Paula Harak Regular School Board Meeting Minutes

Kathy Grantz September 5, 2017

Ross Gregg School Library/Media Center

Gene Knouse (absent) 400 E Maine

Travis Buller (absent) Covington, OK 73730

1. 6:00 pm

President Paula Harak called meeting to order, notation of compliance with the open meeting law was made.

1. Roll call was answered by Ross Gregg, Kathy Grantz, and Paula Harak. Travis Buller and Gene Knouse were absent.
2. Superintendent Sharp reported on drop-out prevention plan, facility maintenance and improvements, teacher’s contracts review and signing, and open meeting regulations update. Superintendent and Board members reported on the OSSBA conference.
3. Consent Agenda:

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

1. Approval of the August 8, 2017, Regular Board Meeting Minutes.
2. Approval of the General Fund Encumbrances and change orders #142-158 and #70018-70048 in the amount of $43,030.44 and $1,140,375.28.
3. Approval of Building Fund Encumbrances and Change orders #21 in the amount of $500.00.
4. Review the Investment of School District Funds.
5. Review of Calendars.
6. Approval of Activity Funds.

Motion passed 3-0, Gregg-yes, Grantz-yes, and Harak-yes.

1. Business Items:
2. Gregg made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to accept donation to Class of 2018 as listed.

Motion passed 3-0, Gregg-yes, Grantz-yes, and Harak-yes

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1. Gregg made the motion, seconded by Grantz, to add spending money as written as allowable uses for activity fund sub-account Class of 2018.

Motion passed 3-0, Gregg-yes, Grantz-yes, and Harak-yes.

1. Gregg made the motion, seconded by Grantz to approve fund raisers, except no tamales.

Motion passed 3-0, Gregg-yes, Grantz-yes, and Harak-yes.

1. No New Business
2. 6:37 pm

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

Motion passed 3-0, Gregg-yes, Grantz-yes, and Harak-yes.

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President

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Board Minutes Clerk