

Covington-Douglas Public Schools
Regular Meeting
March 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. **Administer the Oath of Office to re-elected board member, Ross Gregg**
- IV. **Reorganization of the Board of Education**
 - Action concerning the office of Board President for a 1 year term**
 - Action concerning the office of Board Vice-President for a 1 year term**
 - Action concerning the office of Board Clerk for a 1 year term**
- V. **Superintendent's Report:**
 - A. Legislative Update
 - B. School Safety
 - C. Construction Update
 - D. OSSBA Training
 - E. Superintendent meetings
- VI. **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 \$56,829.40
 - C. Review the Expenditures and Investment of School District Funds.
 - D. Review calendars
 - E. Approval of Activity Funds.
- VII. **Business Items:**
 - A. Discussion/Action on Chas W. Carroll P.A. as the district's auditor.
 - B. Discussion/Action concerning the declaration of the following items as surplus:
 - 32 miscellaneous cassette tapes
 - large wooden electric keyboard
 - French horn case
 - Trumpet case
 - Snare drum
 - 20 3/4 in drum head
 - Trombone cases (4)
 - Trumpets (5)
 - Roland JV-30 Synthesizer
 - Clarinet

Clarinet Case
 Flute Case
 Alto Sax
 Alto Sax Case
 Marching Baritone (Mellophone)
 Marching Baritone Case
 Music Stand
 Music Stand Head
 Sony CD Player MHC-GX250
 Aiwa CD3 CX-NA115
 Speakers (3)

- C. Discussion/Action concerning the transfer of \$155.31 from activity fund sub account #3 FFA to #20 Concession
- D. Discussion/Action concerning Parent/Student Dance for elementary students hosted by the Band/Music Department
- 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 #2	\$726.74
Class of 2019 #8	\$762.00
STUCO #10	\$1,271.00
Class of 2022 #28	\$1,168.00
Band #16	\$915.00
Academics #21	\$712.00
Elementary #24	\$762.00
Class of 2020 #6	\$712.00
Class of 2021 #19	\$712.00

VIII. New Business

Defined as: “any matter not known about or which could not have been reasonably foreseen prior to the time of posting”.

IX. Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on March 5, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____