

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA

August 11, 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 Tuesday, August 11, 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. OSSBA/CCOSA conference cancelled
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, July 13, 2020
 - b. General Fund encumbrances 72-73,152-173 \$ 63,409.27
 - c. Change orders Gen 8,22,25,45,47,72,73,112,120,123,129,141,142
 - d. Child Nutrition encumbrances \$ 108,071.00
 - e, Koehn scholarship encumbrance 250.00
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
 - i. Accept high school credit for the following courses taught at Western Technology Center
Algebra II, Math of Finance, Geometry, Principles of Biomedical Sciences, AP Calculus AB, Pre-AP Physics, AP Biology, Pre-AP Calculus, Pre-AP Algebra 2, Medical Interventions, Bio Medical Innovations, AP Chemistry, Pre AP Micro Biology, Intro to Engineering Design, Principles of Engineering, Environmental Sustainability, Engineering Design and Development, Principles of Bio Medical Sciences & Human Body Systems.
 - j. Approval of contract with Oklahoma Department of Career and Technology
for education programs for the 20-21 school year.
 - k. Approval of a transportation contract with Western Technology Center for 2020-21.
 - l. Approval of an Agreement between Cordell Public Schools and Western Technology Center for 2020-21 for custodial services.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Superintendent Overton to present the status of Board Member points.
- b. Discussion/Possible action to approve a contract with Coordinated Care Health Solutions, LLC for student and Department of Transportation drug testing.
- c. Discussion/Possible action on substitute teachers as listed in Appendix A.
- d. Discussion/Possible action on a resolution to set the school calendar for the 2020-21 school year based on 1080 hours as opposed to 180 days.
- e. Discussion/Possible action to approve policies as listed in Appendix B.
- f. Discussion/Possible action to approve the virtual learning plan for the 2020-21 school year.
- g. Discussion/Possible action to approve contracts for all certified and support employees as listed in Appendix C.
- h. Discussion/Possible action on Cordell Public Schools Return to Learn plan.
- i. Discussion/Possible action on employment and contract for Amanda Odom as JH/HS Business Information and Technology Education teacher.
- J. Discussion/Possible action to declare old football jerseys as surplus and to sell them at the upcoming pie auction.
- k. Discussion/Possible action on a contracts with Bobby Blackburn, Bob Ogle, Zane Trammel and Paul Pankhurst for summer labor.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS: 25 O.S. SECTION 307 (B)(1).

- a. Discussion on extra duty coaching assignments for the 2020-21 school year as listed in Appendix D.

11. VOTE TO RETURN TO OPEN SESSION.

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION ON EXTRA DUTY COACHING ASSIGNMENTS FOR THE 2020-21 SCHOOL YEAR AS LISTED IN APPENDIX D.

14. NEW BUSINESS.

15. ADJOURNMENT OF MEETING.

This agenda was posted on August 10th , 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

Cordell Public Schools

Cordell, Oklahoma 73632

Paul Pankhurst
HS & JH Principal
606 E. 3rd Street
H.S. 580-832-3420
J.H. 580-832-3420

Brad Overton
Superintendent
606 E. 3rd Street
580-832-1000
Fax: 580-832-1090

Alan Hull
Elementary Principal
419 N. Massingale
580-832-3220

APPENDIX A

Cordell Board of Education Board Approved Substitute Teachers 2020-21

Aabra Bacon

Layne Balzer

Elyse Chagollia

Jack Coody 580-275-9815

Mary Cook 580-715-1400

Amy Koon

Sean Estes

Kristi Gray

Linda Johnson 580-660-0646 (4-6th only)

Tonya Kennedy

Sharon Meharg 918-843-2429

Mary Lou Merkey-Cafeteria

Kathy Miller

Judy Reimer 580-343-2441

Linda Sappington (elem library only)

Rosa Sealy

Cari Simon

Mike Southerland 580-504-9353

Sheryl Vandever

Sandra Wilhelm 580-729-0321

Collen Young 580-660-0414

BOE Approved August 11, 2020

Cordell Public Schools

Cordell, Oklahoma 73632

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Cordell Board of Education
Policies to Adopt or Revise
August 11, 2020

APPENDIX B

All changes to existing policies are indicated by underlined passages, while passages that are deleted will be ~~struck through~~.

BBH Development Opportunities: Board Members- There is one small revision to this policy that is in the last couple of sentences. The change indicates that a board should declare a board seat vacant within 60 day is the training credits are not earned in a timely manner.

BBH-R1 New Board Member Requirements- This is a new policy, I am not sure why it was not in our policy book. The policy outlines the training requirements for newly elected or appointed board members.

BBH-R2 Board Member Continuing Ed Requirements- This is also a new policy that should have already been included in our policy book. The policy outlines the requirements for continuing education for board members.

DABB Records Investigation- This is a policy that has numerous revisions, I feel it would be best to just adopt the entire new policy from OSSBA.

ECA School District Screening Protocol-This is a new policy that outlines how we may want to screen students and employees.

EHDF Online Instruction-OSSBA recommends adding the underlined section which address virtual instruction or distance learning in emergency situations like COVID 19.

EMG Animals in School- This is a new policy that outlines our requirements for service animals.

FDC-P Medical Exemption Committee- This is a new policy which creates the Medical Exemption Committee for student attendance.

FDC-R1 Attendance Regulation- This policy has several changes which outlines attendance during virtual instruction. The policy also allows for an attendance committee to exempt students who are chronically absent due to medical issues from hurting our report card.

FFG Reporting Child Abuse- The only change to this policy is in the second to last paragraph. It states the following:

A school employee with knowledge that a report has been made shall not disclose information identifying the reporting employee unless otherwise ordered by the court or as part of an investigation by local law enforcement or the Department.

GK Use of School Property- There are several changes to this policy that will pull us back in line with the law as well as stating which buildings could be rented/used.

EFC- This is revision to a policy that the board approved this past June. This policy must be sent in to the State Department of Education. The changes to this policy were in reference hot spots/paper packets for students, awarding of credit and extracurricular activities. The changes deal with how we handle these areas in the event that we move to distance learning.

CORDELL PUBLIC SCHOOLS
BOARD OF EDUCATION
APPENDIX C
CONTRACTS FOR APPROVAL FOR CERTIFIED & SUPPORT STAFF
AUGUST 11, 2020

CERTIFIED PERSONNEL

SUPPORT PERSONNEL

ERIN	BAEHLER	MARY	IGO	STACY	BARTLETT
DEIDRA	BALL	JODI	JACKSON	AMANDA	BLACKSTONE
LOREN	BALL	ERIC	JOHNS	WHITNEY	CAMPBELL
CHARLOTTE	BETCHE	BETH	LINDSEY	SHEILA	CANTERBERRY
LEEANN	BLACKBURN	JULIE	MADDOX	LINDA	DUERKSEN
ROBERT	BLACKBURN	ALLEE	MERRILL	BRANDIE	ELDRIDGE
ALISA	BOECKER	KELSIE	MIKLES	TONI	GIBLET
REBECCA	BRUNO	WHITNEY	MISAK	RHONDA	HOLDEN
TERESA	BRYANT	LEIGH	MOORE	VICKY	HUGHES
RHONDA	DAMRON	BOBBY	OGLE	RITA	MILLER
SEAN	DUNDAS	CHARLINDA	OGLE	DEBRAH	PATTON
AARON	EDGE	SHERRI	PANKHURST	ASHLEY	REEVES
JENNIFER	ESTES	GABBY	PARSONS	MIKE	SOUTHERLAND
ANNA	FELTMAN	CHANDA	POWERS	GALE	TAYLOR
MATTHEW	FORD	RACHEL	RAY	SUNDY	WALKER
BRANDON	GALLAGHER	CARA	REGIER		
TIFFANI	GALLAGHER	ROBBI	REGIER		
DAVID	GARMON	MORGAN	ROBERTS		
SHARA	GARMON	JANA	ROGERS		
JAMIE	GOODWIN	ALLISON	RUSSELL		
ASHLEY	GRIFFITH	ANGELA	RUSSELL		
LISA	GRIFFITH	JANIS	SWITZER		
ANNA	HEWITT	TIFFANY	TATON		
LISA	HOLLAND	DARRIN	TAYLOR		
LOWELL	HOLMAN	MORGEN	TRAMMELL		
MONA	HORN	ROBERT	TRAMMELL		
DEBRA	HOUGLAND	BLAIRE	WALL		
VICKIE	HULL	KATHY	WEDEL		
		TIA	WILLARD		

****Note****

This list does not include
12 month employees.

APPENDIX D

Cordell Public Schools Extra-Duty Coaching Pay Bands for Full-Time Athletic Staff 2020-2021

<i>Major Sports</i>	
<i>Head High School</i>	<i>\$4,000-10,000</i>
<i>Assistant High School</i>	<i>\$1,200-5,000</i>
<i>Head Junior High</i>	<i>\$1,500-5,000</i>
<i>Assistant Junior High</i>	<i>\$ 1,000-3,000</i>

Dillon Ball **\$14,675**

Assistant HS Football	2,700
Assistant JH Football	1,600
Head HS Wrestling	4,250
Head JH Wrestling	1,450
Assistant HS Baseball	1,300
Head JH Baseball	2,000
Elementary Football	1,375

Bobby Blackburn **\$10,725**

Head HS Baseball	6,500
Assistant JH Baseball	1,500
Field Maintenance	2,725

Brandon Gallagher **\$16,400**

Head HS Boys Basketball	7,200
Head JH Boys Basketball	5,200
Head Golf, boys & Girls	4,000

David Garmon **\$12,600**

Assistant HS Football	2,700
Assistant JH Football	1,600
Assistant HS Boys Basketball	2,700
Assistant JH Boys Basketball	1,600
Head HS Boys Track	2,500
Head JH Boys Track	1,500

Whitney Misak **\$5,300**

Head HS softball	3,300
Head JH Softball	2,000

Jana Rogers **\$18,800**

Assistant HS Softball	1,600
Assistant JH Softball	1,200
Head HS Girls Basketball	7,500
Head JH Girls Basketball	5,300
Head HS Girls Track	2,000
Head JH Girls Track	1,200

Darren Taylor **\$5,800**

Head HS Soccer	4,600
Head JH Soccer	1,200

Zane Trammell **\$15,500**

Head HS Football	6,750
Head JH Football	4,750
Weight Room	4,000

Teresa Bryant **\$1,775**

JH/HS Basketball book keeper	1,775
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Gabbie Parsons **\$7,300**

Elem Boys/Girls Basketball	3,000
JH/HS Girls Assistant Basketball	4,300

Buddy Holeman

JH/HS Assistant Soccer	3,000
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