

Covington-Douglas Public Schools  
Regular Meeting  
July 2, 2019  
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. Bond Update
- 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 Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$1,534,805.65
- C. Approval of Building Bond encumbrances and change orders in the amount of \$385,000.00
- D. Approval of Building Fund encumbrances and change orders in the amount of \$40,000.00
- E. Review the Investment of School District Funds.
- F. Approval of Activity Funds.
- G. Review of Calendar

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

- A. Discussion/Action concerning policy CN-R3 Bus Drivers and Use of Technology
- B. Discussion/Action concerning policy EHAH Sex Education
- C. Discussion/Action concerning policy DHAC Employee and Student Use of Social Media
- D. Discussion/Action concerning extra duty pay scale
- E. Discussion/Action concerning teacher pay scale for 2019-20 school year
- F. Discussion/Action concerning the 2019-20 school year calendar being determined by hours
- G. Discussion/Action concerning the authorization of Jessica Kuykendall to serve as district treasurer for Covington-Douglas Public Schools I094 Garfield County for the 2019-20 school year
- H. Discussion/Action concerning placing the following employees on the list of access at FB&T for the following accounts:

<b>Activity Account</b>	<b>General</b>	<b>Money Market</b>	<b>EFTPS</b>
Sherrie Wyssmann	Sherrie Wyssmann	Sherrie Wyssmann	Sherrie Wyssmann
Darren Sharp	Darren Sharp	Darren Sharp	Darren Sharp
Amy Wicker	Amy Wicker	Amy Wicker	Amy Wicker
Brian Smith	Jessica Kuykendall	Jessica Kuykendall	Jessica Kuykendall
	Paula Harak		
	Gene Knouse		
	Travis Buller		
	Ross Gregg		
	Kathy Grantz		

I. 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. Contract of Darren Sharp
2. Contract of Sherrie Wyssmann and Allen Hobson
3. Transfer of Students
4. Resignation of Teacher Amy Hoffman
5. Resignation of Paraprofessional Katie Fischer
6. Employment of a teacher for the 19-20 school year to a temporary teaching contract
7. Contract of Amy Wicker

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

K. Discussion/Action on recommendation concerning contract of Darren Sharp

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

M. Discussion/Action on recommendation concerning transfer of students

N. Discussion/Action on recommendation concerning the resignation of Amy Hoffman

O. Discussion/Action on recommendation concerning the resignation of Katie Fischer

P. Discussion/Action on recommendation concerning the employment of a teacher for the 19-20 school year to a temporary teaching contract

Q. Discussion/Action on recommendation concerning the contract of Amy Wicker

**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 1, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

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