

Covington-Douglas Public Schools
Regular Meeting
September 7, 2021
6:00 p.m. – Old Gymnasium/Memorial Gymnasium
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: *(Discussion may occur but no action will be taken on items listed on superintendent's report)*

- A. Drop-out prevention plan
- B. Financial update
- C. Legislative update
- D. Construction and bond project update
- E. OSSBA Conference 2021
- F. Required transfer policy as of January 1, 2022
- G. Assessor evaluations

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 August Meeting Minutes.
- B. Approval of General Fund Encumbrances and Change Orders in the amount of \$71,023.85 and \$1,332,866.27
- C. Approval of Building Fund Encumbrances and Change Orders in the amount of \$7,500.00
- D. Approval of Building Bond Fund Encumbrances and Change Orders in the amount of \$133,000.00
- E. Review the Investment of School District Funds and Expenditures
- F. Review of Calendars
- G. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning school-wide Covid plan and federal Covid relief funds
- B. Discussion/Action concerning the rules for scholarships for concurrent enrollment
- C. Discussion/Action concerning declaration of Ryan Donaldson as high qualified to teach middle school science as an adjunct instructor.
- D. Discussion/Action concerning declaration of Kenny Daugherty as highly qualified to teach Oklahoma History as an adjunct instructor
- E. Discussion/Action concerning fund raisers
- F. Discussion/Action to award and execute contract(s) to the lowest and best bidder, call for route bus or buses to be re-bid, or refuse all bids concerning route bus purchase(s).
- G. Discussion/Action to award and execute contract(s) to the lowest and best bidder, call for one activity bus to be re-bid, or refuse all bids concerning activity bus purchase.
- H. Discussion/Action concerning the transfer of \$3,177.78 from activity fund sub-account 0019 Class of 21 to 0005 Class of 23
- I. Discussion/Action concerning the creation of activity fund sub-account 0018 Class of 2027
- J. Discussion/Action concerning revisions to the athletic medical emergency plan

- K. Public input concerning Title I (Including CDAP, ELL/Bilingual Ed, and Homeless Ed), Title II, Title IV, ESSER II, ARP-ESSER III and/or all other federal fund plans, budgets, and/or goals.
- L. Public comment concerning the possible selection of the ACT as the school's college and career readiness assessment.
- M. Discussion/Action concerning the possible selection of ACT as the school's college and career readiness assessment.

VI. Adjournment.

This agenda was posted on the front door at the Elementary and High School/Memorial Gymnasium by 6:00 p.m. on September 3, 2021. Notice of this regular meeting prior to December 15, 2020.

Posted by _____ Date _____