Paula Harak School Board Meeting Minutes

Kathy Grantz December 5, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

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 Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
2. Superintendent Darren Sharp reported on Governor’s executive order, update concerning dropout report and remediation, wind turbine update, board seat filing, and legislative updates.
3. Consent Agenda:

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

1. Approval of the November 7, 2017 Regular Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders #215-227 and #7005-70051 in the amount of $34,858.00.
3. Approval of Building fund encumbrances and change orders #23 in the amount of $20,000.00.
4. Review the Investment of School District Funds and Expenditures.
5. Review of School calendars.
6. Approval of Activity Funds.

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

1. Business Items:
2. Grantz made the motion, seconded by Knouse, to approve the DHAC employee and student use of social media.

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

1. Grantz made the motion, seconded by Knouse, to approve the DECA personal leave.

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

1. 6:36 pm

Buller made the motion, seconded by Grantz, to convene into executive session to discuss the following specific purposes:

1. Discussion Superintendent’s evaluation.
2. 7:04

President Harak acknowledged returning to open session and gave a summary of executive session. No votes were taken.

1. No New Business
2. 7:05 pm

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

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President

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Board Minutes Clerk