

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
April 12, 2021

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 April 12, 2021** 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

Cook

McKee

Reimer

Selman

Thain:

Guests:

3. BOARD PRAYER

4. RECOGNITION OF VISITORS

5. A PROCLAMATION OF RECOGNITION PRESENTED TO RONNIE MCKEE FOR HIS COMMITMENT AND DEDICATION TO CORDELL SCHOOLS AND COMMUNITY FOR HIS SERVICE ON THE CORDELL BOARD OF EDUCATION.

6. BOARD CLERK TO ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS  
NOCONA COOK AND JEFF JARONEK.

7. DISCUSSION/ACTION TO RE-ORGANIZE BOARD OF EDUCATION

President:

Vice-Pres:

Clerk:

Member

Member

8. ADMINISTRATION REPORTS

a. Brad Overton, Superintendent

1. Elementary Principal, Alan Hull

2. JH/HS Principal, Paul Pankhurst

3. Update on possible summer improvements, Brad Overton

4. Financial report, Brad Overton

9. CONSENT AGENDA

- a. Approval of regular board meeting minutes
- b. General Fund encumbrances 83,328-344 \$76,749.88
- c. Change Orders GF- 1,5,9,11,15,20,24,26,39,44,48,54,77,306,323,325; CNF-2,3,4,7
- d. Activity Fund Custodian's report
- e. Treasurer's Report
- f. Investment Report

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

11. VOTE TO APPROVE CONSENT AGENDA

MOTION: SECOND: VOTE;

12. GENERAL BUSINESS

- a. Discussion/Action on recognition and acceptance of resignation of Mona Horn and Teresa Bryant.

MOTION: SECOND: VOTE;

- b. Discussion on staffing for FY22 and budgeting of stimulus funds.

MOTION: SECOND: VOTE;

- c. Discussion/Action on a contract with Elizabeth Edge as Elementary music teacher.

MOTION: SECOND: VOTE;

- d. Discussion/Action on a resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22.

This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

MOTION: SECOND: VOTE;

- e. Discussion/Action to approve a contract to replace carpet in the elementary halls and classrooms as well as the JH/HS halls and selected classrooms

MOTION: SECOND: VOTE;

- f. Discussion/Action to approve a contract to upgrade the video surveillance system in the JH/HS building.

MOTION: SECOND: VOTE;

- g. Discussion/Action to approve the exemptions recommended by the Internal Activities Review Committee.

MOTION: SECOND: VOTE;

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

MOTION: SECOND: VOTE; TIME

- a. Discussion on evaluation for 2020-21 school year and a contract for 2021-22 for JH/HS Principal Paul Pankhurst.
- b. Discussion on extra duty assignments for the 2021-22 school year.

14. VOTE TO RETURN TO OPEN SESSION

MOTION:

SECOND:

VOTE;

TIME

15. EXECUTIVE SESSION COMPLIANCE STATEMENT

16. ACTION ON CONTRACT FOR PAUL PANKHURST AS JH/HS PRINCIPAL

MOTION:

SECOND:

VOTE;

17. NEW BUSINESS

18. ADJOURNMENT OF MEETING.

MOTION:

SECOND:

VOTE;

TIME