Paula Harak Regular School Board Meeting Minutes

Kathy Grantz June 6, 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.

1. Roll call was answered by Travis Buller, Ross Gregg, Kathy Grantz, Gene Knouse, and Paula Harak.
2. Superintendent Darren Sharp reported on Legislative update, current and future construction projects, contact information for board members, and OSSBA annual conference.
3. Consent Agenda:

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

1. Approval of the May 9, 2017 Regular School Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders # 228-232 in the amount $3,254.90.
3. Approval of Transportation Bond encumbrance and change orders #1 in the amount of $130,000.00.
4. Review the Investment of School District Funds.
5. Approval of Activity Funds.
6. Review of School Calendar.

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 approve membership to Garfield County Alternative Education Academy.

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

1. Grantz made the motion, seconded by Knouse to let the bids for football led lights and new led lights.

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

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to pay for staff members to take the Biological Sciences certification test up to 3 times.

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 crossing guard contract.

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

1. Knouse made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to approve Temporary Appropriation as written on page 21.

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

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1. Grantz made the motion, seconded by Buller, to approve allowable uses of activity fund sub-accounts money as listed.

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

1. Grantz made the motion, seconded by Gregg, to transfer $1000 from activity fund sub-account Athletics (2) to sub-account Cheer (9).

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

1. Buller made the motion, seconded by Knouse to approve transfer of $1,963.91 from activity fund sub-account Class of 2017 (5) to Class of 2019 (08).

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

1. Grantz made the motion, seconded by Knouse, to change name activity fund sub-account (05) Class of 2017 to Class of 2023 (05).

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 contract with Precision Testing Laboratories, Inc. for annual surveillance of ACM.

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 use OSAG as Workers Compensation Insurance.

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

1. Grantz made the motion, seconded Gregg, to approve contract with The Centers for Education Law for basic legal services.

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 American Fidelity as the Section 125 Administrator.

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 Alcohol and Drug Testing to provide drug testing services for extra-curricular students and bus drivers.

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

1. Knouse made the motion, seconded by Buller, to appoint for SY 2017-18 Superintendent Darren Sharp as the district purchasing agent, receiving agent, designation agent, activity fund co-signer, federal programs officer for Title I, II, IV, V, VI, REAP, or any other state or federal program, Child Nutrition authority , or any other board representation for the district.

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

1. Buller made the motion, seconded by Grantz, to appoint for SY 2017-18 Sherrie Wyssmann as the Activity Fund Co-Signer and Custodian of the Fund, Receiving Agent, Encumbrance Clerk, Board Minutes Clerk, Child Nutrition Compliance Officer.

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

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1. Grantz made the motion, seconded by Knouse, to appoint Terry Kaiser as the Child Nutrition Custodian, Treasurer for the 2017-18 School Year.

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

1. Buller made the motion, seconded by Knouse, to appoint Brian Smith as an Activity Fund Co-Signer, Title IX Compliance Officer, Equal Opportunity Employer compliance Officer, and Civil Rights Compliance Officer for the 2017-18 School Year.

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

1. 6:43 pm

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

Pursuant to 25 O.S. Section 307 (B)(1)

1. Resignation of Diana Millsap
2. Employment of Summer Help: Kenny Daugherty, Ryan Donaldson, Josh Dickson, Amy Hoffman, Sharmin LeForce, and Jeff Gillett.

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

1. 6:47 pm

President Paula Harak acknowledged returning 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 Darren Sharp.

1. Grantz made the motion, seconded by Knouse to accept Superintendent Sharp’s recommendation to accept Diana Millsap resignation.

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

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to employ summer help as listed above.

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

1. No New Business
2. 6:48 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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Board Minutes Clerk