

Covington-Douglas Public Schools
Regular Meeting
March 5, 2024
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. Superintendent's Report:

- A. Legislative Update
- B. Construction Update
- C. Financial Update
- D. Wind Farm

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 the Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders in the amount of \$445,055
- C. Approval of Building Fund encumbrances and change orders in the amount of \$10,900.00
- D. Approval of Building Bond Fund 34 encumbrances and change orders in the amount of \$233,171.50
- E. Approval of Building Bond Fund 36 encumbrances and change orders in the amount of \$24,679.24
- F. Review the Expenditures and Investment of School District Funds.
- G. Review calendar
- H. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning the payment of regional basketball tournament workers
- 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 the 2023-24 school year calendar (Adjustment to October Parent Teacher Conference and/or other adjustments)
- D. Discussion/Action concerning trees at football field and possible removal
- E. Discussion/Action concerning declaration of the following school property as surplus:
 - a. Football Ticket Booth
 - b. Salad Bar
 - c. Tilt Skillet
 - d. Wagon wheel fencing in front of the Patrick house

F. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) and (B)(3) for the following specific purposes

B1: employing, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of an employee or salaried public official

B3: Discussing the purchase or appraisal of real property

- a. resignation of Kenny Daugherty
- b. employment and contract of a certified teacher
- c. purchase of real property

G. Acknowledge a return to open session and President's summary of executive session

H. Discussion/Action on recommendation concerning the resignation of Kenny Daugherty

I. Discussion/Action on recommendation concerning the employment and contract of a certified teacher

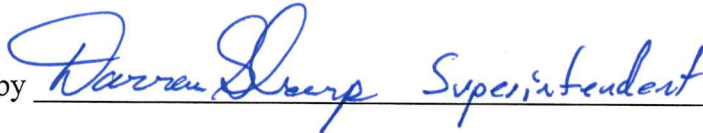
J. Discussion/Action on recommendation concerning the purchase of real property

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 the school prior to 6:00 P.M. March 4, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by  Superintendent Date 3-1-24