

Covington-Douglas Public Schools
Regular Meeting
March 3, 2020
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:**

- A. Legislative Update
- B. Wind Farm Taxes
- C. Construction Update
- D. Financial 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 February Regular Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$20,158.50
- C. Approval of Building Bond encumbrances and change orders in the amount of \$3,000.00
- D. Review the Expenditures and Investment of School District Funds.
- E. Review calendar
- F. Approval of Activity Funds.

V. **Business Items:**

- A. Discussion/Action on Chas W. Carroll P.A. as the district's auditor.
- B. Discussion/Action concerning fund raisers
- C. Discussion/Action concerning out of state trip for FFA
- D. Discussion/Action concerning modifications to the prom attendance rules
- E. Public Comment concerning curriculum of the district
- F. Discussion/Action concerning the transfer of funds from activity fund sub account Concession #20 to the following accounts in the following amounts:

Athletics	\$762
STUCO	\$742
8th	\$832
Band	\$280
Juniors	\$371
Sophomores	\$371
Freshmen	\$140
Elementary	\$461
Academics	\$371

Yearbook \$140

G. Discussion/Action to convene into executive session:

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

a. Resignation of Elaine Vardeman

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

I. Discussion/Action on recommendation concerning the resignation of Elaine Vardeman

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 March 2, 2020. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2019.

Posted by _____ Date _____