

Covington-Douglas Public Schools
Regular Meeting
April 3, 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. Superintendent's Report:

- A. Legislative Update
- B. Teacher Walk Out

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 March Regular Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$76,709.85
- C. Approval of Building Fund encumbrances and change orders in the amount of \$8,000.00
- D. Approval of Building Bond Fund encumbrances in the amount of \$25,313.20
- E. Review the investment and expenditure of school district funds.
- F. Review calendars
- G. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning 2018-19 School Calendar
- B. Discussion/Action concerning \$30,713 in Transportation Bond Fund
- C. Discussion/Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

1. Resignation/Retirement of Carolyn Peacock

2. The employment and assignments of Certified Personnel currently on Continuing Contract:

Jeff Gillett	Amy Hoffman	Zandra Halcomb	Jamie Thayer
Erin Cardin	Sharla Sharp	Michelle Reese	Christie Smith
Tiffany Smith	Ashley Rink	Jacqueline Radford	Kenny Daugherty
Bonnie Casteel	Stacy Kroll	Elaine Vardeman	Sara Mitchell
Stacy Krout			

3. The employment of Certified Personnel currently on Temporary Contract:

Mike Kaiser	Pamela Howard	Jean Beeby	Ryan Donaldson
Josh Dickson	Sharmin LeForce	Andrew McReynolds	

4. Employment of a special education teacher for the 2018-19 school year to a temporary teaching contract

- D. President's acknowledgement of the boards return to open session and summary of executive session

- E. Discussion/Action concerning the resignation/retirement of Carolyn Peacock
- F. Discussion/Action on recommendation concerning the employment of Certified Personnel on Continuing Contracts as listed above.
- G. Discussion/Action on recommendation concerning the employment of Certified Personnel currently on Temporary Contracts as listed above
- H. Discussion/Action on recommendation to employ a special education teacher for the 2018-19 school year to a temporary teaching contract.

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 April 2, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____