Paula Harak Regular School Board Meeting Minutes

Kathy Grantz Covington Douglas School

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine, Covington, OK

Travis Buller (absent) March 5, 2019

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 Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak. Travis Buller was absent.
2. Administer the Oath of Office was tabled.
3. Reorganization of the Board of Education was tabled.
4. Superintendent Darren Sharp reported on the legislative updates, new wind farm, letter grades, school safety, construction/bond updates, and OSSBA training.
5. Consent Agenda:

Knouse made the motion, seconded by Gregg, to accept the consent agenda as presented.

1. Approval of the February Regular Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders #234-245 and #70045 in the amount of$30045.00 and $8916.74.
3. Review the expenditures and investment of school district funds.
4. Review calendars.
5. Approval of Activity Funds.

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

1. Business Items:
2. Grantz made the motion, seconded by Knouse, to approve Chas W. Carroll P.A. as the district auditor.

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

1. Grantz made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to set the sale date of the districts $2,810,000. General obligation building bonds for April 23, 2019 at noon.

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

1. No Public comment concerning curriculum of the district.
2. Grantz made the motion, seconded by Knouse, to approve the transfer of funds from activity fund sub account concession #20 to

 (2)Athletics $1,669.00 (10)STUCO $860.21 (5)Eighth gd $645.15

(16)Band $430.10 (6)Juniors $430.10 (19)Sophomores $430.10

(28)Freshmen $430.10 (21)NHS Academics $330.10).

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

Page 2 March 5, 2109 Regular School Board Meeting Minutes

1. 6:29 pm

Knouse made the motion, seconded by Gregg, to convene into executive session to discuss the following item, Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes.

1. Discussion of the contract of Brian Smith.
2. 6:35 on

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

1. Knouse made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to give Brian Smith a 3 percent raise on his base salary for the 2019-2020 school year.

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

1. No New Business
2. 6:37 pm

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

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

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

President

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

Board Minutes Clerk