

Paula Harak (absent)
Kathy Grantz
Ross Gregg
Gene Knouse
Travis Buller

School Board Meeting Minutes
Covington-Douglas School
School Library/Media Center
400 E Maine, Covington, OK 73730
July 2, 2019

I . 6:00 pm

Vice President Kathy Grantz called the meeting to order. Compliance with the open meeting law was made. Then skipped to executive session I.

I. 6:02 pm Knouse made a motion, seconded by Buller, to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B) (I) and (7) under FERPA

1. Contract of Darren Sharp
2. Contract of Sherrie Wyssmann and Allen Hobson
3. Transfer of Students
4. Resignation of Teacher Amy Hoffman
5. Resignation of Paraprofessional Katie Fischer
6. Employment of a teacher for the 19-20 school year to a temporary teaching contract.
7. Contract of Amy Wicker

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes.

J. 6:42pm

Vice President Kathy Grantz acknowledged returning to open session, gave a summary of executive session. No votes were taken. Coming out of executive session were, Grantz, Knouse, Gregg, Buller, Sharp and Smith.

K. Grantz made a motion, seconded by Buller, to approve the contract of Darren Sharp, with the \$1,300.00 state addition plus 5% raise for the school year 2019-20.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

L. Knouse made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to approve the contract of Sherrie Wyssmann and Allen Hobson with the \$1,300.00 state addition for each contract.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

M. Knouse made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to approve the transfer of students as listed on page 37 of the handout.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- N. Buller made a motion, seconded by Gregg, to accept Superintendent Sharp's recommendation to approve the resignation of Amy Hoffman.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- O. Resignation of Katie Fischer was tabled by recommendation of Superintendent Sharp.

- P. Knouse made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to hire Ashley Reinschmiedt for the school year 2019-20 on a temporary teaching contract, pending certification.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- Q. Knouse made a motion, seconded by Buller, to change the contract of Amy Wicker from 172 days to 201 days.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- II. Superintendent Darren Sharp reported on facility improvements, bond issues, legislative updates, and financial update.

- III. Consent Agenda:

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

- A. Approval of the June 4, 2019 Regular Board Meeting Minutes
- B. Approval of General Fund encumbrances and change orders 1-119 and 70001-70011 in the amount of \$1,534,805.65
- C. Approval of Building Bond encumbrances and change orders 1-2 in the amount of \$385,000.00
- D. Approval of Building Fund encumbrances and change orders 1-2 in the amount of \$40,000.00
- E. Review the Investment of School District Funds.
- F. Approval of Activity Funds.
- G. Review of Calendar

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- IV. Business Items:

- A. Gregg made a motion, seconded by Knouse, to adopt policy CN-R3 Bus Drivers and Use of Technology.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

- B. Gregg made a motion, seconded by Buller, to adopt policy EHAH Sex Education.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

C. Knouse made a motion, seconded by Gregg, to adopt policy DHAC Employee and Student Use of Social Media

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

D. Gregg made a motion, seconded by Knouse, to approve the extra duty pay scale.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

E. Knouse made a motion, seconded by Gregg, to accept Superintendent Sharp's recommendation to approve the teachers pay scale for 2019-20 SY to add \$1,300.00 to each step.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

F. Buller made a motion, seconded by Knouse, to accept Superintendent Sharp's recommendation to determine the 2019-20 school year by hours.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

G. Knouse made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to authorize Jessica Kuykendall to serve as the district treasurer for Covington-Douglas Public Schools IO94 Garfield County for the 2019-20 school year.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

H. Knouse made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to place the following employees on the list of access at FB&T to the following accounts:

Activity Account

Sherrie Wyssmann

Darren Sharp

Amy Wicker

Brian Smith

General

Sherrie Wyssmann

Darren Sharp

Amy Wicker

Jessica Kuykendall

Paula Harak

Gene Knouse

Travis Buller

Ross Gregg

Kathy Grantz

Money Market

Sherrie Wyssmann

Darren Sharp

Amy Wicker

Jessica Kuykendall

EFTPS

Sherrie Wyssmann

Darren Sharp

Amy Wicker

Jessica Kuykendall

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

V. New Business

Gregg made a motion, seconded by Buller, to accept Superintendent Sharp's recommendation to accept the resignation of Sharmin LeForce.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

VI. 7:20 pm

Knouse made a motion, seconded by Buller, to adjourn the meeting.

Motion Passed 4-0, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

President

Vice President

Board Minutes Clerk