

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA
March 9, 2020

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 March 9, 2020** 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. Administrative reports
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday February 10, 2020
 - b. General Fund encumbrances #328-348 \$ 20,776.48
 - c. Child Nutrition encumbrances #17 \$ 127.50
 - d. Change Orders CN-2,7,8 & GF 5,12,21,27,34,37,40,41,43,275,304,325,327 \$ 21,722.40
 - e. Hunsinger/Brickett encumbrance #2 \$ 500.00
 - 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. Discussion/Action on an auditing contract with Britton, Kuykendall and Miller, CPA's for FY20.
 - b. Discussion/Action on a contract to employ Linda Fisher as a part time custodian.
 - c. Discussion/Action on a contract for Greg Cox to announce basketball games for a rate of \$10.00 per hour.
 - d. Discussion/Action on a contract for Gabby Parsons as a substitute teacher.
 - e. Discussion/Action on a Worlds's Finest Chocolate bar fund raiser for the Cordell Business Professionals of America Chapter.
 - d. Discussion/Action on changes to the Cordell Cheer Constitution and Rules to be effective March 10, 2020.
 - f. Discussion/Action on approval of Baran Ausmus as an adjunct teacher for Gaming Development classes.
 - g. Discussion/Action to appoint Alisa Boecker as administrator on duty during soccer games.
 - h. Discussion/Action on a contract for Alisa Boecker as the designated administrator at soccer games.

14. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2020-21 school year Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues.

- a. Discussion on the hiring of an Encumbrance Clerk/Activity Fund Custodian.
- b. Discussion on extra duty assignments for the 2020-21 school year as listed in Appendix A.

15. VOTE TO RETURN TO OPEN SESSION.

16. EXECUTIVE SESSION COMPLIANCE STATEMENT.

17. ACTION ON A CONTRACT FOR EMPLOYMENT OF AN ENCUMBRANCE CLERK/ACTIVITY FUND CUSTODIAN.

20. NEW BUSINESS.

21. ADJOURNMENT OF MEETING.

This agenda was posted March 6, 2020 at 2:00p.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

Appendix A
Extra Duty Assignments
Possible 2020-21 School Year Extra Duty Assignments

<u>SPORT</u>	<u>POSITION</u>
Football	
Zane Trammell	Head Coach JH/HS
Dillon Ball	Assistant JH/HS, 5 th & 6 th Grade Head Football
David Garmon	Assistant JH/HS
Fast Pitch Softball	
Bobby Blackburn	Head HS
Jana Rogers	Assistant JH/HS
Whitney Misak	Head JH
Cross Country	
Steve Smith	Head Coach JH/HS boys and girls
Basketball	
Brandon Gallagher	Boys Head Coach JH/HS
Jana Rogers	Girls Head Coach JH/HS
David Garmon	Boys Assistant JH/HS
Whitney Misak	Girls Assistant JH
Teresa Bryant	Head Elementary Girls
Wrestling	
Dillon Ball	Head Coach JH/HS
Track	
Jana Rogers	Girls Head Coach JH/HS
David Garmon	Boys Head Coach JH/HS
Zane Trammell	Assistant JH/HS boys and girls
Soccer	
Darin Taylor	Head JH/HS boys and girls
Baran Ausmus	Assistant JH/HS boys and girls
Baseball	
Bobby Blackburn	Head HS, Assistant JH
Dillon Ball	Head JH, Assistant HS
Golf	
Brandon Gallagher	Head JH/HS boys and girls