

## **AGENDA**

Special Virtual and Physical Meeting  
Covington-Douglas Public Schools  
6:30 PM - April 7, 2020 - Memorial Gymnasium/Old Gym  
400 E Maine, Covington, OK 73730

Patrons may join the meeting at a link on school website at [www.c-d.k12.ok.us](http://www.c-d.k12.ok.us)

This meeting will be conducted via videoconferencing, and at a physical location.

Those present at the physical location of the meeting will be:

- President - Paula Harak
- Vice-President - Kathy Grantz
- Member - Gene Knouse
- Member - Travis Buller

Those present at remote locations will be:

Via Videoconference: Clerk - Ross Gregg

### **I. Call to order**

### **II. Roll Call**

### **III. Superintendents Report**

- A. Covid-19 Pandemic
- B. Financial Update
- C. Legislative Update
- D. School Projects and Access
- E. Future Bond Sales

### **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 Board Meeting Minutes
- B. Approval of the general fund encumbrances in the amount of \$13,000.00
- C. Review the investment and expenditure of school district funds and expenditures
- D. Review Calendars
- E. Approval of Activity Funds

### **V. Business Items**

- A. Discussion/Action concerning audit and/or audit presentation by Chas W. Carrol and Associates

B. Discussion/Action concerning resolution to change school calendar and ensure employee pay

C. Discussion/Action concerning resolution to grant emergency powers to the superintendent

D. Discussion/Action concerning Covid-19 Distance Learning Plan and Grading System

E. Discussion/Action concerning RFP for food service management and going out to bids for a contract with bids being due June 26, 2020

F. Discussion/Action concerning purchasing cheerleading uniforms out of the activity fund sub-account donation and adding one of the allowable expenses out of the donation account to be buying back cheerleading uniforms.

G. Discussion/Action concerning the 2020-21 school calendar

H. 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:

Erin Cardin	Zandra Halcomb	Jamie Thayer	Jeff Gillett
Sharla Sharp	Michelle Reese	Tiffany Smith	Ashley Rink
Stacy Kroll	Sara Mitchell	Jacqueline Radford	Kenny Daugherty
Stacy Krout	Ryan Donaldson	Josh Dickson	
Andrew McReynolds			

2. The employment and assignments of Certified Personnel currently on temporary contracts:

Mike Kaiser                  Pamela Howard

3. The employment of summer help pending proper clearance from the CDC:

Maintenance - Kenny Daugherty, Josh Dickson, Ryan Donaldson, and Parker Smith  
Drivers Ed - Jeff Gillett

4. Employment of a certified teacher to teach elementary education on a temporary teaching contract for the 2020-21 school year

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

J. Discussion/Action on recommendation concerning the employment of certified personnel on continuing contracts as listed above

K. Discussion/Action on recommendation concerning the employment of certified personnel on a temporary contracts as listed above.

L. Discussion/Action on the employment of summer employees pending proper clearance from the CDC

L. Discussion/Action on the employment of a certified teacher to teach elementary education on a temporary teaching contract for the 2020-21 school year

**VI. Adjournment**

This agenda was posted on the front door of at the elementary, library, and high school by 6:30 PM April 6, 2020. It was also posted on the school website at [www.c-d.k12.ok.us](http://www.c-d.k12.ok.us) Notice of this Special Meeting was given to the Garfield County Clerk prior 48 hours before the meeting excluding weekends and holidays.

Posted by \_\_\_\_\_ Position \_\_\_\_\_

Date \_\_\_\_\_