

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 078
WASHITA COUNTY, OKLAHOMA
April 11, 2022

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 11, 2022** 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. PRESENTATION FROM AMANDA ODOM ON THE BUSINESS & INFORMATION TECHNOLOGY PROGRAM.
6. BOARD CLERK TO ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
MISTY GOSSEN AND LEVI JONES.
7. DISCUSSION/ACTION TO RE-ORGANIZE BOARD OF EDUCATION.
8. ADMINISTRATION REPORTS
 - a. Brad Overton, Superintendent
 1. Elementary Principal, Mike Higgins
 2. JH/HS Principal, Paul Pankhurst
 4. Financial report, Brad Overton
9. CONSENT AGENDA
 - a. Approval of regular board meeting minutes of March 7th and March 28th.
 - b. General Fund encumbrances 372-393 72,630.38
 - c. Child Nutrition encumbrances 18-22 440.20
 - d. Change Orders GF-2,8,10,12,13,17,19,20,21,23,27,28,30,31,34,37,42,61,320,321,368,369; CN-2,4,5,6
 - e Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment Report
 - h. Contract with Nathan Nichols as a bus driver.
 - i. Contract with Sharon Meharg as a substitute for maternity leave.
 - j. Contract with Eric Rheaume as a substitute teacher.
 - k. Changes to the Junior High/High School handbook for 2022-23 school year.
10. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
11. VOTE TO APPROVE CONSENT AGENDA
12. GENERAL BUSINESS
 - a. Discussion/Action on a contract with Exterior Solutions Group to replace HVAC Units at the Elementary Building as well as recover the existing roof.
 - b. Discussion/Action on a contract to employ Sherri Pankhurst as Director of Federal Programs, Curriculum/Instruction and Technology.
 - c. Discussion/Action to employ a Junior High/High School Science Teacher.
 - d. Discussion/Action to employ a Junior High/High School Art Teacher.
 - e. Discussion/Action to employ Cynthia Horn as special education teacher.
 - f. Discussion/Action on a contract with David Garmon for summer driver's education instruction.

g. Discussion/Action on a resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

h. Discussion/Action on fundraisers for the class of 2024-25 to sell food items/hats/hoodies and car decals as well as have face painting, and duck toss at soccer games. Fundraisers would also include an Indian Taco Dinner on the day of the town wide garage sale.

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

13. PROPOSED EXECUTIVE SESSION TO DISCUSS AND INTERVIEW FOR THE EMPLOYMENT OF A JUNIOR HIGH/HIGH SCHOOL COUNSELOR AND JUNIOR HIGH/HIGH SCHOOL BOYS BASKETBALL COACH. 25 O.S. SECTION 307 (B)(1).

14. VOTE TO RETURN TO OPEN SESSION

15. EXECUTIVE SESSION COMPLIANCE STATEMENT

16. ACTION ON THE EMPLOYMENT OF A JUNIOR HIGH/HIGH SCHOOL COUNSELOR.

17. ACTION ON THE EMPLOYMENT OF A JUNIOR HIGH/HIGH SCHOOL BOYS BASKETBALL COACH.

17. NEW BUSINESS

18. ADJOURNMENT OF MEETING.

This agenda was posted April 8th, 2022 at 3:00p.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