Paula Harak (6:05 pm) Regular School Board Meeting Minutes

Kathy Grantz July 6, 2017

Ross Gregg (absent) 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.

Travis Buller, Gene Knouse, Kathy Grantz, were present, Paula Harak arrived at 6:05 pm. Ross Gregg was absent.

Vice President Grantz skipped to V. Business Items:

1. Grantz made the motion, seconded by Knouse, to accept the lowest and best bid for football lights.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

Grantz made the motion, seconded by Buller, to award bid to Electrical Express , LLC.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

 President Harak skipped to K. Executive session:

 6:14 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)

1. Resignation of Kolby Schmidt
2. Employment of a Teacher to a temporary teaching contract.
3. Employment of a support employee as a paraprofessional.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

 6:45 pm

 L. President Harak acknowledged returning to opening session, gave a

summary of executive session. No votes were taken. Coming out of executive session were Buller, Knouse, Grantz, Harak, and Sharp.

M. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to accept Kolby Schmidt resignation.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

N. Grantz made the motion, seconded by Buller, to hire Andrew McReynolds as a temporary teacher for the current school year 2017-2018.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

 O. Knouse made the motion, seconded by Grantz, to hire Traci Hamlett as

a support employee as a paraprofessional for the current school year 2017-2018.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

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1. President Harak went back to Superintendent’s Report.

Superintendent Sharp reported on facility improvement updates, lunch prices and free breakfast for all students, OG&E Solar Farm, NextEra Wind Farm, Legislative Updates, financial updates, and classroom supplies.

1. Consent Agenda:

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

1. Approval of the June 6, 2017 Regular School Board meeting minutes.
2. Approval of the General Fund encumbrances #1-70008 and change orders in the amount of $936,091.79.
3. Approval of the Building Fund encumbrances #1-20 and change orders in the amount of $191,500.
4. Review the Investment of School District Funds.
5. Approval of Activity Funds.
6. Review of Calendar.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Business Items: (Superintendent may make recommendations on any or all business items:
2. Skipped to at beginning of meeting.
3. Grantz made the motion, seconded by Knouse, to approve policy DOCA Reduction in Force Certified Personnel as printed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse to approve policy COB Food Procurement as printed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse to approve policy COCA Child Nutrition Meal Charge Policy as printed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse, to approve Superintendent Sharp to fill in the blanks of the COB-P food Procurement Protest policy as printed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion seconded by Grantz, to accept the policy CO Child Nutrition and Physical Fitness Program.

 Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse, to approve FLB Student Records as printed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to approve policy BEF Board of Education Minutes as listed with option one.

Motion passed 4-0, Buller-yes, Knouse-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 policy BEA School Board Meetings Agenda and Disseminations with changes listed.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse, to approve 2017-2018 school year calendar to be determined by hours instead of days.

 Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. No New Business
2. 7:32 pm

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

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

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 President

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 Board Minutes Clerk.