Covington-Douglas Public Schools Regular Meeting

November 4, 2025

6:00 p.m. – University Center/Board Room 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. Superintendent's Report:
 - A. Financial update
 - B. Legislative and political update
 - C. Hand out superintendent evaluation form
 - D. West Covington board seat filing window

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 (193-205) in the amount of \$32,132.86
- C. Approval of general fund change orders (1-192) in the amount of \$156,795.36
- D. Approval of building fund encumbrances and change orders (9-12) in the amount of \$56,800.00
- E. Review the investment and expenditure of school district funds
- F. Review of school calendars
- G. Approval of activity funds.

V. Business Items:

- A. Discussion/Public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ELL, Homeless, Special Education, School Lunch Program, School wide Plan
- B. Discussion/Possible Action of the meeting location, times, and dates for board meetings in 2026
- C. Discussion/Possible Action concerning charging for school lunch and breakfast starting January 6, 2026
- D. Discussion/Possible Action concerning MOU (contract) with Autry Tech to operate a middle school/junior high career exploration pilot program starting with the 2026-27 school year on the Covington-Douglas campus with construction and preparation of room to be used to start in the 25-26 school year.
- E. Discussion/Possible Action concerning policy GBA Open Records Request and GBA-E Open Records Request Form
- F. Discussion/Possible Action concerning policy CKAK Behavioral Threat Assessment and policy CKAK-E Behavioral Threat Assessment Checklist
- G. Discussion/Possible Action concerning policy DOB Due Process for Administrators
- H. Discussion/Possible Action concerning co-oping boys and girls golf with Pioneer-Pleasant Vale
- I. Discussion/Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B) (1)

- 1. Resignation of Marnita Rupp
- 2. Employment of Marnita Rupp

- J. President's acknowledgement of a return to Open Session and Summary of Executive Session.
- K. Discussion/Action on recommendation concerning the resignation of Marnita Rupp
- L. Discussion/Action on recommendation concerning the employment of Marnita Rupp

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 at the Elementary, Library, and High School by 6:00 p.m. on November 3, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Superintendent Date 8:45AM 11-3-25