

Covington-Douglas Public Schools
Special Meeting
June 25, 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. Roll Call

III. Superintendents Report:

- A. Construction update
- B. Financial Update
- C. Legislative and Legal Update

IV. Business Items

- A. Discussion/Action concerning general fund encumbrances and change orders in the amount of \$15,817.60
- B. Discussion/Action concerning policy FEA Intra-District Transfers
- C. Discussion/Action concerning the appointment of Amy Wicker as receiving agent and board minutes clerk for 24-25
- D. Discussion/Action concerning the appointment of Jessica Kuykendall as child nutrition compliance officer for 24-25
- E. Discussion/Action concerning adding \$100/month for the Ag Instructor to the extra duty schedule
- F. Discussion/Action to convene into executive session to discuss the following items:
 - Pursuant to 25 O.S. Section 307 (B) (1)
 - 1. The contracts of Brain Smith, Bryan Hall, and Darren Sharp
 - 2. Resignation of Kasey Prince
- G. President's acknowledgement of a return to Open Session and Summary of Executive Session.
- H. Discussion/Action on recommendation concerning the contracts of Brian Smith, Bryan Hall, and Darren Sharp and signing of contracts.
- I. Discussion/Action on recommendation concerning the resignation of Kasey Prince

IV. Adjournment.

This agenda was posted on the front door of the Covington-Douglas School Building by 6:00 P.M. June 24, 2024. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours before the meeting.

Posted by Taura Sharp Superintendent Date 6-22-24