

Covington-Douglas Public Schools
Regular Meeting
March 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. Superintendent's Report:

- A. Legislative Update
- B. Construction Update
- C. Financial Update
- D. Board Seat Districts
- E. Dealing with disgruntled patrons

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 Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$105,151.50
- C. Approval of Building Bond Fund 36 encumbrances and change orders in the amount of \$4,500.00
- D. Review the Expenditures and Investment of School District Funds.
- E. Review calendar
- F. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning Covid protocols
- B. Public Comment concerning curriculum of the district
- C. Discussion/Action concerning proposed softball surfacing material
- D. Discussion/Action concerning proposed playground surfacing material
- E. Discussion/Action concerning proposed lockers for gymnasium
- F. Discussion/Action on Chas W. Carroll P.A. as the district's auditor.
- G. Discussion/Action concerning support employee pay scale
- H. Discussion/Action concerning declaration of the following school buses as surplus:
 - a. 2006 International 46 passenger 145,000 miles
 - b. 2003 International 65 passenger 92,000 miles
 - c. 2009 Blue Bird 65 passenger 108,000
- I. Discussion/Action concerning declaration of items on appendix A as surplus
- J. Discussion/Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Retirement/Resignation of Sherrie Wyssmann

b. Employment of a support employee to serve as janitorial/maintenance employee

K. Acknowledge a return to open session and President's summary of executive session

L. Discussion/Action on recommendation concerning the retirement/resignation of Sherrie Wyssmann

M. Discussion/Action on recommendation concerning the employment of a support employee to serve as a janitor/maintenance employee.

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 of the school prior to 6:00 P.M. February 28, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by _____ Date _____

Appendix A

Two old windows

30 old desks/chair combos

Miscellaneous lumber from attic of pink building

Two book cases

Two rolling computer tables

One old server rack

Small wooden pedestal table

Four drawer filing cabinet (Green)

Four drawer filing cabinet (wooden)

34 science VHS tapes

Terrarium made out of old TV

Six drawer wooden card catalog

Six blue gutters

One typewriter

6 interior wooden doors

2 metal doors

One laminator

7 welding helmets

One shallow wooden hanging cabinet

18 pieces of metal roofing – various lengths

42 plastic (8 in X 14 in) storage containers

One Powermatic belt/disc sander Model 30