



## CONSENT AGENDA

- a. Approval of regular meeting minutes, November 10, 2014
- b. General Fund encumbrances 73,251-268                      \$27,569.67
- c. Building Fund encumbrance 3                                      5,355.00
- d. Child Nutrition fund encumbrances 22                              34.07
- e. Bond fund encumbrances 1,2                                      11,275.50
- f. Change orders Gen Fund 10,40,42,50,56,244; CN fund 10
- g. Activity Fund Custodian's report
- h. Treasurer's Report

Motion to approve Vickie Rees as adjunct computer teacher for the second semester was made by Price    Second: Selman    Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

The school calendar for 2015-16 school year was approved by motion of Price    Second: Johnson  
Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

Price made a motion to approve a bonus of \$300 net for all Cordell School Employees.    Second: Selman  
Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

Approval of board meeting dates for 2015 was made by motion of Selman    Second: Johnson  
Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

Financing options of \$200,000 over budget (\$25,000) per year for nine years for the Field House and Stem Academy through lease purchase were discussed with no action taken.

Bids on surplus property located at the West one-half of lots Five (5) and Six (6) and the West Seventy-six (76) feet of the North Ten (10) feet of lot Seven (7) in Block Twenty (20), East Hill Addition to the City of New Cordell were rejected by motion of Price.    Second: Selman    Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

Price made the motion to employ Tara Cooper as High School Cafeteria worker.    Second Johnson    Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

No action was taken on Policy FP-R, Student Fees and Charges.

The board entered into executive session by motion of Selman, second by Price at 8:10 pm. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-16 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2015-2016 school years.    Vote: McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion Carried

- a. Discussion on evaluation of Superintendent Overton.
- b. Discussion on contract for Superintendent Overton.

The board returned to open session at 8:52 p.m. by motion of Johnson. Second: Price. Vote: McKee, yes; Price, yes; Selman, yes; Johnson, yes. Motion Carried

Executive session compliance statement listed Board members, Price, Johnson, Selman, and McKee present in executive session as well as Superintendent Overton, Only agenda items listed above were discussed with no votes taken.

Price made the motion to approve the evaluation of Superintendent Overton. Second: Johnson Vote: Price, yes; McKee, yes; Selman, yes; Johnson, yes. Motion carried.

The contract for Superintendent Overton was approved by motion of Selman. Second: Johnson Vote: Price, yes; McKee, yes; Johnson, yes; and Selman, yes. Motion Carried.

The meeting was adjourned at 9:01 p.m. by motion of Selman Second: Price Vote: Price, yes; McKee, yes; Johnson, yes; and 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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Ron McKee, President

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Bob R. Abernathy, Vice-President

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Jim Price, Clerk

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Dale Selman, Member

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Chris Johnson, Member