Paula Harak (absent) Regular School Board Meeting Minutes

Kathy Grantz September 26, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

1. 6:00 pm

Vice President Kathy Grantz called the meeting to order, Notation of 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, facilities improvement, Thank you to Ditchwitch for donating steel pipe, OSSBA District 3 Meeting @ Frontier, and drop out and remediation review and plan.
3. Consent Agenda:

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

1. Approval of the September 5, 2017 Regular School Board Meeting Minutes
2. Approval of General Fund Encumbrances and Change Orders #159-179 in the amount of $27,961.18, and #70049 in the amount of $11,538.24.
3. Review the Investment 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 concerning the 2017-2018 school budget.
3. Knouse made the motion, seconded by Gregg, to approve Superintendent Sharp’s recommendation to approve the 2017-2018 Estimate of Needs as presented.

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

1. Gregg made the motion, seconded by Buller, to approve the culvert to access land east of Ag show barn.

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

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to close split precincts with fewer than 25 voters: Garfield-240107(Pleasant Valley Church Waukomis), Garfield-240109 (Zion Lutheran Church Fairmont), Kingfisher-370203 (Central Baptist Church Dover), Logan-420304 (Mulhall Community Center).

Motion passed 3-0. Buller-yes, Knouse-yes, Gregg-abstained, and Grantz-yes.

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1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to call for an annual election for school board seat #3 (Lucien), election resolution, press release, and legal notice, with the stipulation to allow Superintendent Sharp to make clerical error corrections.

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

1. Buller made the motion, seconded by Knouse, to approve Superintendent Sharp’s recommendation to accept the $5000 credit for parking lot light pole color.

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

1. Knouse made the motion, seconded by Buller, to approve the campus wide intercom announcement system.

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

1. Gregg made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to approve fund raiser for STUCO stadium seats.

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

1. 6:42 pm

Knouse made the motion, seconded by Buller to convene into executive session to discuss the following items: Pursuant to 25 O.S. Section 307 (B)(1).

1. Employment of a support employee as a paraprofessional.

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

1. 6:55 pm

Vice President Grantz acknowledged returning to Open Session and gave a summary of executive session. No Votes were taken.

1. Buller made the motion, seconded by Knouse to approve Superintendent Sharp’s recommendation to hire Jonita Groves for the remainder of the 2017-2018 school year.

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

1. No New Business
2. 6:57 pm

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

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

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President Board Minutes Clerk

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Vice President