

Covington-Douglas Public Schools  
Regular Meeting  
September 4, 2018  
6:00 p.m. – School Library  
400 E. Maine, Covington, OK 73730

AGENDA

- I. Call to order and Notation of Compliance with the Open Meeting Law**
- II. Roll Call**
- III. Superintendent's Report:** (*Discussion may occur but no action will be taken on items listed on superintendent's report*)
- A. Drop-out Prevention Plan
  - B. Facility maintenance and improvement long term and short term goals
  - C. Report by board members concerning the OSSBA conference
  - D. Teacher contracts review and signing
- IV. 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 August Regular and Special Board Meeting Minutes.
  - B. Approval of General Fund Encumbrances and Change Orders in the amount of \$1,373,704.33
  - C. Approval of Building Fund Encumbrances and Change Orders in the amount of \$20,000.00
  - D. Review the Investment of School District Funds
  - E. Review of Calendars
  - F. Approval of Activity Funds.
- V. Business Items:**
- A. Discussion/Action concerning fund raisers
  - B. Discussion/Action concerning starting time of 8th grade graduation
  - C. Discussion/Action concerning Policy FFG Reporting Suspected Child Abuse and/or Neglect
  - D. Discussion/Action concerning Policy EIED Graduation Requirements
  - E. Discussion/Action concerning Policy CFEA Salary Deductions
  - F. Discussion and public hearing of patrons to provide input concerning the testing (ACT, SAT, etc.) used for high school accountability.
  - G. Discussion and public hearing of patrons to provide input concerning the Title I and Schoolwide Plan
  - H. Discussion/Action concerning adjustments to the extra duty schedule
  - I. Discussion/Action concerning adding extra duty pay for teaching high school science classes while being certified on a standard certificate to do so.
  - J. Discussion/Action to convene into executive session:
    - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
      - 1. Contract of Mike Kaiser
      - 2. Contract of Charles Metscher
  - K. Acknowledge a return to open session and President's summary of executive session
  - L. Discussion/Action concerning the recommendation for Mike Kaiser's contract

M. Discussion/Action concerning the recommendation for Charles Metscher's contract

**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 at the Elementary, Library, and High School by 7:00 p.m. on August 31, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by \_\_\_\_\_ Date \_\_\_\_\_