

Covington-Douglas Public Schools
Regular Meeting
March 7, 2017
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, Travis Buller

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. Construction Update (Softball Scoreboard)

C. OSSBA Training

D. 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 2017 Regular Board Meeting Minutes.

B. Approval of General Fund encumbrances and change orders in the amount of \$46,575.00

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 invitation and letting bids for a 65 passenger bus and a 14 passenger bus

C. Discussion/Action concerning resolution dealing with investment of school funds

D. Public Comment concerning curriculum of the district

E. Discussion/Action concerning the transfer of funds from activity fund sub account Concession #20 to the following accounts in the following amounts:

Athletics #2	\$1,179.00
Class of 2018 #32	\$596.50
STUCO #10	\$1,110.25
Class of 2021 #19	\$696.50
Band #16	\$646.50
Academics #21	\$182.75
Elementary #24	\$348.25

Class of 2019 #8 \$513.75
Class of 2020 #6 \$596.50

F. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) and (B)(7) under Family Educational Rights and Privacy Act (FERPA) for the following specific purpose:

1. Extra-duty contracts for the following employees for the 2017-18 school year:

Sherrie Wyssmann	Zandra Halcomb	Terry Kaiser
Sharla Sharp	Tiffany Smith	Amy Wicker
Diana Millsap	Bonnie Casteel	Allen Hobson
Kenny Daugherty	Roger Hoeltzel	Mike Kaiser
Jeff Gillett	Brian Smith	Jeremy Harper
Elaine Vardeman	Michelle Reese	Carolyn Peacock
Ashley Rink		

2. Emergency Transfer of Students

G. Acknowledge the return to open session and President's summary of executive session

H. Discussion/Action on recommendation concerning extra duty contracts for the 2017-18 school year

I. Discussion/Action on recommendation concerning emergency transfer of students

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

Posted by _____ Date _____