

Regular Meeting
STATE OF OKLAHOMA)
) SS:
COUNTY OF WASHITA)

I, the undersigned Minutes Clerk of the Board of Education of Cordell School District No. I-78, of Washita County, Oklahoma, do hereby certify that prior to December 15th, of the last calendar year, the date, time and place of this regular meeting was filed in the office of the county clerk of Washita county, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this School District this 11th day of July, 2022.

Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
REGULAR MEETING MINUTES
July 11, 2022

Cordell Board of Education met in regular session Monday, July 11, 2022 at 7:00 p.m. in the Board of Education Room. The meeting was called to order by board President Nocona Cook. Members present were Cook, Gossen, Jaronek, Jones and Reimer and Superintendent Victory. Guest present were Rachel Ray and Alisa Boecker.

Cook led the board prayer.

The following consent agenda items were approved by motion of Reimer. Second Jones Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

CONSENT AGEND

- a. Approval of meeting minutes Wednesday, June29, 2022.
- b. General Fund encumbrances
- c. Child Nutrition encumbrances
- d. Treasurer's Report
- e. Investment Report
- f. Approval of Travis Victory, Marian Twyman, Heather Brunker, Paul Pankhurst, Sunday Walker, Fran Schmidt, Eddie Campbell, Kenneth Horn, and Debbie Patton as receiving agents.
- g. Approve Superintendent Travis Victory as Officer listed for 2022-2023:
Federal Program Administrator
Purchasing Agent for Cordell Independent School District
Authorized Representative for all federal programs including E-Rate and Child Nutrition
Designated Custodian for the general fund, building fund, child nutrition fund, sinking fund, bond find, endowment funds, Insurance fund and activity fund, all state programs, and all other school programs and activities for the 2022-2023 school year.
- h. Approval of the following appointments:
 - Marian Twyman as district treasurer and minute's clerk
 - Heather Brunker as encumbrance clerk and activity fund custodian.

- Great Plains Bank as depositor of general, building, child nutrition, sinking, insurance endowment, and bond fund monies .e Bank of Cordell (Bank 360) as depositor of activity funds.
- Paul Pankhurst and Kenneth Horn as attendance officers

Superintendent Victory gave the financial report showing the general fund carry over balance as 1,777,552, and reported on the roofing project, baseball bleachers, sidewalk construction, remodel of fieldhouse coaches' office, and the August board meeting set for August 8th.

Jaronek made a motion to approve Superintendent Victory to review bids and select the Food Service Management Company for Cordell Public Schools. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

A contract for Ryan Selman for contract labor working on technology was approved by motion of Jones. Second Jaronek Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Jaronek made a motion to approve a contract with Tyler Garling for Occupational Therapist services. Second Reimer Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

A contract with Carla Gill-Garling for Physical Therapist Services was approved by motion of Jaronek. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Action on a contract with Multiple Communications for speech therapy was tabled by motion of Jaronek. Second Jones Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Action on a contract with Red River Transportation was tabled by motion of Reimer. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Membership into the Organization of Rural Oklahoma Schools was approved by motion of Jaronek. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

A contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs was approved by motion of Gossen. Second Jones Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Jaronek made a motion to approve a contract with The Center for Education Law for legal services. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

A service agreement with Schoonmaker Drug and Alcohol testing for student drug testing services and Department of Transportation testing was approved by motion of Reimer. Second Jones Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

Jaronek made a motion to convene into executive session at 8:08 pm to discuss the following personnel extra duty stipends and assignments pursuant to 25 O.S. section 307 (b)(1) Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes. Motion Carried

- a. Discussion on employment of twelve-month contracts in Appendix A
- b. Discussion on coaching extra duty assignments Appendix B.
- c. Discussion on extra duty assignments as listed in Appendix C.

Jaronek made the motion to return to open session at 9:37 p.m. Second Reimer Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; Reimer, yes; Motion Carried

Cook quoted executive minutes as discussion of twelve month contracts, coaching extra duty assignments, and extra duty assignments with no vote taken. Board members Cook, Gossen, Jaronek, Jones and Reimer and Superintendent Victory were present.

Jaronek made a motion to appoint Misty Gossen to board seat #2. Second Cook Vote: Cook, yes; Jaronek, yes; Reimer, yes; Motion Carried

Twelve month contracts were approved by motion of Jaronek. Second Jones Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; Reimer, yes; Motion Carried

Coaching extra duty assignments listed in appendix B was approved by motion of Reimer. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried

Jaronek made a motion to approve extra duty assignments listed in appendix C. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried

In new business Marian Twyman and Heather Bruncker were authorized to access on line banking with Great Plains Bank and employee information by motion of Gossen. Second Jaronek Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried

A resignation letter from Allee Merrill, third grade teacher, was accepted by motion of Jaronek. Second Gossen Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried

The meeting was adjourned at 9:43 p.m. by motion of Jones. Second Reimer Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried Vote: Cook, yes; Gossen, yes; Jaronek, yes; Jones, yes; and Reimer, yes; Motion Carried Motion Carried

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

Marian Twyman, Minutes Clerk

Nocona Cook, President

Jeff Jaronek, Vice-president

Misty Gossen, Clerk

Mike Reimer, Member

Levi Jones, Member