

Covington-Douglas Public Schools  
Regular Meeting  
February 4, 2020  
6:00 p.m. – School Library/Media Center  
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:**

- A. Construction/Bond Issue update including but not limited to baseball lights, backstop, and transformer relocation.
- B. Annual 7-12 Dropout and Student Remediation Report
- C. Special Ed

**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 January Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$29,999.98
- C. Approval of Building Bond Fund encumbrances and change orders in the amount of \$61,358.00
- D. Approval of Building Fund encumbrances and change orders in the amount of \$24,000.00
- E. Review the Investment of School District Funds and expenditures to date.
- F. Review school calendar
- G. Approval of Activity Funds.

**V. Business Items:**

- A. Public comment concerning safe and healthy schools
- B. Public comment concerning school policies
- C. Public comment concerning Federal Programs to include but not limited to: Title I, Special Education Services, and Schoolwide Plan
- D. Discussion/Action concerning extra duty pay schedule for 2021 school year
- E. Discussion/Action concerning transporting students across the highway in Covington and doing away with the crossing guard duties
- F. Discussion/Action concerning the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers count for high school credit.

G. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

- a. Discussion of employment and contract of Brian Smith
- b. Discussion of employment and contract of Bryan Hall
- c. Discussion of employment of a teacher for the 2021 school year
- d. Discussion of resignation of Hailey Weigt
- e. Discussion of resignation of Christie Smith

- H. Acknowledge a return to open session and President’s summary of executive session
- I. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith
- J. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Bryan Hall
- K. Discussion/Action on recommendation concerning the employment of a teacher for the 2021 School year
- L. Discussion/Action on recommendation concerning the resignation of Hailey Weigt
- M. Discussion/Action on recommendation concerning the resignation of Christie Smith

**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 February 3, 2020. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2019.

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