

Covington-Douglas Public Schools
Regular Meeting
December 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:**
 - A. Construction Update
 - B. Bond Issue Update
 - C. Tax Information
 - D. Wind Farm
 - E. Financial and Legislative Update
- 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 Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders in the amount of \$68,431.88
 - C. Approval of Building Bond 34 encumbrances and change orders in the amount of \$99,990.00
 - D. Approval of Building Bond 36 encumbrances and change orders in the amount of \$12,000.00
 - E. Review the Investment of School District Funds and Expenditures.
 - F. Review of school calendar
 - G. Approval of Activity Funds.
- V. **Business Items:**
 - A. Discussion/Action concerning Covid-19 response and intervention plan and ESSER funds
 - B. Discussion/Action to award and execute contract(s) to the lowest and best bidder, call for project to be re-bid, or refuse all bids concerning Baseball Seating and Press Box Project
 - C. Discussion/Action to award and execute contract(s) to the lowest and best bidder, call for project to be re-bid, or refuse all bids concerning Bus Barn and Agriculture Education Facility Project.
 - D. Discussion/Action concerning the declaration of Sharla Sharp as highly qualified to teach Psychology/Sociology.
 - E. Discussion/Action concerning the declaration of Darren Sharp as highly qualified to teach Earth Science
 - F. Discussion/Action concerning policy FNCD-R prohibiting harassment, intimidation, and bullying (Regulation)
 - G. Discussion/Action concerning policy FNCD-P prohibiting harassment, intimidation, and bullying (Investigation Procedures)
 - H. Discussion/Action concerning extra duty stipend for ACT prep teachers
 - I. Discussion/Action concerning the transfer of \$250.00 from activity fund sub account Athletics 02 to sub account Cheer 09
 - J. Discussion/Action concerning fundraiser(s)
 - K. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. Discussion Superintendent's Evaluation

H. President's acknowledgement of a return to open session and summary of executive session.

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 and High School/Old Gymnasium by 6:00 p.m. on December 6, 2021. Notice of this special meeting was given to the Garfield County Clerk prior to December 15, 2020

Posted by _____ Date _____