

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

September 10, 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, September 10, 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. Status of Child Nutrition Fund student balances.
    2. Financial Report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, August 6, 2018
  - b. General Fund encumbrances #70-73 & 174-223 \$123,919.23
  - c. Building Fund encumbrances #6 & 7 \$ 8,112.00
  - d. Child Nutrition fund encumbrances #13, 14, 15, 16, 17 \$ 767.93
  - e. Anderson Endowment Fund #2 \$ 500.00
  - f. Change orders Gen Fund #5, 23, 34, 44, 50, 62, 116, 121, 123, 140, 161, 166, 170, 173 BF #1, CN 12
  - g. Activity Fund Custodian's report
  - h. Treasurer's Report
  - i. Investment Report
  - j. Change the name of Activity Fund account #49, Cross Country/Girls Track to Girls Track.
  - k. Open Activity Account #35, Cross Country.
  - l. Close activity account #16, Class of 2017 and transfer balance of \$377.71 to account #14, High School miscellaneous.
  - m. Close activity account #9, Class of 2018 and transfer balance of \$566.38 to account #14, High School miscellaneous.
  - n. Close activity fund #24, Accelerated Reader and transfer the balance of \$1077.98 to account #14, High School miscellaneous

- o. Accept Accreditation Status from the State Department of Education for the 2018-19 school year.
- p. Approval of Activity Fund Sub Account budgets for the 2018-19 School Year.
- q. Accept high school credit for Anatomy and Physiology course taught at Western Technology Center.
- r. Approval of the Alternative Education Plan for 2018-19.

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 revisions to policy CDC, Public Gifts/Donations to Cordell Schools.
- b. Discussion/Possible Action on new policies and revisions to policies as listed in Appendix A.
- c. Discussion/Action to approve Ashley Gorley, Brandy Humble, Alicia Jones and Tonya Kennedy as substitutes.
- d. Discussion/Action to approve the FY19 Estimate of Needs as prepared by Britton, Kuykendall and Miller, CPA's.
- e. Discussion/Action on an extra duty contract for \$20.00 per trip for Rita Miller as a school bus driver.
- f. Discussion/Action on an extra duty contract for \$20.00 per trip for Jake Wiederstein as a school bus driver.
- g. Discussion/Action on an extra duty contract in the amount of \$1000.00 each for Tabitha Beech, Beth Lindsey and Jennifer Estes for Robotics Club and Competitions.
- h. Discussion/Possible Action on an extra duty contract for the amount of \$1,500 for Alisa Boecker and LeeAnn Blackburn as mentor teachers.
- i. Discussion/Possible Action on an extra duty contract in the amount of \$2,800 for David Garmon for Junior High Softball.
- j. Discussion/Possible Action to designate Amy Boecker as an Administrator on duty at athletic events.
- k. Discussion/Possible Action on an extra duty contract with Amy Boecker for \$125.00 per event as Acting Administrator on Duty.
- l. Discussion/Possible Action to rescind board action from the August 6, 2018 board meeting on the acceptance of a bid from Circle S Paving in the amount of \$192,200.00 for paving of parking lots.
- m. Presentation of bids obtained through the competitive bidding process for paving of parking lots.
- n. Discussion/Possible Action to accept a bid and contract for paving of parking lots as outlined in bidding documents.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on September 7<sup>th</sup>, 2018 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.

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Brad Overton, Superintendent