

Covington-Douglas Public Schools
Regular Meeting
July 1, 2025
6:00 p.m. – University Center/Board Room in 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. Superintendent's Report:**
A. Legislative and Financial Update
- III. Business Item**
1A. Discussion/Action concerning the appropriation of \$1,215,022.00 to Building Bond Fund 37
- 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 \$998,993.93 and \$761,989.38
C. Approval of Building Bond Fund 36 Encumbrances and change orders in the amount of \$50,000.00
D. Approval of Building Bond Fund 37 encumbrances and change orders in the amount of \$1,215,022.00
E. Review the Investment and Expenditures of School District Funds.
F. Approval of Activity Funds.
G. Review of Calendar
- V. Business Items: (Superintendent may make recommendations on any or all business items)**
A. Discussion/Action concerning policy FNG Cell Phone Policy
B. Discussion/Action concerning policy DC Employment Practices
C. Discussion/Action concerning creating activity fund sub-account (0007) Class of 2031
D. Discussion/Action concerning fund raisers
E. Discussion/Action concerning review of Chase Morris Sudden Cardiac Emergency Response Plan
F. Discussion/Action concerning the transfer out of activity fund sub-account Concessions to the following activity fund sub- accounts:
 a. Cheer \$1,270.30
 b. STUCO \$762.20
 c. Class of 29 \$762.20
 d. Class of 27 \$762.50
 e. Class of 26 \$762.20
 f. Class of 28 \$508.14
 g. Class of 30 \$508.14
 h. Elementary Students \$508.14
 i. Academic \$508.14
 j. FCCLA \$254.10
G. Discussion/Action concerning school calendar for 25-26

H. Discussion/Action Concerning bids for food service management (cafeteria management)

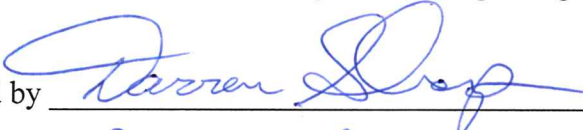
VI. New Business

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 Covington-Douglas Public Schools by 6:00 p.m. on June 30, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by

 Superintendent Date 6-30-25
Darren Sharp