in  
Appendix A. Second Johnson Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion  
carried.

A contract with Community Action Development Corporation for Head Start Services was approved  
by motion of McKee. Second Selman Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes;  
Motion carried.

A transportation contract with Western Technology Center for 2015-16 was approved by motion of  
Johnson. Second: Selman Vote: Johnson yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

Policies listed in Appendix B were approved by motion of McKee. Second: Johnson Vote: Johnson,  
yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

The motion made by Johnson to approve revised contracts for Amy Boecker and Sherri Pankhurst.  
Second: Selman McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

Selman made a motion to approve a Statutory Waiver for Alternative Education due to serving fewer  
than ten students. Second: McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion  
carried.

A contract with Alec Pankhurst for mowing services was approved by motion of McKee. Second:  
Johnson Vote: Johnson yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

Pete Delgado's contract for part time technology services was approved by motion of Selman, second  
Johnson. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

There was no new business and McKee made the motion to adjourn at 7:40 p.m. Second: Johnson  
Vote: Johnson, yes; McKee, yes; Price, 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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Dr. Bob R. Abernathy, President

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Jim Price, Vice-President

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Dale Selman, Clerk

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Ronnie McKee, Member

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Chris Johnson, Member