

Covington-Douglas Public Schools
Regular Meeting
July 10, 2018
6:00 p.m. – School Library
400 E. Maine, Covington, OK 73730

AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Superintendent's Report:

- A. Facility Improvement Update
- B. NextEra Wind Farm
- C. Legislative Update
- D. Financial Update

III. 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 June 2018 Regular and Special Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$1,227,141.47
- C. Approval of Transportation Bond encumbrances and change orders in the amount of \$30,713.00
- D. Review the Investment of School District Funds.
- E. Approval of Activity Funds.
- F. Review of Calendar

IV. Business Items: (Superintendent may make recommendations on any or all business items)

- A. Discussion/Action concerning policy BBH Development Opportunities: Board Members
- B. Discussion/Action concerning policy BBB School Board Members Term of Office
- C. Discussion/Action concerning policy FNCC Hazing
- D. Discussion/Action concerning policy FO Student Discipline
- E. Discussion/Action concerning support employee pay scale
- F. Discussion/Action concerning teacher pay scale for 2018-19 school year
- G. Discussion/Action concerning the 2018-19 school year calendar being determined by hours or days

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

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

- 1. Contract of Principal Brian Smith
- 2. Employment of a support employee as a paraprofessional
- 3. Contract of Sherrie Wyssmann and Allen Hobson

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

J. Discussion/Action on recommendation concerning the contract of Brian Smith

K. Discussion/Action on recommendation concerning the employment of a support employee as a paraprofessional.

L. Discussion/Action on recommendation concerning the contract of Sherrie Wyssmann and Allen Hobson

V. New Business

Defined as: “any matter not known about or which could not have been reasonably foreseen prior to the time of posting”.

VI. Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on July 9, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____