Paula Harak School Board Meeting Minutes

Kathy Grantz August 8, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

1. 6:00 pm. President Paula Harak called meeting to order. Notation of compliance with the open meeting law was made.
2. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
3. Superintendent Sharp reported on OSSBA conference, construction update, and wind projects.
4. Consent Agenda:

Grantz made the motion, seconded by Knouse to approve consent agenda as presented.

1. Approval of the July 6, 2017 regular school board meeting minutes.
2. Approval of General Fund Encumbrances and change orders #97-141, #70010-70017 in the amount of $264,129.18.
3. Approval of Building Bond Fund encumbrances and change orders #1-2, in the amount of $300,000.00.
4. Review the Investment of School District Funds.
5. Review of Calendars.
6. Approval of Activity Funds.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Business Items:
2. Knouse made the motion, seconded by Gregg, to approve fund raisers as listed minus the car wash.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Buller to approve extra duty pay scale with changes.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller, to approve noted changes in the 2017-2018 handbook.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to change reduce meal prices to zero.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Buller to declare Ryan Donaldson

as highly qualified to teach Anatomy and Boilogy as an adjunct instructor.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Buller, to declare Josh Dickson as highly qualified to teach Physical Science and Physiology as an adjunct instructor.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

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1. Knouse made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to approve Keystone’s contract to provide lunch and breakfast .

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 7:03 pm

Knouse made the motion, seconded by Buller, to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B)(1) under Family Educational Righs 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.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 7:36 pm

President Harak acknowledged the return to open session and gave a summary of executive session. No votes were taken.

Coming out of executive session were Buller, Knouse, Gregg, Grantz, Harak, and Sharp.

1. Buller made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to increase the Boards minute clerk extra duty amount to $3200.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Gregg made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to approve the 4 student transfers as listed in board packet.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Gregg made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to pay Pam Howard $25,000 for 4/7 of a day for the 2017-2018 school year.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. No New Business
2. 7:39 pm. Harak made the motion, seconded by Knouse, to adjourn meeting.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

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President Board Minutes Clerk