

Covington-Douglas Public Schools
Regular Meeting
August 6, 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. **Roll Call**

III. **Superintendent's Report:** *(Items on Superintendent's Report may be discussed by board but no decisions will be made.)*

- A. OSSBA Conference
- B. Financial update (State Aid Allocation)
- C. Wind Project - Wagon Wheel

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 July Board Meeting Minutes.
- B. Approval of General Fund Encumbrances and change orders in the amount of \$86,014.00 and \$302,70.39
- C. Approval of Building Fund Encumbrances and change orders in the amount of \$7,000.00
- D. Review the Investment and Expenditures of School District Funds.
- E. Review of Calendars
- F. Approval of Activity Funds.

V. **Business Items:**

- A. Discussion/Action concerning internship policy
- B. Public Participation, Discussion/Action concerning the possible selection of ACT as our college and career readiness assessment.
- C. Discussion/Action concerning the declaration that items listed on Appendix A are surplus
- D. Discussion/Action concerning policy DECA Personal Leave
- E. Discussion/Action concerning 2019-20 Handbook
- F. Discussion/Action concerning resolution by CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the framework in the development of new blended/virtual learning opportunities.
- G. Discussion/Action concerning out of state trip by band
- H. Discussion/Action concerning scholarship program rules and policy for concurrent enrollment.
- I. Discussion/Action concerning land purchase
- J. Discussion/Action concerning memorandum of understanding with the Garfield County Health Department.
- K. Discussion/Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purpose:

- 1. Resignation of Katie Fisher

L. Acknowledge the return to open session and President's summary of executive session

M. Discussion/Action on recommendation concerning the resignation of Katie Fisher

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 August 3, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

Posted by _____ Date _____

Appendix A

- 1 football scoreboard
- 2 football play clocks
- 1 baseball scoreboard