

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
October 11, 2016

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 Tuesday, October 11, 2016** 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. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA District 9 meeting October 25th in Clinton
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, September 13, 2016
 - b. General Fund encumbrances 66-67,210-230 \$ 16,260.54
 - c. Building Fund encumbrances 8 \$ 3,000.00
 - d. Child Nutrition fund encumbrance 15,16,17 \$ 479.83
 - e. Change orders Gen Fd, 14,51,58,60,63,66,67,100,123,171,173,177,183,185,189,198, 199; Bldg.Fund: 5; CN 14
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
 - i. Approval to close activity account #31 and transfer the balance of \$52.13 to account # 9 junior class.
 - j. Approval of Allison Russell, Billie Rodriguez, Mike Southerland, Kendi Spradlin, Gloria Landa and Travis Hodge as substitute teachers.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/Possible action to employ Kelci Martinez as library media aid at the junior high/high school.
- b. Discussion/Possible action to employ Danny Taylor as bus driver for the Vo-Tech route.
- c. Discussion/Possible action to revise contract of elementary teacher's aide, Amber Rich.
- d. Discussion/Possible action for extra-duty assignment for Kathy Wedel for Elementary Academic team and Speech.
- e. Discussion/Possible action for extra-duty assignment for Jennifer Wiederstein for Elementary Academic Team and Speech.
- f. Discussion/Possible action to revise contract for Sharon Meharg, elementary teacher.
- g. Discussion/Possible action to approve revisions to the Gifted and Talented Plan for the 2016-17 school year.
- h. Consideration and vote whether to authorize the Superintendent to notify in writing Nurnberg Roofing, LLC of 601 E. Main Street, Corn, Oklahoma who contracted to perform roofing repairs on the gymnasium according to "manufacturer's specifications and industry safety and operational guidelines" that the contractor shall be declared to be in default as to the work that was to have been performed for failing:

- (1) to provide any slope for water drainage from the roof, which means the work was not performed according to manufacturers specifications and industry standards,
- (2) since April to remove the roof installed and then install insulation and a slope for the roof, and
- (3) to answer phone calls from the District Superintendent or return messages the Superintendent left for the contractor to inform the Superintendent when the needed repairs would be made to the work so that the roof would properly slope and drain properly.

If within 20 days of receipt of this written notice the needed repairs are not satisfactorily made, and that such notice also inform the contractor that if the work is not so timely and successfully completed within the 20-day period that the Superintendent will take quotations or bids and the board will award a contract to make the appropriate repairs made so that the roof does slope and is insulated according to specifications and industry standards and make payment for such repairs from the retained amount that would have been paid to the contractor if the contractor had performed the work according to such specifications and standards.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on October ____, 2016 at ____ a.m./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.

Brad Overton, Superintendent