

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
October 8, 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, October 8, 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. OSSBA Region 9 meeting October 25th at 6:30 p.m.
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, September 10, 2018
 - b. General Fund encumbrances 74,224-241 \$ 17,367.52
 - c. Building Fund encumbrance 8,9 213,356.00
 - d. Child Nutrition fund encumbrance 18,19 88.00
 - e. Change orders Gen 5,9,68,116,122,123,166,170,173,174,180,195,203,207,213,218,219; # 6 Bldg. Fund; #12,13,15 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Presentation and discussion on Spring 2018 Oklahoma School Testing Program results.
 - b. Presentation and discussion on ACT Aspire Program and the Oklahoma State Testing Program.
 - c. Discussion/Possible action to request a Statutory Waiver for 70 O.S. 1210.568, serving fewer than

10 students in an Alternative Education Program.

- d. Discussion/Possible action to approve fundraisers for the class of 2023-24.
- e. Discussion/Possible action to approve an extra duty contract in the amount of \$1000.00 for Jennifer Wiederstein for Robotics Club and competitions.
- f. Discussion/Possible action on an extra duty contract in the amount of \$20.00 per trip for Pam Hamons as a substitute bus driver.
- g. Discussion/Possible action on an extra duty contract in the amount of \$10.00 per hour for Amanda Blackstone as a concession worker.
- h. Discussion/Possible action to pay a stipend of \$120.00 to Anna Feltman, Shara Garmon, Chanda Powers & Charlinda Ogle for attending a K20 workshop this past summer.
- i. Discussion/Possible action to open Activity Account # 12, Business Professionals of America.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on October 5th, 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.

Brad Overton, Superintendent