

Covington-Douglas Public Schools
Regular Meeting
March 2, 2021
6:00 p.m. – Memorial Gymnasium/Old Gym
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. Maintenance at the school house at 401 N 1st in Covington
 - D. Financial 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 the February Regular Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders in the amount of \$41,250.00
 - C. Approval of Building Fund encumbrances and change orders in the amount of \$49,000.00
 - 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. Discussion/Action concerning proposed construction projects
 - C. Discussion/Action on Chas W. Carroll P.A. as the district's auditor.
 - D. Discussion/Action concerning out of state trip for FFA
 - E. Discussion/Action concerning declaration of Josh Dickson as highly qualified to serve as an adjunct instructor for Health and Wellness.
 - F. Discussion/Action concerning declaration of a school bus (Blue Bird 59 passenger - 2009 VIN 1BAKFCPHF256715) as surplus
 - G. Discussion/Action concerning policy allowing qualified students to take English 3 and 4 out of standard sequence.
 - H. Public Comment concerning curriculum of the district
 - I. Discussion/Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Resignation of Michelle Reese
 - J. Acknowledge a return to open session and President's summary of executive session

K. Discussion/Action on recommendation concerning the resignation of Michelle Reese

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, Library, and High School by 6:00 p.m. on March 1, 2021. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2020.

Posted by _____ Date _____