Covington-Douglas Public Schools Special Meeting July 22, 2025

5:15 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. Roll Call
- III. **Superintendents Report:**
 - A. Financial Update
 - B. OSSBA Conference
- IV. **Business Items**
 - A. Discussion/Action concerning declaring 50 old track hurdles as surplus and to sell ten of them to Coyle Public Schools
 - B. Discussion/Action concerning declaring the old vending machine as surplus and to sell it to Pond Creek-Hunter Schools for \$1,000.00
 - C. Discussion/Action concerning the resignation of Jamie Thayer
 - D. Discussion/Action concerning graduation requirements policy
 - E. Discussion/Action to convene into executive session to discuss the following items: Pursuant to 25 O.S. Section 307 (B) (1)
 - 1. The contract and extra duty contract of Danyele Walker
 - 2. The employment of a certified employee to serve as an elementary teacher
 - F. President's acknowledgement of a return to Open Session and Summary of Executive Session.
 - G. Discussion/Action on recommendation concerning the contract and extra duty contract of Danyele Walker
 - H. Discussion/Action on recommendation concerning employment of a certified employee to serve as an elementary teacher

IV. Adjournment.

This agenda was posted on the front door of the Covington-Douglas School Building by 5:15 P.M. July 21, 2025. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours (excluding weekends and holidays) before the meeting.

Posted by

Superintendent Date 7-20-25