

Covington-Douglas Public Schools
Regular Meeting
September 28, 2021
6:00 p.m. – Memorial Gymnasium/Old Gym
400 E. Maine, Covington, OK 73730

AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Roll Call

III. Superintendent's Report:

- A. SDE reports and news
- B. Financial Update
- C. Building/Land Project Update
- D. Legislation
- E. Remediation and Dropout Reports
- F. OSSBA Region Meeting October 28, 2021 at Covington

IV. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Approval of the September board meeting minutes.
- B. Approval of general fund encumbrances and change orders in the amount of \$128,611.30 and \$64,088.12
- C. Approval of building fund encumbrances and change orders in the amount of \$2,000.00
- D. Approval of building bond fund encumbrances and change orders in the amount of \$217,000.00
- E. Approval of transportation bond fund encumbrances and change orders in the amount of \$375,000.00
- F. Review the investment and expenditure of school district funds
- G. Review of school calendars
- H. Approval of activity funds.

V. Business Items:

- A. Discussion/Action concerning Covid Response and Prevention Plan and Federal Covid Funds
- B. Public comment concerning the 2021-22 school budget
- C. Discussion/Action concerning 2021-22 estimate of needs
- D. Discussion/Action on calling for an annual election for school board seat #2 (Douglas – Defined as south of Skeleton Road and west of highway 74 if north of Marshall Road west of 162nd Garfield County/Rockwell Rd Logan County if south of Marshall Road), election resolution, press release, and legal notice.
- E. Discussion/Action concerning the closing of split precincts with 25 or fewer voters: Garfield-240107 Garfield-240109 Kingfisher-370203 Logan-420304
- F. Discussion/Action concerning declaration of Woodcock-Johnson 4th Edition as surplus and set the price at the purchase price of the Woodcock-Johnson 4th Edition.
- G. Discussion/Action concerning tutoring program, rate of pay, and addressing learning loss with ESSER III-ARP funds
- H. Discussion/Action concerning fund raiser(s)

VI. New Business

Defined as: “any matter not known about or which could not have been reasonably foreseen prior to the time of posting”.

VII. Adjournment

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on September 27, 2021. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2020.

Posted by _____ Date _____