Paula Harak (6:19 pm) Regular School Board Meeting

Kathy Grantz January 10, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

1. 6:00 pm

Vice President Kathy Grantz called meeting to order. Notation of compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, and Kathy Grantz. Paula Harak arrived at 6:19 pm.
2. Superintendent Sharp reported on Construction update and rankings of projects for upcoming bond, Wind turbine update, State Aid-Mid Year adjustment, ransomware attack, and legislative update.
3. Consent Agenda:

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

1. Approval of the December 5, 2016 Regular School Board Meeting Minutes.
2. Approval of general fund encumbrances and change orders #175-186 in the amount of $27,481.00.
3. Approval building fund encumbrances and change orders #26-27 in the amount of $25,000.00.
4. Review the investment of school district funds and expenditure totals.
5. Review school calendar.
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 Grantz to accept Superintendent Sharp’s recommendation to approve 2017-2018 school calendar.

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

1. Grantz made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to approve the Foster Care Plan.

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

1. Grantz made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to approve the Policy BD-R3 Board of Education Encumbrance Clerk.

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

1. Knouse made the motion, seconded by Granz, to accept Superintendent Sharp’s recommendation to approve the Policy BDAE Board of Education Officers Treasurer.

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

Page 2 January 10, 2017 Regular School Board Meeting Minutes

1. 7:01 pm.

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

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

1. Superintendent’s evaluation, salary, and/or employment.

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

1. 7:55 pm

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

1. Grantz made the motion, seconded by Knouse, to increase Superindendent Sharp’s base pay by three per cent and to increase his contract to three more year.

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

1. No New Business
2. 7:57 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

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Vice President

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Board Minutes Clerk