

Covington-Douglas Public Schools  
Regular Meeting  
May 3, 2022  
6:00 p.m. – University Center/Board Room 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. Administer the Oath of Office to new board member, Nicholas Kramer**
- IV. Reorganization of the Board of Education**
  - Action concerning the office of Board President for a 1-year term**
  - Action concerning the office of Board Vice-President for a 1-year term**
  - Action concerning the office of Board Clerk for a 1-year term**
- V. Superintendent's Report:**
  - A. Activity Update
  - B. Construction, Financial, and Legislative Updates
  - C. OSSBA Annual Conference
  - D. Upcoming special board meetings
- 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 \$55,610.00
  - C. Approval of Building Fund encumbrances and change orders in the amount of
  - D. Review the Investment and Expenditure of School District Funds.
  - E. Review School Calendar
  - F. Approval of Activity Funds.
- VII. Business Items**
  - A. Discussion/Action concerning concurrent enrollment policy
  - B. Discussion/Action concerning the hiring of summer school staff and setting the rate of pay.
  - C. Discussion/Action concerning resource officer contract with the City of Covington for 2022-23
  - D. Discussion/Action concerning employment of summer school teachers and setting the rate of pay
  - E. Discussion/Action concerning the declaration of the following as surplus:
    - a. The Ag/Band building (Bids will be for the steel structure and sheet metal skin to be removed by a specific date)
    - b. Heat and Air units found in pink building and Ag/Band building (Bids will be for removal by a specific date)
    - c. Wiring in the pink building and Ag/Band building (Bids will be for removal by a certain date)
    - d. All property associated with pink building and Ag/Band Building
  - F. Discussion/Action concerning the contract with OSSBA Employment Services Program
  - G. Discussion/Action concerning OSSBA membership for 2022-23
  - H. Discussion/Action concerning contract with Precision Speech Therapy for speech services

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

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

- a. Employment of summer personnel including but not limited to the individuals listed below:
  - i. Jeff Gillett - Drivers Ed
- b. Employment and/or Raises of the following Support Employees:

Terry Kaiser	Kasey Prince
Allen Hobson	Jessica Kuykendall
Brenda Schram	Sasha McReynolds
Traci Hamlett	Amy Wicker
Charles Metscher	Amanda Chartier
- c. Resignation of Ashley Reinschmiedt, Jonita Groves, Aracelly Gregg, and Tiffany Smith
- d. Employment of Tiffany Smith to a part time teaching contract
- e. Employment of Aracelly Gregg to a part time teaching contract
- f. Employment of a teacher to a temporary teaching contract for the 2022-23 school year
- g. Employment of a janitor(s)
- h. Employment of a paraprofessional(s)

J. President's acknowledgment of a return to open session and summary of executive session

K. Discussion/Action on recommendation concerning summer employment contract.

L. Discussion/Action on recommendation concerning the employment and/or raises of support staff listed above.

M. Discussion/Action on recommendation concerning the resignations listed above

N. Discussion/Action on recommendation concerning the employment of Tiffany Smith to a part time teaching contract

O. Discussion/Action on recommendation concerning the employment of Aracelly Gregg to a part time teaching contract

P. Discussion/Action or recommendation concerning hiring a teacher to a temporary teaching contract for the 2022-23 school year.

Q. Discussion/Action on recommendation concerning the employment of a janitor(s)

R. Discussion/Action on recommendation concerning the employment of a paraprofessional(s)

**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 Covington-Douglas Public Schools by 6:00 p.m. on May 2, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by \_\_\_\_\_ Date \_\_\_\_\_