

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

September 13, 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, September 13, 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
3. Board Prayer
4. Recognition of Visitors
5. Administration Reports
 - a. Paul Pankhurst, Principal
 - b. Mike Higgins, Principal
 - c. Brad Overton, Superintendent
 1. Financial Report
6. Presentation/Discussion by Vocational Agriculture Instructor Kaleb Selman on positive projects within the Vocational Agriculture program.
7. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 10, 2021
 - b. General Fund encumbrances 65-68,197-252 \$ 91,854.03
 - c. Change orders Gen Fund 21,32,36,39,47,60,65,100,112,127,156-159, 168,184,185,192,193; CN; 10
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment Report
 - h. Approval of Activity Fund Sub Account budgets for the 2021-22 School Year.
 - i. Approval of the Alternative Education Plan for 2021-22.
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
9. VOTE TO APPROVE CONSENT AGENDA

10. GENERAL BUSINESS

- a. Discussion/Action to approve the FY22 Estimate of Needs as prepared by Britton, Kuykendall and Miller, CPA's.
- b. Presentation and Discussion on Drop out and remediation report.
- c. Discussion/Possible Action on a contract to employ a teacher's aide at the elementary.
- d. Discussion/Possible Action to approve Oliva Estes as a substitute teacher.
- e. Discussion/Possible Action to approve a contract with Spencer Williams for Tech repairs.
- f. Discussion/Possible Action to approve a contract with Tugger Selman for Tech repairs.
- g. Discussion/Possible Action to approve a contract for Vanoy Mitchell for scoreboard operation at football games.
- h. Discussion/Possible Action to approve a contract with Donald Mitchell for scoreboard operation at football games.
- i. Discussion/Possible Action to approve a salary schedule for Certified Para Professionals.
- j. Discussion/Possible action on an extra duty assignment for Jean Balzer for instructional duties.
- k. Discussion/Possible action on a contract with Brent Andrews as Color Guard Technician.
- l. Discussion/Possible action to revise the Cordell Public Schools Return to Learn Plan based on current COVID situation.
- m. Discussion on how the Cordell Board of Education should deal with complaints brought to the board members by the general public/employees.

11. NEW BUSINESS.

12. ADJOURNMENT OF MEETING.

This agenda was posted on September 10th, 2021 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