

Covington-Douglas Public Schools
Regular Meeting
May 1, 2018
6:00 p.m. – School Library/Media Center
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. Activity Update
- B. Updated remediation plan, and dropout report
- C. Facility Improvement Update
- D. Legislative Update

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 April Regular and Special Board Meeting Minutes
- B. Approval of General Fund encumbrances and change orders in the amount of \$17,302.66
- C. Review the Investment and Expenditure of School District Funds.
- D. Review School Calendar
- E. Approval of Activity Funds.

V. Business Items

- A. Discussion/Action concerning fund raiser(s)
- B. Discussion/Action concerning donation by NextEra Energy Resources of \$3856.60 for student chrome books
- C. Discussion/Action concerning adding the purchase of chromebooks and associated technology needs to the list of allowable expenditures out of activity fund sub-account Donations.

D. Discussion/Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B)(1) for items a and b below and (B)(7) for item c below.

a. Employment of summer personnel listed below for the summer of 2018:

- i. Jeff Gillett - Drivers Ed
- ii. Kenny Daugherty, Ryan Donaldson, and Josh Dickson for summer maintenance
- iii. Sharmin LeForce, Bonnie Casteel, Michelle Reese, and Amy Hoffman summer school teachers

b. Employment and/or Raises of the following Support Employees:

Sherrie Wyssmann	Terry Kaiser
Allen Hobson	Jeri Ann Griffin
Donald Boyton	Brenda Schram
Traci Hamlett	Amy Wicker
Mike Schram	John Warren
Charles Metscher	Raquel Tarango

Jonita Groves

Jessica Kuykendall

c. Exemption for excessive absences of student

- E. President's acknowledgment of a return to open session and summary of executive session
- F. Discussion/Action on recommendation concerning the hiring of summer personnel/positions listed above.
- G. Discussion/Action on recommendation concerning the employment and/or raises of support staff listed above.
- H. Discussion/Action on recommendation concerning the exemption of excessive absences of student

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 30, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____