Paula Harak Regular School Board Meeting

Kathy Grantz February 7, 2017

Ross Gregg (absent) 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. Notation of compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Kathy Grantz, and Paula Harak. Ross Gregg was absent.
2. Superintendent Darren Sharp reported on Construction update, Legislative update, Wind turbine and solar farm update, and School finance and Legislation.
3. Consent Agenda:

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

1. Approval of the January 10, 2017 Regular School Board Meeting Minutes.
2. Approval of General Fund encumbrances and change order #187-199 for the amount of $26,950.00, and #70060 in the amount of $10,765.00.
3. Review the Investments of School District Funds and expenditures to date.
4. Review School Calendar.
5. Approval of Activity Funds.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Business Items:
2. No Public comment concerning school policies.
3. Buller made the motion, seconded by Knouse, to adopt policy for pets/service animals at school events.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse, to approve the supplemental appropriation of $160,000 to the Transportation Bond Fund #32.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller, to approve the supplemental appropriation of $300,000. To the Building Bond Fund #31.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Knouse, to approve the softball scoreboard.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller to transfer $141.63 from activity fund sub-account concession (20) to activity fund sub-account Academics (21-2).

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

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1. Grantz made the motion, seconded by Knouse, to approve Title I Plan and all Federal Programs.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

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

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. 6:41 pm

Knouse made the motion, seconded by Buller, 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 Salary for Kenny Daugherty for coaching the 5th and 6th Girls Basketball as a substitute.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. 7:10 pm

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

1. Grantz made the motion, seconded by Buller to approve Superintendent’s contract.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to rehire Brian Smith, with a three percent raise on his base salary, move teaching step to appropriate year, and a one time stipend for $500.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. Grantz made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to give Kenny Daugherty $400 payment for substituting 5th and 6th girls basketball coach.

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

1. No New Business
2. 7:12 pm

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

Motion passed 4-0, Buller-yes, Knouse-yes, Grantz-yes, and Harak-yes.

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President

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Board Minutes Clerk.