

Covington-Douglas Public Schools
Regular Meeting
February 1, 2022
6:00 p.m. – University Center/Board Room
400 E. Maine, Covington, OK 73730

AGENDA

- I. **Call to order and Notation of Compliance with the Open Meeting Law**
- II. **Roll Call**
- III. **Board Statement Presented by Board President Paula Harak**
- IV. **Public Participation:**
 - Comments by Parent**
- V. **Superintendent's Report:**
 - A. Construction/Bond Issue update
 - B. Legislative Update
 - C. Future Projects
 - D. Community Service Projects
- VI. **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 board meeting minutes.
 - B. Approval of general fund encumbrances and change orders in the amount of \$15,521.00
 - C. Approval of building bond fund #36 encumbrances and change orders in the amount of \$10,000.00
 - D. Review the investment of school district funds and expenditures to date.
 - E. Review school calendar
 - F. Approval of activity funds.
- VII. **Business Items:**
 - A. Discussion/Action concerning Covid protocols, trends, funds, or other Covid related issues
 - B. Discussion/Action concerning Policy EK-R1 Testing Program Student Surveys (Regulation)
 - C. Discussion/Action concerning Policy CHC Bids and Quotations
 - D. Discussion/Action concerning the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers count for high school credit for the 2022-23 school year.
 - E. Discussion/Action to convene into executive session:
 - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion of employment and contract of Brian Smith
 - b. Discussion of employment and contract of Bryan Hall
 - c. Discussion of resignation of Melanie Lovelace
 - d. Discussion of contract of Darren Sharp

- F. Acknowledge a return to open session and President's summary of executive session
- G. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith
- H. Discussion/Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Bryan Hall
- I. Discussion/Action on recommendation concerning the resignation of Melanie Lovelace
- J. Discussion/Action on recommendation concerning the contract of Darren Sharp

VIII. New Business

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

IX. Adjournment.

This agenda was posted on the front door of the school by 6:00 p.m. on January 31, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by _____ Position _____ Date _____