

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA
June 8, 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, June 8, 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. Brad Overton, Superintendent
 1. Update on COVID Planning for upcoming school year
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Tuesday, May 12, 2020.
 - b. General Fund encumbrances 361-372 \$10,353.45
 - c. Building Fund encumbrance 3 24,985.00
 - d. Child Nutrition encumbrance 19 84.60
 - e. Change Orders Gen: 5,10,21,25,27,44,68,352; CN 1,2,3,6,7,11
 - 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/Possible Action to renew membership with the Oklahoma School Boards Association.
 - b. Discussion/Possible action to subscribe to the Oklahoma School Boards Association policy subscription service.
 - c. Discussion/Possible action to employ Bobby Blackburn for summer labor at \$10.00 per hour.
 - d. Discussion/Possible action to employ Bobby Ogle for summer labor at \$10.00 per hour.
 - e. Discussion/Possible action on a Resolution to Join the Oklahoma School Insurance Group.
 - f. Discussion/Possible action to accept property and casualty insurance renewal with Oklahoma School Insurance Group for the fiscal year 2021.
 - g. Discussion/Possible action to accept workers compensation renewal with the Oklahoma School Assurance group for the fiscal year 2021.
 - h. Discussion/Possible action to approve a temporary contract for Bridgette Parsons as Elementary P.E. Teacher.
 - i. Discussion/Possible action to approve a new policy EFC in reference to Remote/Virtual Learning.
 - j. Discussion on the possibility of purchasing land to the west of the football field.
- 10 NEW BUSINESS
11. ADJOURNMENT OF MEETING.

This agenda was posted June 4, 2020 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