

Covington-Douglas Public Schools
Regular Meeting
May 7, 2019
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 \$9,345.97
 - 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 completion of dugouts on field just south of softball field
 - C. Discussion/Action concerning remodel and repair of batting cage on the west side of the baseball field
 - D. Discussion/Action concerning the remodel of the baseball field backstop
 - E. Discussion/Action considering Covington-Douglas Schools participation with other disadvantaged school districts in payment of litigation fees to Crowe & Dunlevy, attorneys and counselors at law, in the ad valorem miscalculation lawsuit, which has been ongoing since FY2015 when research began. The district's percentage of payment to Crowe & Dunlevy for litigation fees to reach a settlement for disadvantaged districts will be determined based on participation of other school districts and how much each district stands to recover based on calculations received from the Oklahoma State Department of Education for FY2014 back to FY2004.
 - F. Discussion/Action concerning policy DOAC, DOAC-E1, and DOAC-E2 Support Personnel Suspension, Demotion or Termination
 - G. Discussion/Action concerning policy DBAA Title I and Special Education Paraprofessionals
 - H. Discussion/Action concerning policy COB-R and COB-P Food Procurement
 - I. Discussion/Action concerning policy post issuance compliance
 - J. Discussion/Action concerning the contract with OSSBA Employment Services Program for the 2019-20 school year
 - K. Discussion/Action concerning the transfer of \$1,000 from activity fund sub-account number 02 Athletics to number 09 Cheer.

- L. Discussion/Action concerning mutual agreement concerning a part time resource officer through the City of Covington
- M. Discussion/Action concerning declaring the old lights from the football field as surplus
- N. Discussion/Action concerning Chas W. Carroll P.A. serving as the schools auditor for the 2019-10 school year

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

Pursuant to 25 O.S. Section 307 (B)(1).

- a. Employment of summer personnel listed below for the summer of 2018:
 - i. Jeff Gillett - Drivers Ed
 - ii. Kenny Daugherty, Ryan Donaldson, Jessica Kuykendall and Josh Dickson for summer maintenance
 - iii. Sharmin LeForce and Christie Smith summer school teachers

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

Sherrie Wyssmann	Terry Kaiser
Allen Hobson	Jessica Kuykendall
Brenda Schram	Sasha McReynolds
Traci Hamlett	Amy Wicker
Mike Schram	John Warren
Charles Metscher	Amanda Chartier
Jonita Groves	Katie Fisher

- P. President’s acknowledgment of a return to open session and summary of executive session
- Q. Discussion/Action on recommendation concerning the hiring of summer personnel/positions listed above.
- R. Discussion/Action on recommendation concerning the employment and/or raises of support staff 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 May 6, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

Posted by _____ Date _____