

Covington-Douglas Public Schools
Regular Meeting
April 4, 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. Superintendent's Report:

- A. Legislative Update
- B. Emergency Management Plan
- C. Construction and Storm Damage

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 2017 Regular and Special Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$15,647.00
- C. Review the investment and expenditure of school district funds.
- D. Review calendars
- E. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning the school audit
- B. Discussion/Action concerning policy DOAC Support Personnel Suspension, Demotion, Non-Renewal, or Termination
- C. Discussion/Action on contract for Occupational Therapy Services for the 2017-18 school year
- D. Discussion/Action to convene into executive session:

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

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

Jeff Gillett	Amy Hoffman	Zandra Halcomb	Jamie Bowen
Carolyn Peacock	Sharla Sharp	Kolby Schmidt	Michelle Reese
Christie Smith	Tiffany Smith	Ashley Rink	Jacqueline Radford
Kenny Daugherty	Bonnie Casteel	Stacy Kroll	Elaine Vardeman
Sara Mitchell	Jeremy Harper		

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

Mike Kaiser	Pamela Howard	Jean Beeby	Erin Cardin
Roger Hoeltzel	Stacy Krout	Sharmin LeForce	

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

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 3, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted by _____ Date _____