

Covington-Douglas Public Schools
Regular Meeting
June 5, 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. Legislative update
 - B. Wind project update
 - C. OSSBA annual conference

- 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 May regular board meeting minutes.
 - B. Approval of general fund encumbrances and change orders in the amount of \$11,260.00
 - C. Review the investment of school district funds and expenditures.
 - D. Approval of activity funds.
 - E. Review of school calendar

- V. Business Items:
 - A. Discussion/Action concerning membership in the Garfield County Alternative Education Academy
 - B. Discussion/Action concerning price quotes and the possible purchase of an SUV
 - C. Discussion/Action concerning contract for property and casualty insurance from OSIG
 - D. Discussion/Action concerning fund raiser
 - E. Discussion/Action concerning application for temporary appropriation
 - F. Discussion/Action concerning the allowable uses of activity fund sub-account money
 - G. Discussion/Action concerning contract with Precision Testing Laboratories, Inc. for annual surveillance of ACM
 - H. Discussion/Action concerning OSAG workers compensation insurance
 - I. Discussion/Action concerning American Fidelity as the Section 125 Administrator
 - J. Discussion/Action concerning the appointment for SY 2018-19 Superintendent Darren Sharp as the district purchasing agent, Receiving Agent, Designation Agent, Activity Fund Co-signer, Federal Programs Officer for Titles I, II , IV, V, VI, REAP, or any other state or federal program, Child Nutrition Authority, or any other board representation for the district.
 - K. Discussion/Action on the appointment of Sherrie Wyssmann as the Activity Fund Co-Signer and Custodian of the Fund, Receiving Agent, Encumbrance Clerk, Board Minutes Clerk, Child Nutrition Compliance Officer for the 2018-19 School Year
 - L. Discussion/Action on the appointment of Terry Kaiser as the Child Nutrition Custodian, Treasurer for the 2018-19 School Year

M. Discussion/Action on the appointment of Brian Smith as an Activity Fund Co-Signer, Title IX Compliance Officer, Equal Opportunity Employer Compliance Officer, and Civil Rights Compliance Officer for the 2018-19 School Year

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

Pursuant to 25 O.S. Section 307 (B) (1) and (7) under FERPA

1. Resignation of Jean Beeby and Don Boynton
2. Employment of Summer Help: Tracy Hamlett
3. Transfer of students into the district

O. President's acknowledgement of a return to Open Session and Summary of Executive Session.

P. Discussion/Action on recommendation concerning resignation of Jean Beeby

Q. Discussion/Action on recommendation concerning resignation of Don Boynton

R. Discussion/Action on recommendation concerning employment of summer help as listed above

S. Discussion/Action on recommendation concerning transfer students

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 3:00 p.m. on June 4, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____