

Covington-Douglas Public Schools
Regular Meeting
February 7, 2017
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. Legislative Update
- B. Construction Update
- C. Wind turbine and solar farm update
- D. School Finance and Legislation

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 2017 Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$26,950.00 and \$10,765.00
- 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 pets/service animals at school events policy
- C. Discussion/Action concerning supplemental appropriation of \$160,000 to the Transportation Bond Fund #32
- D. Discussion/Action concerning supplemental appropriation of \$300,000 to the Building Bond Fund #31
- E. Discussion/Action concerning softball scoreboard
- F. Discussion/Action concerning the transfer of \$141.63 from activity fund sub-account concession to activity fund sub-account Academics
- G. Discussion/Action concerning Title I Plan and all Federal Programs
- H. 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.

I. 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 Salary for Kenny Daugherty for coaching the 5th and 6th Girls Basketball as a substitute

J. Acknowledge a return to open session and President's summary of executive session

K. Discussion/Action on Superintendent's contract

L. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith

M. Discussion/Action on recommendation concerning the payment of Kenny Daugherty as the substitute 5th and 6th girls basketball coach

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 6, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted by _____ Position _____ Date _____