Paula Harak Regular School Board Meeting Minutes

Kathy Grantz January 9, 2018

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. Compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
2. Superintendent Darren Sharp reported on State Aid-Mid year adjustment, facility improvement updates, and legislative updates.
3. Consent Agenda:
4. Grantz made the motion, seconded by Knouse, to approve the consent agenda as presented.
5. Approval of the December 5, 2017,Regular School Board Meeting Minutes.
6. Approval of General Fund encumbrances and change orders #228-239 in the amount of $37,900.00 and #70052 in the amount of $10,765.00.
7. Approval of Building Bond Fund encumbrances and change orders #3 in the amount of $4,200.00.
8. Review the Investment of School District Funds.
9. Review school calendars.
10. 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 Buller, to determine student handbook rules changing to a grade point has to be over 4.025 for Valedictorian amending current policy.

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

1. 6:50 pm

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

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

1. Duscussion Superintendent’s evaluation, contract, and employment.

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

1. 7:14 pm

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

1. Knouse made the motion, seconded by Buller, to renew Darren Sharp’s contract for 3 years with addtional 10 vacation days added, with option to sell back a total of 10 days if not used.

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

1. No New Business:

Page 2 January 9, 2018 Regular School Board Meeting Minutes

1. 7:16 pm

Harak made the motion, seconded by Grantz, to adjourn meeting.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Minutes Clerk