Paula Harak Regular School Board Meeting Minutes

Kathy Grantz February 6, 2018

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 Sharp reported on construction update, wind turbine and solar farm update, school finance and legislation (Step Up Plan), OSSBA training opportunities, and annual 7-12 dropout and student remediation report.
3. Consent Agenda:

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

1. Approval of the January 6, 2018 Regular School Board Meeting Minutes.
2. Approval of General Fund Encumbrances #240-248 and #70053 and change orders in the amount of $15,905.00.
3. Review the Investment of School District Funds and expenditures to date.
4. Review school calendar.
5. Approval of Activity Funds.

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

1. Business Items:
2. No Public comment concerning school policies.
3. Grantz made the motion, seconded by Buller to accept Superintendent Sharp’s recommendation to approve stand up desks for any employee.

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

1. Grantz made the motion, seconded by Gregg, to approve Title I Plan and all Federal Programs purpose as presented.

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

1. Grantz made the motion, seconded by Gregg, to approve the use of Mathematics and Science courses taken at the 11th and 12th grades from Career Technology Centers count for high school credit.

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

1. Knouse made the motion, seconded by Grantz, to approve sick leave sharing for Bonnie Casteel according to board policy donated 5 days by Carolyn Peacock.

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 LED light bulb replacement.

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

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1. 6:54 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. Discussion of Superintendent’s contract.
2. Discussion of employment and contract of Brian Smith.
3. Discussion of employment of a support employee as a janitor.

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

1. 7:15 pm

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

1. Superintendent Sharp’s contract was passed around and signed.
2. Buller made the motion, seconded by Grantz, to rehire and approve the contract for Brian Smith for the 2018-2019 school year, with a 3 percent raise on his base salary.

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

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to hire Jessica Kuykendall as a janitor for the remainder of the 2017-2018 school year.

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

1. No New Business
2. 7:18 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.

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President

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Board Minutes Clerk