

Covington-Douglas Public Schools
Regular Meeting
August 8, 2017
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. Construction - Lights
 - C. Wind Projects
- 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 2017 Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and change orders in the amount of \$191,263.39 and in the amount of \$264,129.18
 - C. Approval of Building Bond Fund encumbrances and change orders in the amount of \$300,000.00
 - D. Review the Investment of School District Funds.
 - E. Review of Calendars
 - F. Approval of Activity Funds.
- V. Business Items:**
- A. Discussion/Action concerning fund raisers
 - B. Discussion/Action concerning extra duty pay scale
 - C. Discussion/Action concerning 2017-18 Handbook
 - D. Discussion/Action concerning meal rates
 - E. Discussion/Action concerning the declaration of Ryan Donaldson as highly qualified to teach Anatomy and Biology
 - F. Discussion/Action concerning the declaration of Josh Dickson as highly qualified to teach Physical Science and Physiology as an adjunct instructor.
 - G. Discussion/Action concerning the contract to provide lunch and breakfast from Keystone.
 - H. 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. Contracts of 12 month support employees Allen Hobson and Sherrie Wyssmann
 - 2. Transfer of Students
 - 3. Contract of Pam Howard
 - I. Acknowledge the return to open session and President's summary of executive session

- J. Discussion/Action on recommendation concerning the contracts of Sherrie Wyssmann and Allen Hobson
- K. Discussion/Action on recommendation concerning the transfer of students
- L. 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 7, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

Posted by _____ Date _____