

Covington-Douglas Public Schools
Regular Meeting
March 4, 2025
6:00 p.m. – University Center/Board Room in Covington-Douglas Schools
400 E. Maine, Covington, OK 73730
AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Roll Call

III. Presentation by Mandy Lowery concerning wind farm assessment and questions from the board

IV. Superintendent's Report:

- A. Legislative and SDE Update
- B. Financial Update
- C. Facility Update
- D. Wind farm and related tax estimates

V. 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 \$15,034.00
- C. Review the Expenditures and Investment of School District Funds.
- D. Review calendar
- E. Approval of Activity Funds.

VI. Business Items:

- A. Discussion/Action concerning transfer policy and capacity review
- B. Discussion/Action on S&B CPA's and Associates as the district's auditor. (Jay States, Billy Buss, Amy Ziemba, and Amber Morgan)
- C. Discussions/Action concerning getting price quotes for a new maintenance truck
- D. Discussion/Action concerning getting price quotes for a sports field grooming machine
- E. Discussion/Action concerning paying Brenda Schram overtime pay for serving as a gate duty employee at basketball games.
- F. Review and possibly sign Principal's contract

VII. 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. March 3, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by  Superintendent Date 3-1-25