

Covington-Douglas Public Schools  
Regular Meeting  
May 9, 2017  
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
- E. Superintendent meetings

**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 Board Meeting Minutes
- B. Approval of General Fund encumbrances and change orders in the amount of \$14,042.61
- 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 accepting or denying bids for a 65 passenger bus and a 14 passenger bus
- B. Discussion/Action concerning awarding the contract for a 65 passenger bus
- C. Discussion/Action concerning awarding the contract for a 14 passenger bus
- D. Discussion/Action concerning 2017-18 School Calendar
- E. Discussion/Action concerning Oklahoma School Insurance Group (OSIG) bid for 2017-18 property insurance
- F. Discussion/Action concerning fund raisers
- G. Discussion/Action concerning interlocal governmental cooperative agreement between Covington-Douglas Schools and Garfield County
- H. Discussion/Action concerning membership in the Oklahoma State School Boards Association (OSSBA) for the 2017-18 school year
- I. Discussion/Action to convene into executive session to discuss the following items:

*Pursuant to 25 O.S. Section 307 (B)(1-9)*

- a. Employment of summer personnel listed below for the summer of 2014:
  - i. Jeff Gillett - Drivers Ed
  - ii. Kenny Daugherty for summer maintenance
  - iii. Sharmin LeForce and Amy Hoffman summer school teachers

- b. Resignation of Donna Weber and Roger Hoeltzel
- c. Employment of a high school teacher to a temporary contract
- d. Employment and/or Raises of the following Support Employees:
 

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

- J. President’s acknowledgment of a return to open session and summary of executive session
- K. Discussion/Action on recommendation concerning the hiring of summer personnel/positions listed above.
- L. Discussion/Action on recommendation concerning resignations of Donna Weber and Roger Hoeltzel
- M. Discussion/Action on recommendation concerning the hiring of a teacher to a temporary teaching contract for the 2017-18 school year.
- N. 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 8, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted by \_\_\_\_\_ Date \_\_\_\_\_