

Regular Meeting  
STATE OF OKLAHOMA )  
  ) SS:  
COUNTY 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 14th day of September, 2016

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Minutes Clerk, Board of Education

BOARD OF EDUCATION  
CORDELL PUBLIC SCHOOLS  
REGULAR MEETING MINUTES  
September 13, 2016

Cordell Board of Education met in regular session Tuesday, September 13, 2016 at 7:00 p.m. in the Board of Education Room. The meeting was called to order by Vice-President Dale Selman at 7:00 p.m. Three members, Johnson, Selman and Abernathy were present. Superintendent Overton, and Principals Alan Hull, Paul Pankhurst and Larry Johnson were present.

Chris Johnson led the board prayer.

Van Storm with Joe D. Hall construction was the visitor and he addressed the Board in reference to the new construction of the field house and STEM building. He reported the projects paid were under budget and approximately \$85,000 will be returned to the school as contingency money.

Principal Larry Johnson reported 22 new students enrolled and total enrollment at 295. Career aptitude and ACT testing have been scheduled. We did have a student who scored in the top 2.5 percentile on the PSAT test.

Principal Hull said elementary enrollment is down from 450 last year to 432 enrolled today. Elementary football has three remaining games.

Superintendent Overton gave an update on the construction projects. The financial report showed September expenditures \$187,366 more than revenue for the month. Warrants for the month were \$128,472

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, August 8, 2016
- b. General Fund encumbrances 64-65,163-210 \$60,345.12
- c. Payroll encumbrances Gen: \$4,307,003.89; CN \$ 167,409.88
- d. Building Fund encumbrances 7 \$ 5685.00
- e. Child Nutrition fund encumbrances 13-14 \$ 696.55
- f. Building Bond fund encumbrances
- g. Change orders Gen Fd, 52,65,100,113,118,119,123,133,134,136,140,148,150,155, 159,160; Bldg. Fd 3;
- h. Activity Fund Custodian's report
- i. Treasurer's Report
- j. Investment report
- k. Approve Sherri Goeringer, Kelci Martinez, and Collen Young as substitute teachers.
- l. Approve activity fund sub-account budgets, and fund raisers.
- m. Approve Alternative Education Plan for fiscal year 2017.
- n. Accept Accreditation Status from the State Department of Education for 2016-17.

Johnson made the motion to approve an extra duty assignment and contracts for Robert Blackburn and David Garmon for high school and junior high fast pitch. Second: Selman. Vote: Johnson, yes; Selman, yes and; Abernathy, yes. Motion carried

A part time contract for Sherri Goeringer for Vo-Tech bus driver was approved by motion of Johnson. Second: Abernathy. Vote: Johnson, yes; Selman, yes and Abernathy, yes. Motion carried

A contract with Pete Delgado for part time computer repair was approved by motion Abernathy. Second: Johnson. Vote: Johnson, yes; Selman, yes and; Abernathy, yes. Motion carried

Mowing services with Alec Pankhurst were approved by motion of Johnson. Second: Abernathy. Vote: Johnson, yes; Selman, yes and; Abernathy, yes. Motion carried

Motion to revise the school calendar which would move the professional day April 28<sup>th</sup> to April 21<sup>st</sup> was made by Abernathy. Second: Johnson. Vote: Johnson, yes; Selman, yes and; Abernathy, yes. Motion carried.

The Estimate of Needs for fiscal year 2017 was approved by Abernathy, second Johnson. Vote: Johnson, yes; Selman, yes and; Abernathy, yes. Motion carried

Johnson made the motion to approve the contract with Community Action Development Corporation for Head Start Services. Second: Abernathy. Vote: Johnson, yes; Selman, yes and Abernathy, yes. Motion Carried

Activity account # 22, class of 2022, was added by motion of Abernathy and seconded by Johnson. Vote: Johnson, yes; Selman, yes; and Abernathy, yes. Motion Carried.

There was no new business and the meeting was adjourned at 8:10 p.m. by motion of Johnson  
Second: Abernathy Vote: Johnson, yes; Selman, yes; Abernathy, 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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Jim Price, President

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Dale Selman, Vice-president

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Chris Johnson, Clerk

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Ronnie McKee, Member

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Randy Abernathy, Member