

Covington-Douglas Public Schools
Regular Meeting
November 6, 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: *(Items listed on Superintendents report may be discussed)*

- A. Handout Superintendent Evaluation Packets
- B. Prospective Bond Issue
- C. Filing Period for Board Seat
- D. ACT Scores
- E. Legislative Update

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 September Board Meeting Minutes
- B. Approval of General Fund encumbrances and change orders in the amount of \$32,054.08
- C. Review the Investment of School District Funds.
- D. Review school calendar
- E. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action of the meeting times and dates for board meetings in 2019
- B. Discussion/Action concerning future bond issues
- C. Discussion/Action concerning the renaming of the Wildcat Invitational Track Meet
- A. Discussion/Action on concerning the election resolution for board seat #4 (East Covington - Described as North of Skeleton Road and East of Highway 74)
- D. Discussion/Action concerning fund raisers
- E. Discussion/Action concerning policy FFACD Medical Marijuana
- F. Discussion/Action concerning the transfer of \$4,000 from activity fund sub account #2 Athletics to #20 Concession
- G. Discussion/Action concerning activity fund sub account uses
- H. Discussion/Action concerning terminating the current vending agreement and the purchase of a vending machine by athletics.
- I. Discussion/Action concerning the declaration of the following items as surplus:

- 1. School Bus - 2000
Blue Bird Body
International Chassis
Engine 3800 DT466E
71 Passenger
Mileage 111,320

2. School Bus- 1999
Blue Bird Body
International Chassis
Engine 3800 DT 466E
65 Passenger
Mileage 178,196

J. Discussion/Action concerning the following policies:

1. CBB Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue
2. CBBA Grant Policies and Procedures
3. CBBB Internal Controls
4. CLB Equipment Accountability
5. COB-R Procurement Regulation
6. COB Procurement
7. DAAC Federal Programs Complaint Resolution
8. DBD Conflicts of Interest
9. DDC Employee Resignations and Reference Requests
10. DE-R1 Salary Schedules
11. DEE-R Travel Expenses
12. DMB Professional Growth and Development
13. DMB-R1 Professional Growth and Development Regulation
14. DPAO Director of Federal Programs
15. EHBC-R4 Special Education Services for Children Enrolled in Private School
16. EHBE Limited English Proficiency Instruction
17. EHBH Alternative Education
18. FD Student Residency
19. FD-P Student Residency Dispute Procedures
20. FDAH Education of Migratory Children
21. GJBA Student Recruitment Access to Students and Directory Information
22. BDFB-S Exempt Fundraiser Policy (Child Nutrition)

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 6:00 p.m. on November 5, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____