

Regular Meeting  
STATE OF OKLAHOMA )

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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 13<sup>th</sup> day of October, 2015

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Minutes Clerk, Board of Education

BOARD OF EDUCATION  
CORDELL PUBLIC SCHOOLS  
REGULAR MEETING MINUTES  
October 12, 2015

Cordell Board of Education met in regular session Monday October 12, 2015 in the Board of Education Room. The meeting was called to order by President Randy Abernathy at 7:00 p.m. Five members were present-Abernathy, Price, McKee, Selman and Johnson and Superintendent Overton. Visitors were Larry Johnson, Alan Hull and Zonelle Rainbolt.

McKee led the board prayer.

Principal Larry Johnson reported the Club Scrub Blood Drive had 54 people donating blood. Seniors are now required to complete a CPR course before graduation. Sixty-two students participated in the ACT testing from Mrs. Caler at Cordell Schools. More students are taking the PSAT test. Nine week testing has been moved to next week due to students participating in several student activities this week. One act speech placed second at Regionals and qualified for state. The play will be presented to the public October 27<sup>th</sup> at 7:00 p.m. before going to state on the 30<sup>th</sup>.

Mr. Hull reported elementary RTI was implementing behavior practices by giving "Blue Bucks" to students for good behavior. Any student getting 50 "Blue Bucks" by the end of the year can put a pie in Mr. Hull's face.

Superintendent Overton reported the Brown Ford had made a donation to the school for \$6,000 raised at the Washita County Fair. Another anonymous donation was received for \$20,000 to help any needy children.

The OSSBA District 9 meeting will be November 10<sup>th</sup> in Clinton.

Sherri Pankhurst was recognized at the OTA conference as Technology Leader of the Year. The school also received a plaque for Outstanding Technology Integration.

In the financial report warrants for the month were \$58,895, gross production remains down, making the budget tight and most likely will cut into the carry-over funds.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, September 14, 2015
- b. General Fund encumbrances 213-228; \$30,007.09
- c. Child Nutrition fund encumbrance 17, 18 82.74
- d. Change orders Gen Fd, 7,32,53,61,67,209
- e. Activity Fund Custodian's report
- f. Treasurer's Report

Opening of account # 21, Class of 2021 was approved by motion of Price. Second: Selman  
Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; Selman, yes. Motion carried.

Motion was made by Selman to approve Amber Rich as elementary teacher assistant. Second:  
Johnson. Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

Contracts with Brittani Long and Peggy Maddox were approved by motion of Selman. Second McKee  
Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; Selman, yes; Motion carried.

Mary Lou Merkey, Sandra Wilhelm, Ryan Humphrey, and Christine Dudgeon were approve as  
substitutes by motion of Price. Second: Selman Vote: Abernathy, yes; Johnson yes; McKee, yes;  
Price, yes; Selman, yes; Motion carried.

No action was taken on the subscription to OSSBA e-meeting.

An extra-duty revised contract for \$500.00 for Steve Smith, band director, was approved by motion of  
Price. Second: Johnson. Vote: Abernathy, yes; Johnson yes; McKee, yes; Price, yes; Selman, yes;  
Motion carried.

Amy Smith's extra-duty contract for \$1200.0 as assistant band was approved by motion of McKee.  
Second: Selman. Vote: Abernathy, yes; Johnson yes; McKee, yes; Price, yes; Selman, yes; Motion  
carried.

The Board discussed Parent Booster Club Sanctioning and the adoption of a new policy.

There was no new business and Selman made the motion to adjourn at 7:45p.m. Second: Price Vote:  
Abernathy, yes; 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