

Covington-Douglas Public Schools
Regular Meeting
June 3, 2025
6:00 p.m. – Board Room/University Center 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. Superintendent's Report:

- A. Legislative Update
- B. Financial Update
- C. OSSBA annual conference

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 and/or amendment of board meeting minutes.
- B. Approval of general fund encumbrances and change orders in the amount of \$9,170.36
- C. Approval of building fund encumbrances in the amount of \$45,000.00
- D. Review the investment of school district funds and expenditures.
- E. Approval of activity funds.
- F. Review of school calendar

V. Business Items:

- A. Public hearing of patrons concerning 2025-26 federal programs to include but not be limited to Title I, Title IV, ELL, Homeless & Foster Services, Spec. Ed Flow-through, and G5 direct payment
- B. Discussion/Action concerning the 2025-26 school year being determined by the hour not by the day
- C. Discussion/Action concerning application for temporary appropriations
- D. Discussion/Action concerning participation in the Teacher Empowerment Program
- E. Discussion/Action concerning listing the following individuals on the indicated bank accounts at the First Bank and Trust:

Activity Account:

Darren Sharp
Amy Wicker
Brian Smith

General:

Darren Sharp
Amy Wicker
Jessica Kuykendall
Nicholas Kramer

Ross Gregg
Gene Knouse
Matt Harak
Laura Neel

Money Market:

Darren Sharp
Amy Wicker
Jessica Kuykendall

EFTPS:

Darren Sharp
Amy Wicker
Jessica Kuykendall

- F. Discussion/Action concerning property, auto, and liability insurance from OSIG and the resolution to join OSIG for 2025-26
- G. Discussion/Action concerning workers comp insurance from OSAG
- H. Discussion/Action concerning American Fidelity as the Section 125 Administrator
- I. Discussion/Action concerning the appointment of 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.

Discussion/Action on the appointment of Terry Kaiser as the Child Nutrition Custodian

- J. Discussion/Action on the appointment of Brian Smith as an Activity Fund Co-Signer, Title IX Compliance Officer, Equal Opportunity Employer Compliance Officer, and Civil Rights Compliance Officer for the
- K. Discussion/Action on the appointment of Jessica Kuykendall as the School Treasurer and Child Nutrition Custodian
- L. Discussion/Action on the appointment of Amy Wicker Encumbrance Clerk, Activity Fund Co Signer and Custodian of the Fund
- M. Board to consider and take action on a motion approving the renewal of the sublease agreement dated August 1, 2021 between the district and Garfield County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.
- N. Discussion/Action concerning the transfer of \$2,800.00 from activity fund sub-account interest activity account 0029 to account 0030 rental activity account
- O. Discussion/Action concerning summer employee pay scale
- P. Discussion/Action concerning the declaration of the items listed below as surplus and their disposition:

Damaged Show box

Two non-working scoreboards

Damaged carport

Three non-working AC units

Three non-working refrigerators

One roll of chain link

Poles from old discus area

One damaged outdoor basketball goal

Two non-working hot water tanks

One damaged weight bench

One non-working dishwasher

Metal roofing scrap pieces

Plastic liquid container with metal frame

- Q. Discussion/Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B) (1) and (B) (7)

1. Employment and contract of a support employee to initially be assigned to the grade secretary position.
2. Employment of support employee Monica Marler

- R. President's acknowledgement of a return to Open Session and Summary of Executive Session.

- S. Discussion/Action concerning recommendation on the employment and contract of a support employee

- T. Discussion/Action concerning recommendation on the employment of support employee Monica Marler

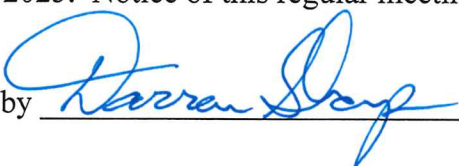
VI. New Business

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 Covington-Douglas School Building by 6:00 p.m. June 2, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by



Superintendent

Date

5-30-25