Paula Harak Regular School Board Meeting Minutes

Kathy Grantz (absent) Covington Douglas School

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine, Covington, OK

Travis Buller (absent) April 2, 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 Gene Knouse, Ross Gregg, and Paula Harak. Travis Buller and Kathy Grantz were absent.
2. Superintendent Darren Sharp reported on legislative updates, financial updates, and audit board meeting.
3. Consent Agenda:

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

1. Approval of the March Regular Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders #246-254 in the amount of $21,135.00.
3. Review the investment and expenditure of school district funds and expenditures.
4. Review calendars.
5. Approval of Activity Funds.

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

1. Business Items:
2. Gregg made the motion, seconded by Knouse to approve 2019-2020 school calendar as presented.

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

1. Knouse made the motion, seconded by Gregg, for the board to approve and taken action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the $2,810,000 General Obligation Building bonds of the School District for April 23, 2019 at noon in the School Library/Media center.

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

1. Gregg made the motion, seconded by Knouse, to transfer $4000 form activity fund sub-account Concession to the activity fund sub-account Athletics as written.

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

1. Gregg made the motion, seconded by Knouse, to allow the 4-H program to use the school facility for archery.

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

1. Knouse made the motion, seconded by Gregg, for allowable uses of activity fund sub-account uses as stated.

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

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1. Gregg made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to approve the Gas Leaks and Noxious Odor Procedures Policy as written.

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

1. 6:38 pm

Knouse made the motion, seconded by Gregg, to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

1. The employment and assignments of Certified Personnel currently on Continuing Contract:

Jeff Gillett Amy Hoffman Zandra Halcomb Jamie Thayer

Erin Cardin Sharla Sharp Michelle Reese Christe Smith

Tiffany Smith Ashley Rink Jacqueline Radford Kenny Daugherty

Bonnie Casteel Stacy Kroll Elaine Vardeman Sara Mitchell

Stacy Krout

1. The employment of Certified Personnel currently on Temporary Contract:

Mike Kaiser Pamela Howard Ryan Donaldson Hailey Weigt

Josh Dickson Sharmin LeForce Andrew McReynolds

1. Employment of a science teacher with administrative duties for the 2019-20 school year.

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

1. 7:12 pm

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

1. Knouse made the motion, seconded by Gregg, to approve Superintendent Sharp’s recommendation to hire all certified personnel on continuing contracts as listed above.

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

1. Knouse made the motion, seconded by Gregg, to approve Superintendent Sharp’s recommendation to hire all certified personnel on temporary contracts as listed above.

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

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to hire Bryan Hall for the 2019-2020 school year.
2. No New Business

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1. 7:14 pm

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

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

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President

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Board Minutes Clerk