

Covington-Douglas Public Schools
Regular Meeting
August 5, 2025
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. **Superintendent's Report: (Items on the Superintendent's Report may be discussed by the board but no votes will be taken)**
 - A. Facility update
 - B. Legislative, political, and financial update
 - C. OSSBA conference
- 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 in the amount of \$121,788.00 and \$82,848.95
 - C. Approval of Building Fund encumbrances and change orders in the amount of \$2,000.00
 - D. Review the Investment and Expenditures of School District Funds.
 - E. Approval of Activity Funds.
 - F. Review of Calendar
- V. **Business Items: (Superintendent may make recommendations on any or all business items)**
 - A. Discussion/Action concerning meal prices
 - B. Discussion/Action concerning counting private school years of experience for placement on the teacher pay scale.
 - C. Discussion/Action concerning the transfer of \$5,583.74 from activity fund sub-account 0008 Class of 25 to account 0018 Class of 27
 - D. Discussion/Action concerning policy on restrictions on presence of registered sex offenders on district premises.
 - E. Discussion/Action concerning policy FFACA Medication: Administering to Students
 - F. Discussion/Action concerning policy DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Termination
 - G. Discussion/Action concerning policy DO-R Teacher Termination Procedures
 - H. Discussion/Action concerning policy DEC-R7 Maternity Leave
 - I. Discussion/Action concerning policy DBCA Standards of Performance and Conduct for Teachers
 - J. Discussion/Action concerning policy DAA Nondiscrimination
 - K. Discussion/Action concerning the 2025-26 student handbook and proposed changes
 - L. Discussion/Action concerning the declaration of Ryan Donaldson as highly qualified to teach 7th and 8th grade science.

- M. Discussion/Action concerning the declaration of Nash Poulter as highly qualified to teach elementary music, elementary instrumental music, and high school instrumental music.
- N. Discussion/Action concerning the declaration of Sharla Sharp as highly qualified to teach psychology
- O. Discussion/Action concerning the declaration of Darren Sharp as highly qualified to teach earth science

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 Covington-Douglas Public Schools by 6:00 p.m. on August 4, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by _____ Date _____