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 73730

Travis Buller May 7, 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 Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
2. Superintendent Darren Sharp reported on Activity updates, remediation plan and dropout report, facility improvements updates, and legislative updates.
3. Consent Agenda:

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

1. Approval of the April 2,2019 Regular School Board Meeting, and April 23 Special School Board Meetings minutes.
2. Approval of General Fund encumbrances and change orders #268-271 in the amount of $9,345.97.
3. Review the investment and expenditure of school district funds.
4. Review school calendar.
5. Approval of activity funds.

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

1. Businesss Items:
2. Knouse made the motion, seconded by Gregg, to approve football camp fund raiser.

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

1. Grantz made the motion, seconded by Gregg, to complete the dugouts on field just south of softball field.

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

1. Buller made the motion, seconded by Gregg, to repair and remodel batting cage on the west side of the baseball field.

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

1. Grantz made the motion, seconded by Gregg to allow Superintendent Sharp to pursue competitive bids for the remodel of the baseball field backstop.

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

Page 2 May 7, 2019 Regular School Board Meeting Minutes

1. Knouse made the motion, seconded by Gregg, to approve Superintendent Sharp’s recommendation to participate with other disadvantaged school districts in payment of litigation fees to Crowe & Dunlevy, attorneys and counselors at law, in the ad valorem miscalculation lawsuit, which has been ongoing since FY2015 when research began. The district’s percentage of payment to Crowe & Dunlevy for litigation fees to reach a settlement of disadvantaged districts will be determined based on participation of other school districts and how much each districts stands to recover based on calculations received from the Oklahoma State Department of Education for FY2014 back to FY2004.

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

1. Gregg made the motion, seconded by Knouse, to approve Policy DOAC, DOAC-E1, and DOAC-E2 Support Personnel Suspension, Demotion or Termination.

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

1. Buller made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to approve policy DBAA Title I and Special Education Paraprofessionals.

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

1. Knouse made the motion, seconded by Gregg to approve the policy COB-R and COB-P Food Procurement .

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 policy post issuance compliance.

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

1. Gregg made the motion, seconded by Buller, to approve contract with OSSBA employment services program for the 2019-2020 school year.

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

1. Knouse made the motion, seconded by Grantz, to transfer $1000 from sub account number 02 Athletics to sub account number 09 Cheer.

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

1. Buller made the motion, seconded by Knouse, to allow Superintendent Sharp to talk to City of Covington about an agreement of a part time resource officer through the City of Covington.

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

1. Gregg made the motion, seconded by Knouse, to declare the old lights from the football field as surplus.

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

1. Gregg made the motion, seconded by Buller, to approve

Chas W Carroll P A as schools auditor for the 2019-2020 school year.

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

Page 3 May 7, 2019 Regular School Board Meeting Minutes

1. 6:56 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. Employment of summer personnel listed below for the summer of 2018:
2. Jeff Gillett – Drivers Ed
3. Kenny Daugherty, Ryan Donaldson, Jessica Kuykendall, and Josh Dickson for summer maintenance.
4. Sharmin LeForce and Christe Smith summer school teachers.
5. Employment and/or raises of the following support employees:

Sherrie Wyssmann Terry Kaiser Allen Hobson

Jessica Kuykendall Brenda Schram Sasha McReynolds

Traci Hamlett Amy Wicker Mike Schram

Charles Metscher John Warren Amanda Chartier

Jonita Groves Katie Fisher

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

1. 7:09 pm

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

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to approve the summer 2018 personnel listed a. i, ii, iii.

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 employment and raises of the list of support employees: b.

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

1. No New Business
2. 7:11 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.

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President

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Board Minutes Clerk