

Covington-Douglas Public Schools
Regular Meeting
August 7, 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. 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
 - C. Legislative Update
 - D. Wind Project
- 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 2018 Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and change orders in the amount of \$25,669.00 and \$202,915.71
 - C. Review the Investment and Expenditures of School District Funds.
 - D. Review of Calendars
 - E. Approval of Activity Funds.
- V. Business Items:**
- A. Discussion/Action concerning 2018-19 School Calendar
 - B. Discussion/Action concerning fund raisers
 - C. Discussion/Action concerning the declaration that items listed on Appendix A are surplus
 - D. Discussion/Action concerning 2018-19 Handbook
 - E. Discussion/Action concerning transfer of \$2,828.43 from activity fund sub account #32 Class of 18 to #06 Class of 20 and \$1,000 from #02 Athletics to #09 Cheer
 - F. Discussion/Action on the renaming of activity fund sub account #32 Class of 18 to #32 Class of 24
 - G. Discussion/Action concerning crossing guard vacancy and pay scale
 - H. Discussion/Action concerning purchase of Turf Tank sports field painting machine
 - I. Discussion/Action concerning the declaration of Ryan Donaldson as highly qualified to teach Anatomy and Biology
 - J. Discussion/Action concerning the declaration of Josh Dickson as highly qualified to teach Physical Science and Physiology as an adjunct instructor.
 - K. Discussion/Action to convene into executive session to discuss the following items:
Pursuant to 25 O.S. Section 307 (B)(1) and (B)(7) under Family Educational Rights and Privacy Act (FERPA) for the following specific purpose:
 - 1. Resignation of Raquel Tarango
 - 2. Contract of Superintendent Darren Sharp

- 3. Transfer of Students
- 4. Contract of Pam Howard
- 4. The employment of a support employee to serve as a paraprofessional

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

M. Discussion/Action on recommendation concerning the resignation of Raquel Tarango

N. Discussion/Action on recommendation concerning the contract of Superintendent Darren Sharp

O. Discussion/Action on recommendation concerning the transfer of students

P. Discussion/Action on recommendation concerning the contract of Pam Howard

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 6, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____

Appendix A

1	Piano in music room
1	Large wooden cased electric keyboard
1	French Horn Case
1	Trumpet Case
1	Snare Drum
1	Drum Head
4	Trombones and Cases
5	Trumpets
	Miscellaneous Brass Instrument Parts
1	Roland JV-30 keyboard
1	clarinet and case
1	alto sax and case
1	flute case
1	marching baritone and case
1	music stand
1	music stand head
1	Sony CD player
1	Aiwa CD player
3	speakers
3	damaged band uniform jackets and pants
26	miscellaneous cassette tapes