

Covington-Douglas Public Schools
Regular Meeting
February 6, 2018
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 update
 - B. Wind turbine and solar farm update
 - C. School finance and legislation (Step Up Plan)
 - D. OSSBA training opportunities
 - E. Annual 7-12 Dropout and Student Remediation Report
- 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 \$15,905.00 and \$8,451.72
 - C. Review the Investment of School District Funds and expenditures to date.
 - D. Review school calendar
 - E. Approval of Activity Funds.
- V. Business Items:**
- A. Public comment concerning school policies
 - B. Discussion/Action concerning stand up desks for teachers
 - C. Discussion/Action concerning Title I Plan and all Federal Programs
 - D. 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.
 - E. Discussion/Action concerning sick leave sharing for Bonnie Casteel donated by Carolyn Peacock
 - F. Discussion/Action concerning LED light bulb replacement
 - 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 superintendent's contract
 - b. Discussion of employment and contract of Brian Smith
 - c. Discussion of employment of a support employee as a janitor
 - H. Acknowledge a return to open session and President's summary of executive session
 - I. Discussion/Action on Superintendent's contract

- J. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith
- K. Discussion/Action on recommendation concerning the employment of a support employee as a janitor

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 5, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Position _____ Date _____