

Regular Meeting
STATE OF OKLAHOMA)
) SS:
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 14th day of November, 2017

Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
REGULAR MEETING MINUTES
November 13, 2017

Cordell Board of Education met in regular session Monday November 13, 2017 at 7:00 p.m. in the Board of Education Room. The meeting was called to order by President Dale Selman. Five members were present Johnson, McKee, Price, Thain, and Selman. Superintendent Overton, and Principals Nick Hutchins and Alan Hull were present. Zonelle Rainbolt was a guest.

Johnson led the board prayer.

Mr. Hutchins praised the football team and coaches for their season and making the playoffs. Blue Devil flags are being sold to businesses to be flown on game days. The Veteran's program, and the Junior Class turkey dinner were a huge success. Hallie Sewell is senior of the month and Berkley Price signed with OBU. He also talked about an internship Program, and the Character Education program.

Mr. Hull stated that elementary basketball had started and commented on the great Veteran's Day program.

Superintendent Overton stated that we are getting quotes to replace teacher laptops. Financial report showed warrants for \$ 85,708 general fund and 1,080,000 from bond fund. Revenue was \$ 293,338.

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

CONSENT AGENDA

- a. Approval of regular meeting minutes, October 9, 2017
- b. General Fund encumbrances 241-266 \$ 32,994.60
- c. Child Nutrition fund encumbrances 445.31
- d. Bond Fund encumbrance 1-3 1,080,000.00
- e. Change orders Gen Fund 45,46,53,56,60,68,203,215,228,235 Gen; 1 CN
- f. Activity Fund Custodian's report
- g. Treasurer's Report
- h. Investment Report

Superintendent Overton presented the of board member points, with all in good standing.

A resolution calling for the annual school election was approved by motion of Price. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, Yes; Thain, yes. Motion Carried

McKee made the motion to accept a resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Caddo and Washita counties. Second: Thain. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, Yes; Thain, yes. Motion Carried

A contract for Brande Eldridge as a teacher assistant at the junior high/high school was approved by motion of Price. Second: Johnson Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

McKee made a motion to approve a substitute contract for Stephanie Brown. Second: Thain. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

Rita Miller's contract for bus driving was approved by motion of Price. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, Yes; Thain, yes. Motion Carried

Shara Garmon's contract for tutoring was approved by motion of Johnson. Second: Price. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

April Cochran's contract for flag team consultant was approved by motion of McKee. Second: Johnson Vote: Johnson, yes; McKee, yes; Price, yes; Selman, Yes; Thain, yes. Motion Carried

Johnson made the motion to revise policy DEE-R, Travel and Expenses. Second: Price Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

The revision to policy FD, Student Residency was approved by motion of McKee. Second: Johnson Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

Action on revision to policy FD-P, student Residency Dispute Procedures was approved by motion of Price. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

Policy DMB-R4, Professional Development Certification Reimbursement Program was adopted by motion of Johnson. Second: McKee Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

McKee made the motion and Price seconded to authorize Superintendent Brad Overton for the execution of a Corrective Joint Tenancy Warranty Deed from Cordell Independent School District I-78, AKA Cordell Public Schools to correct a portion of the legal description in that certain Joint Tenancy Warranty Deed dated November 2, 2011 from Cordell Independent School District I-78, AKA Cordell Public Schools to Geral Drew Snider and Loreca J. Snider, husband and wife, recorded in Book 1215 at Page 493, by specifying that the LESS AND EXCEPT language in the original deed applies only to Block 3. Vote: Johnson, yes; McKee, yes; Price, yes; Selman, yes; Thain, yes. Motion Carried

There was no new business and the meeting was adjourned at 7:35 p.m. by motion of McKee. Second: Price. Vote: McKee, yes; Johnson, yes; Price, yes; Selman, yes; Thain, yes. Motion carried

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

Marian Twyman, Minutes Clerk

Dale Selman, President

Chris Johnson, Vice-president

Ronnie McKee, Clerk

David Thain, Member

Jim Price, Member