Paula Harak Regular School Board Meeting Minutes

Kathy Grantz November 7, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller (absent) Covington, OK 73730

1. 6:00 pm

President Paula Harak called the meeting to order, Notation of 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. Superintendent Darren Sharp reported on handout of superintendent evaluation packets, filing for Lucien board seat, Board member points

(Travis Buller, Gene Knouse, and Kathy Grantz attended the District 2 meeting @ Frontier 11/2/17 for 2 legal points and 1 ethics point),

Construction update, legislative update, solar and wind farm updates and financial impacts, and organization of Rural Oklahoma Schools OROS.

1. Consent Agenda:

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

1. Approval of the September 26, 2017 School Board Meeting Minutes.
2. Approval of general fund encumbrances and change orders #180-215 in the amount of $324,781.50.
3. Approval of building fund encumbrances and change orders #22 in the amount of $25,000.00.
4. Review the investment of school district funds.
5. Review school calendar.
6. 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 Gregg, to approve the board meeting times and dates for year 2018, and allow Superintendent Sharp to make correction changes as needed.

Motion passed 4-0, 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 the Canteen Happy Snacks placing a cold drink machine in the high school.

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

1. Grantz made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to purchase a lofted livestock pen.

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

1. Gregg made the motion, seconded by Knouse, to approve the construction of a swine barn by Ruggs Construction.

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

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1. Gregg made the motion, seconded by Grantz, to approve fund raisers as listed for FFA selling pigs and raffling pig.

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

1. Knouse made the motion, seconded by Grantz, to approve of Mr. McReynolds out of state trip.

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

1. 7:05 pm

Knouse made the motion, seconded by Grantz, to convene into executive session to discuss the follow specific purposes: Pursuant to 25 O.S. Section 307 (B)(3) Discussing the purchase or appraisal of real property.

1. Discussing the purchase of real property

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

1. 7:09 pm

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

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to purchase the real property as discussed.

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

1. No New Business
2. 7:10 pm

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

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

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President

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Board Minutes Clerk