Covington-Douglas Public Schools Special Meeting June 23, 2025

4:30 P.M. University Center/Board Room in Covington-Douglas School Building 400 E. Maine, Covington, OK 73730

AGENDA

- I. Call to order and Notation of Compliance with the Open Meeting Law
- II. Roll Call
- III. Superintendents Report:
 - A. Financial Update
 - B. OSSBA Conference
- IV. Business Items
 - A. Discussion/Action concerning general fund encumbrances and change orders in the amount of \$15,875.00
 - B. Discussion/Action concerning the temporary appropriations for 25-26 school year
 - C. Discussion/Action concerning cooperative agreement and use of funds for alternative education to be provided by Enid Public Schools
 - D. Discussion/Action concerning the appointment of Amy Wicker as receiving agent and board minutes clerk for 25-26
 - E. Discussion/Action concerning the appointment of Jessica Kuykendall as child nutrition compliance officer for 25-26
 - F. Discussion/Action concerning resignation of employee
 - G. Discussion/Action concerning teacher pay scale to be instituted beginning with the 25-26 school year
 - H. Discussion/Action to convene into executive session to discuss the following items: *Pursuant to 25 O.S. Section 307 (B) (1)*
 - 1. The contract of Darren Sharp
 - I. President's acknowledgement of a return to Open Session and Summary of Executive Session.
 - J. Discussion/Action on recommendation concerning the contract of Darren Sharp and signing of contract.

IV. Adjournment.

This agenda was posted on the front door of the Covington-Douglas School Building by 4:30 P.M. June 20, 2025. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours (excluding weekends and holidays) before the meeting.

Posted by Harren Day Superintendent Date 6-19-25