

Covington-Douglas Public Schools
Regular Meeting
May 6, 2025
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 board member, Matthew Harak**
- 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. Financial and Legislative Updates
 - C. OSSBA Annual Conference September 4-7, 2025
 - D. Upcoming special board meeting(s) **Tuesday, June 3, 2025 at 5:30 PM**
- 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 \$10,468.00 and \$8,200.50
 - C. Approval of Building Fund encumbrances and change orders in the amount of \$105,200.00
 - D. Approval of Building Bond Fund (36) encumbrances and change orders in the amount of \$20,000.00
 - E. Review the Investment and Expenditure of School District Funds.
 - F. Review School Calendar
 - G. Approval of Activity Funds.
- VII. Business Items**
 - A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Building Bonds of the School District.
 - B. Discussion/Action concerning summer hours policy
 - C. Discussion/Action concerning payment of workers running an out of town track meet for a fund raiser for athletics.
 - D. Discussion/Action concerning resource officer contract with the City of Covington for 2025-26
 - E. Discussion/Action concerning OSSBA membership for 2025-26
 - F. Discussion/Action concerning contract with Precision Speech Therapy for speech services
 - G. Discussion/Action concerning fund raiser(s) including but not limited to selling parking spots at football field, running the Pond Creek-Hunter Track Meets, summer little kids football camp, and a golf tournament this summer for FFA.

H. 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 and setting the rate of pay:
 - i. Jeff Gillett - Drivers Ed
 - ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel, Tutors to assist teachers
 - iii. Summer Maintenance
- b. Employment and/or Raises of the following Support Employees

Brandon Schram	Jessica Kuykendall
Brenda Schram	Marnita Rupp
Amanda Chartier	Amy Wicker
Roberta Baldwin	Meagan Moss
Brandy Warriner	Nash Poulter
Morgan Thayer	
- c. Employment of a support employee to initially be assigned to the grade school secretary position
- d. Contract of Darren Sharp

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

J. Discussion/Action on recommendation concerning summer employment contracts.

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

L. Discussion/Action on recommendation concerning the employment of a support employee to initially be assigned to the grade school secretary position.

M. Discussion/Action on recommendation concerning the contract of Darren Sharp

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 5, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by Darren Sharp Superintendent Date May 5, 2025
Darren Sharp