SPECIAL 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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Washita County.

I also certify that at least 24 hours prior to the special 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 12th day of December, 2014.

Minutes Clerk, Board of Education

BOARD OF EDUCATION CORDELL PUBLIC SCHOOLS SPECIAL MEETING December 11, 2014

The Cordell Board of Education met in regular session, Thursday, December 11, at 7:28p.m. at the Cordell Board of Education room. The meeting was called to order by President Ron McKee with four board members present- Price, McKee, Selman and Johnson. Superintendent Overton and Principals Larry Johnson, Paul Pankhurst and Alan Hull were present. No visitors were present

Johnson led the board prayer.

Mr. Johnson reported on the nine weeks and semester test schedules, band concert, student drug testing, EOI testing and new science standards.

Mr. Hull talked about the Christmas program, elementary basketball games, and Dibles testing.

Superintendent Overton invited the Board to the faculty staff Christmas reception, Thursday, December 18th. He talked about the building project being behind schedule, carport will be moved next week and fence has been removed behind the bus barn. In the financial report he noted the large ad valorem check should be received in January, gross production for the month was \$75,303. Expenditures are \$123,000 less than last year.

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

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 19	978 OKLAHOMA OPEN MEETING ACT
(1977 School Laws, (417-420	

Marian Twyman, Minutes Clerk	Ron McKee, President	
Bob R. Abernathy, Vice-President	 Jim Price, Clerk	
Dale Selman, Member	Chris Johnson, Member	