

Covington-Douglas Public Schools
Regular Meeting
May 7, 2024
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. Reorganize the board of education offices

IV. Superintendent's Report:

- A. Activity Update
- B. Construction
- C. Financial and Legislative Updates
- D. OSSBA Annual Conference August 22-25, 2024
- E. Upcoming special board meeting(s) **Tuesday, May 28, 2024, at 12:00 o'clock Noon**

V. 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 \$15,610.00 and \$17,577.00
- C. Approval of Building Fund encumbrances and change orders in the amount of \$9,300.00
- D. Approval of Building Bond Fund (34) encumbrances and change orders in the amount of \$104,593.20
- E. Review the Investment and Expenditure of School District Funds.
- F. Review School Calendar
- G. Approval of Activity Funds.

V. Business Items

- A. Public Input from parent concerning 5th and 6th cheerleading
- B. Hearing of students with excessive absences and potential action
- C. Discussion/Action concerning summer hours policy
- D. Discussion/Action concerning leave policy for paraprofessionals that are full time severe need handicap aides
- E. Discussion/Action concerning paying a parent mileage to volunteer help in the special ed department
- F. Discussion/Action concerning resource officer contract with the City of Covington for 2024-25
- G. Discussion/Action concerning OSSBA membership for 2024-25
- H. Discussion/Action concerning contract with Precision Speech Therapy for speech services
- I. Discussion/Action concerning the transfer \$2,276.00 from activity fund sub-account 0018 Freshmen Class of 2027 to activity fund sub-account 0016 Band
- J. Discussion/Action concerning fund raiser(s) including but not limited to selling parking spots at football field and summer little kids football camp
- K. 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:
 - 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:


Terry Kaiser	Kasey Prince
Brandon Schram	Jessica Kuykendall
Brenda Schram	Marnita Rupp
Amanda Chartier	Amy Wicker
Roberta Baldwin	Meagan Moss
Brandy Warriner	
 - c. Employment of a teacher to a temporary teaching contract for the 2024-25 school year
 - d. Contract of Bryan Hall
- L. President's acknowledgment of a return to open session and summary of executive session
- M. Discussion/Action on recommendation concerning summer employment contracts.
- N. Discussion/Action on recommendation concerning the employment and/or raises of support staff listed above.
- O. Discussion/Action on recommendation concerning hiring a teacher to a temporary teaching contract for the 2024-25 school year.
- P. Discussion/Action on recommendation concerning the contract of Bryan Hall

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 Covington-Douglas Public Schools by 6:00 p.m. on May 6, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by  Superintendent Date May 6, 2024