Paula Harak (absent) Regular School Board Meeting Minutes

Kathy Grantz Covington-Douglas School

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine, Covington, OK 73730

Travis Buller arrived 6:38 pm June 4, 2019

1. 6:00 pm

Vice President Kathy Grantz called meeting to order, compliance with the open meeting law was made.

1. Roll call was answered by Gene Knouse, Ross Gregg, and Kathy Grantz.

Travis arrived at 6:38 pm and Paula Harak was absent.

1. Superintendent Darren Sharp reported on legislative updates, bond issue projects, wind farm evaluations, and OSSBA annual conference.
2. Consent Agenda:

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

1. Approval of the May 7, 2019, Regular School Board Meeting Minutes.
2. Approval of general fund encumbrances and change orders #272-283 in the amount of $25,837.69.
3. Approval of building fund encumbrances and change orders #2-3 in the amount of $23,000.00.
4. Review the investment of school district funds and expenditures.
5. Approval of activity funds.
6. Review of school calendar.

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

1. Business Items:
2. Gregg made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to approve membership of the Garfield Country Alternative Education Academy.

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

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to approve OSIG for property and casualty insurance.

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

1. Gregg made the motion, seconded by Knouse, to approve Carroll’s application for temporary appropriation.

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

1. Knouse made the motion, seconded by Gregg, to approve fund raisers as listed in the Board letter.

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

1. Gregg made the motion, seconded by Knouse, to approve allowable uses of activity fund sub-account money.

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

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1. Knouse made the motion, seconded by Gregg, to approve contract with Precision Testing Laboratories, Inc. for annual surveillance of ACM.

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

1. Knouse made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to approve OSAG as workers compensation insurance.

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

1. Gregg made the motion, seconded by Knouse, to approve American Fidelity as the Section 125 Administrator.

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

1. Knouse made the motion, seconded by Gregg to appoint for SY 2019-2020 Superintendent Darren Sharp as the district purchasing agent, receiving agent, designation agent, activity fund co-signer, federal programs officer for Titles I,II,IV, V,VI,REAP, or any other state or federal program, Child Nutrition Authority, or any other board representation for the district.

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

1. Gregg made the motion, seconded by Knouse, to appoint Sherrie Wyssmann as the activity fund co-signer and custodian of the fund, receiving agent, encumbrance clerk, board minutes clerk, child nutrition compliance officer for the 2019-2020 school year.

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

1. Knouse made the motion, seconded by Gregg, to appoint Terry Kaiser as the Child Nutrition Custodian for the 2019-2020 school year.

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

1. Gregg made the motion, seconded by Knouse, to appoint Biran Smith as an activity fund co-signer, Title IX compliance officer, equal opportunity employer compliance officer, and Civil rights compliance officer for the 2019-2020 school year.

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

1. Gregg made the motion, seconded by Knouse, to appoint Jessica Kuykendall as the school treasurer for the 2019-2020 school year.

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

1. 6:37 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)

1. Contract of Bryan Hall

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

1. 6:58 pm

Vice President Kathy Grantz acknowledged returning to open session, gave a summary of executive session. No votes were taken.

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Coming out of executive session were, Grantz, Knouse, Gregg, Buller, Sharp, and Hall.

1. Gregg made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation to approve the contract of Bryan Hall as presented in the handout.

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

1. No New Business
2. 6:59 pm

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

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

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President

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Vice President

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Board Minutes Clerk