

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
October 14, 2019

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, October 14, 2019** 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. Rick Miller to present audit finding via telephone conference call.
6. Administration Reports
  - a. Paul Pankhurst, Principal
  - b. Alan Hull, Principal
  - c. Brad Overton, Superintendent
    1. OSSBA Region 9 meeting October 29<sup>th</sup> at 6:30 p.m.
    2. Financial report
7. CONSENT AGENDA
  - a. Approval of regular meeting minutes, September 9, 2019
  - b. General Fund encumbrances 67,68,217-241 \$57,122.49
  - c. Birckett Fund encumbrance 1 500.00
  - d. Child Nutrition fund encumbrance 9,10 350.00
  - e. Change orders 17,18,40,48,192,216Gen; 1,8 CN
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Investment Report
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
9. VOTE TO APPROVE CONSENT AGENDA
10. GENERAL BUSINESS
  - a. Presentation by Paul Pankhurst on recent drop outs and remediation rates.
  - b. Discussion/Possible action on a resolution to join the Oklahoma Schools Insurance Group.
  - c. Discussion/Possible action on an a contract in the amount of \$3,780 with Gabbie Parsons for

- coaching elementary basketball and assisting with junior high and high school basketball.
- d. Discussion/Possible action on an extra duty contract in the amount of \$1000.00 with Baran Ausmus for assistant elementary basketball coach and bus driver.
  - e. Discussion/Possible action on a contract with Olivia Estes as a substitute teacher.
  - f. Discussion/Possible action to revise policy FJ-P, Student Fund Raising Activities Procedures.
  - g. Discussion/Possible action to revise policy FFACA, Medication: Administering to Students.
  - h. Discussion/Possible action to designate the parents of the junior class to be responsible for the after prom therefore removing Cordell Faculty and Staff from the responsibility of the after prom
  - i. Discussion/Possible action to approve a contract with Community Action Development Corporation doing business as Red River for transportation of students.

11. NEW BUSINESS.

12. ADJOURNMENT OF MEETING.

This agenda was posted on October 11<sup>th</sup>, 2019 at 12:00 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