Paula Harak Regular School Board Meeting

Kathy Grantz April 4, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

1. President Paula Harak called meeting to order. Notation of compliance with the open meeting law was made.
2. Roll call was answered by, Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
3. President Harak skipped down to V. Business Items:
4. Grantz made the motion, seconded by Knouse, to approve the school audit as presented by Pat Carroll of Chas. W. Carroll, P.A.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

 President Harak went back to Superintendent’s Report:

Superintendent Darren Sharp reported on the legislative updates, Emergency Management Plan, construction, and storm damages.

1. Consent Agenda:

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

1. Approval of the March 7, 2017 Regular School Board Meeting Minutes, and March 22, 2017 Special School Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders #212-220 in the amount of $15,647.00
3. Review the investment and expenditure of school district funds.
4. Review calendars.
5. Approval of Activity Funds.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Business Items:
2. Knouse made the motion, seconded by Gregg, to approve policy DOAC Support Personnel Suspension, Demotion, Non-Renewal, or Termination.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

Page 2 April 4, 2017 Regular School Board Meeting Minutes

1. Buller made the motion, seconded by Grantz, to approve contract for Occupational Therapy Services for the 2017-2018 school year.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 6:55 pm

Buller made the motion, seconded by Knouse, 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 Bowen Carolyn Peacock Sharla Sharp

Christe Smith Sara Mitchell Kolby Schmidt

Ashley Rink Stacy Kroll Michelle Reese

Bonnie Casteel Jeremy Harper Kenny Daugherty

Tiffany Smith Jacqueline Radford Elaine Vardeman

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

Mike Kaiser Stacy Krout Pamela Howard

Jean Beeby Roger Hoeltzel Sharmin LeForce

Erin Cardin

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 7:14 pm

President Harak acknowledged coming out of executive session, gave a summary of executive session. No votes were taken. Coming out of executive session, Buller, Knouse, Gregg, Grantz, Harak, Sharp, and Brian Smith.

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to rehire all certified personnel listed on Item 1 above on continuing contract for school year 2017-2018.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

Page 3 April 4, 2017 Regular School Board Meeting Minutes

1. Buller made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to rehire Certified Personnel on Temporary contract listed on item 2 above for the school year 2017-2018.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. No New Business
2. 7:16 pm

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

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

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

President

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

Board Minutes Clerk