

Covington-Douglas Public Schools
Regular Meeting
July 2, 2024
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. Facility Improvement/Construction Update
 - B. Legislative and Financial Update
- III. Business Item**
 - 1A. Discussion/Action concerning the appropriation of \$1,240,000 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 \$1,058,688.50 and \$826,438.30
 - C. Approval of Building Fund encumbrances and change orders in the amount of \$40,790.00
 - D. Approval of Building Bond Fund 36 Encumbrances and change orders in the amount of \$50,000.00
 - E. Approval of Building Bond Fund 37 encumbrances and change orders in the amount of \$1,240,000.00
 - F. Review the Investment and Expenditures of School District Funds.
 - G. Approval of Activity Funds.
 - H. Review of Calendar
- V. Business Items: (Superintendent may make recommendations on any or all business items)**
 - A. Discussion/Action concerning 5th and 6th Grade Cheer
 - B. Discussion/Action concerning policy DHAC Staff Members and Electronic or Digital Communications
 - C. Discussion/Action concerning policy EIED Graduation Requirements
 - D. Discussion/Action concerning policy FEH Transfers for Special Education Students
 - E. Discussion/Action concerning policy EIEC Released Time Courses
 - F. Discussion/Action concerning fund raisers
 - G. Discussion/Action concerning resignation of Paula Harak Board Member Seat 5 (Marshall)
 - H. Discussion/Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B) (1) and permitted by 70 O.S. section 5-118

 - a. Appointment of a volunteer to vacant board member seat 5 (Marshall)
 - b. Employment of a support employee to serve as a janitor
 - I. President’s acknowledgement of a return to Open Session and Summary of Executive Session.

J. Discussion/Action on recommendation concerning the appointment of a volunteer to board member seat 5 (Marshall) for the remainder of the term

K. Discussion/Action on recommendation concerning the employment of a support employee to serve as a janitor

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 July 1, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by *Haven Dwyer* *Superintendent* Date *7-1-24*
10:00 AM