Paula Harak (absent) 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 September 24, 2019

1. 6:00 pm

Vice President Kathy Grantz called meeting to order. Compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, and Kathy Grantz. Paula Harak was absent.
2. Superintendent Darren Sharp reported on SDE reports and news, financaiol update, building project update, legislation, and OSSBA district 3 meeting.
3. Consent Agenda:

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

1. Approval of the September 3, 2019 regular school board meeting minutes.
2. Approval of General Fund Encumbrances and change orders #192-206 in the amount of $40,951.28.
3. Review the Investment and expenditures of School District Funds.
4. Review of School Calendars.
5. Approval of Activity Funds.

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

1. Business Items:
2. No Public comment on the 2019-2020 school budget.
3. Knouse made the motion, seconded by Gregg, to approve 2019-2020 Estimate of needs.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

1. Knouse made the motion, seconded by Gregg, to the closing of split precincts with fewer than 25 voters: (Garfield-240107(Pleasant Valley Church Waukomis), Garfield-240109 (Zion Lutheran Church Fairmont), Kingfisher-370203 (Central Baptist Curch Dover), Logan-420304 (Mulhall Community Center), and approval of election resolutions, approval of press releases and legal notices, and allow Superintendent Sharp to make necessary changes to the election.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

1. Knouse made the motion, seconded by Gregg, to approve for calling for an annual election for school board seat #5 (Marshall-Described as South of N3010 Road also known as Marshall Road and East of E0850 Road also known as 162nd in Garfield County and Rockwell Road in Blaine county), and approval of election resolution, press release, and legal notice, and allow Superintendent Sharp to make necessary changes to election.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

Page 2 September 24, 2019 Regular School Board Meeting Minutes

1. Gregg made the motion, seconded by Buller, to approve BAC Status of School Board Members as Individuals policy.

 Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

1. Gregg made the motion, seconded by Knouse, to approve BBC Board Vacancies policy.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

1. Buller made the motion, seconded by Gregg, to approve BBF Code of Ethics for Board Members policy.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

1. No New Business
2. 6:33 pm

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

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes

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

President

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

Vice President

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

Board Minutes Clerk