

Covington-Douglas Public Schools
Regular Meeting
May 7, 2024
6:00 p.m. – University Center/Board Room Covington-Douglas School Building
400 E. Maine, Covington, OK 73730

AGENDA

- I. Call to order and Notation of Compliance with the Open Meeting Law**
- II. Roll Call**
- III. Reorganize the board of education offices**
- IV. Superintendent's Report:**
 - A. Activity Update
 - B. Construction
 - C. Financial and Legislative Updates
 - D. OSSBA Annual Conference August 22-25, 2024
 - E. Upcoming special board meeting(s) **Tuesday, May 28, 2024, at 12:00 o'clock Noon**
- V. Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

 - A. Approval of the Board Meeting Minutes
 - B. Approval of General Fund encumbrances and change orders in the amount of \$15,610.00 and \$17,577.00
 - C. Approval of Building Fund encumbrances and change orders in the amount of \$9,300.00
 - D. Approval of Building Bond Fund (34) encumbrances and change orders in the amount of \$104,593.20
 - E. Review the Investment and Expenditure of School District Funds.
 - F. Review School Calendar
 - G. Approval of Activity Funds.
- V. Business Items**
 - A. Public Input from parent concerning 5th and 6th cheerleading
 - B. Hearing of students with excessive absences and potential action
 - C. Discussion/Action concerning summer hours policy
 - D. Discussion/Action concerning leave policy for paraprofessionals that are full time severe need handicap aides
 - E. Discussion/Action concerning paying a parent mileage to volunteer help in the special ed department
 - F. Discussion/Action concerning resource officer contract with the City of Covington for 2024-25
 - G. Discussion/Action concerning OSSBA membership for 2024-25
 - H. Discussion/Action concerning contract with Precision Speech Therapy for speech services
 - I. Discussion/Action concerning the transfer \$2,276.00 from activity fund sub-account 0018 Freshmen Class of 2027 to activity fund sub-account 0016 Band
 - J. Discussion/Action concerning fund raiser(s) including but not limited to selling parking spots at football field and summer little kids football camp
 - K. Discussion/Action to convene into executive session to discuss the following items:
Pursuant to 25 O.S. Section 307 (B)(1).

- a. Employment of summer personnel including but not limited to the individuals listed below:
 - i. Jeff Gillett - Drivers Ed
 - ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel, Tutors to assist teachers
 - iii. Summer Maintenance

- b. Employment and/or Raises of the following Support Employees:

Terry Kaiser	Kasey Prince
Brandon Schram	Jessica Kuykendall
Brenda Schram	Marnita Rupp
Amanda Chartier	Amy Wicker
Roberta Baldwin	Meagan Moss

- c. Employment of a teacher to a temporary teaching contract for the 2024-25 school year

- d. Contract of Bryan Hall

L. President's acknowledgment of a return to open session and summary of executive session

M. Discussion/Action on recommendation concerning summer employment contracts.

N. Discussion/Action on recommendation concerning the employment and/or raises of support staff listed above.

O. Discussion/Action on recommendation concerning hiring a teacher to a temporary teaching contract for the 2024-25 school year.

P. Discussion/Action on recommendation concerning the contract of Bryan Hall

VI. **New Business**

Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

VII. **Adjournment.**

This agenda was posted on the front door Covington-Douglas Public Schools by 6:00 p.m. on May 6, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by Daron Slap Superintendent Date May 4 2024