

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 078  
WASHITA COUNTY, OKLAHOMA  
JULY 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, July 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

3. BOARD PRAYER

4. RECOGNITION OF VISITORS

5. ADMINISTRATION REPORTS

a. Brad Overton, Superintendent

1. Financial report

6. CONSENT AGENDA

a. Approval of special meeting minutes Thursday, June 24, 2021.

b. General Fund encumbrances 1-62,100-157 \$869,648.12

c. Child Nutrition encumbrances 1-4, 7-9 17,224.88

d. Anderson Endowment encumbrances # 1 1,000.00

e. Birckett/Hunsinger encumbrances #1-3 2,000.00

f. Treasurer's Report

g. Investment Report

h. Approval of Brad Overton, Marian Twyman, Dee Dee Feltman, Heather Brunker, Paul Pankhurst, Sunday Walker, Fran Schmidt, Linda Fisher, Eddie Campbell, Mike Higgins, Eric Johns Sean Dundas and Debra Patton as receiving agents.

i. Approval of the following appointments:

1. Marian Twyman as district treasurer, and minute's clerk

2. Heather Brunker as encumbrance clerk and activity fund custodian.

3. Brad Overton as federal programs administrator

4. Dee Dee Feltman as child nutrition custodian

5. Great Plains Bank as depositor of general, building, child nutrition, sinking, Insurance, endowment, and bond fund monies.

6. Bank of Cordell as depositor of activity funds

7. Paul Pankhurst and Mike Higgins as attendance officers

j. Approve Superintendent Brad Overton as Purchasing Agent for Cordell Independent School District, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, sinking fund, bond fund, endowment funds, Insurance fund and activity fund, all state programs, and all other school programs and activities for 2021-22 school year.

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

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/Possible action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 18, 2015 between the District and MR, Inc.
- b. Discussion/Possible action to approve the Children's Internet Protection Act compliance as it relates to e-rate.
- c. Discussion/action on membership into the Organization for Rural Oklahoma Schools.
- d. Discussion/action on a contract with Multiple Communications for speech therapy services.
- e. Discussion/action on a contract with Tyler Garling for Occupational Therapist Services.
- f. Discussion/action on a contract with Carla Gill-Garling for Physical Therapist Services.
- g. Discussion/action to approve a contract with The Center for Education Law for legal services.
- h. Discussion/action to approve twelve-month contracts for 2021-22 school year as listed in Appendix A.
- i. Discussion/action to award cafeteria bids for the 2021-22 school year.
- j. Discussion/action to open activity account #32, Class of 2026-27.
- k. Discussion/action to close activity account #48, Class of 2019-20.
- l. Discussion/action on a contract with Tiffany Gallagher as a consultant to the JH/HS Counselor.
- m. Discussion/action to approve the Elementary Student Handbook.
- n. Discussion/action on a service agreement with Quality Care Labs for student drug testing services and Department of Transportation testing.
- o. Discussion/action on a contract for employment for Karen McNeal as elementary cook.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF AN INDIVIDUAL AND/OR INTERVIEW CANDIDATES FOR VACANT BOARD SEATS # 2 AND #4 PURSUANT TO 25 O.S. SECTION 307 (B)(1) AND 70 O.S. SECTION 5-118

- a. Discussion on specific individuals for possible appointment to vacant board seat #2 & #4.
- b. Discussion on Coaching Extra Duty assignments listed in Appendix B.

11. VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

12. VOTE TO RETURN TO OPEN SESSION.

13. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.

14. DISCUSSION AND POSSIBLE ACTION APPOINTING AN INDIVIDUAL TO VACANT BOARD SEAT #2.

15. DISCUSSION AND POSSIBLE ACTION APPOINTING AN INDIVIDUAL TO VACANT BOARD SEAT #4.

16. ACTION TO APPROVE COACHING EXTRA DUTY ASSIGNMENTS AS LISTED IN APPENDIX B.

17. NEW BUSINESS.

18. ADJOURNMENT OF MEETING.

This agenda was posted July 8, 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.

  
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Brad Overton, Superintendent