Paula Harak (absent) Regular School Board Minutes

Kathy Grantz March 7, 2017

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine

Travis Buller Covington, OK 73730

1. 6:00 pm

Vice President Kathy Grantz called meeting to order. Notation of Compliance with the Open Meeting Law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, and Kathy Grantz. Paula Harak was absent.
2. Travis Buller took the Oath of Office as a re-elected board Member.
3. Knouse made the motion, seconded by Buller to reorganize the Board of Education as, Paula Harak as the Board President for a 1 year term, Kathy Grantz as the Board Vice President for a 1 year term, and Ross Gregg as the Board Clerk for a 1 year term.

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

1. Superintendent Darren Sharp reported on the legislative updates, construction updates, softball scoreboard, and OSSBA training.
2. Consent Agenda:

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

1. Approval of the February 7, 2017, Regular Board Meeting Minutes.
2. Approval of General Fund encumbrances and change orders #200-211 in the amount of $46,575.00.
3. Review the Expenditures and Investment of School District Funds.
4. Review calendars.
5. Approval of Activity Funds.

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

1. Business Items:
2. Buller made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to hire Chas W. Carroll P.A. as the district’s auditor.

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

1. Knouse made the motion, seconded by Buller, to accept Superintendent Sharp’s recommendation for the invitation and letting bids for a 65 passenger bus and a 14 passenger bus.

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

1. Buller made the motion, seconded by Knouse, to approve the resolution dealing with investment of school funds.

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

1. There was No public comment on the curriculum of the district.

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1. Knouse made the motion, seconded by Buller, to accept transfer of funds from activity fund sub account Concession # 20 to the following accounts in the following amounts.

#2 Athletics $1,179.00, #32 Class or 2018 $596.50, #10 STUCO $1,110.25, #19 Class of 2021 $696.50, #16 Band $646.50,

#21 Academics $182.75, #24 Elementary $348.25, #8 Class of 2019 $513.75, and #6 Class of 2020 $596.50

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

1. 6:31 pm

Knouse made the motion, seconded by Buller, to convene into executive session: Pursuant to 25 O.S. Section 307 (B)(1) and (B)(7) under Family Educational Rights and Privacy Act (FERPA) for the following specific purpose:

1. Extra-duty contracts for the following employees for the 2017-2018 school year:

Sherrie Wyssmann Zandra Halcomb Terry Kaiser

Sharla Sharp Tiffany Smith Amy Wicker

Diana Millsap Bonnie Casteel Allen Hobson

Kenny Daugherty Roger Hoeltzel Mike Kaiser

Jeff Gillett Brian Smith Jeremy Harper

Elaine Vardeman Michelle Reese Carolyn Peacock

Ashley Rink

1. Emergency Transfer of Students

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

1. 7:02 pm

Vice President Kathy Grantz acknowledged the return to open session and gave a summary of executive session. No Votes were taken. Coming out of executive session were, Buller, Knouse, Gregg, Grantz, Sharp, and Smith.

1. Knouse made the motion, seconded by Gregg, to allow Superintendent Sharp to assign extra-duty contracts for employees for the 2017-2018 School Year.

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

1. Buller made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to approve transfer of student A and student B as listed in packet.

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

1. No New Business

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1. 7:04 pm

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

Motion passed 4-0, Buller-yes, 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