

Covington-Douglas Public Schools
Regular Meeting
January 6, 2025
6:00 p.m. – University Center/Board Room
400 E. Maine, Covington, OK 73730

AGENDA

- I. Call to order and Notation of Compliance with the Open Meeting Law**
- II. Roll Call**
- III. Presentation by Oklahoma Floodplain Managers Association OFMA, the Turn Around, Don't Drown program award winner to Tia Snyder the artwork winner whose art will be on the cover of the 2025 calendar.**

- IV. Superintendent's Report and corresponding Board Discussion:**
 - A. Legislative Update
 - B. Financial Update

- 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 Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders in the amount of \$85,319.00
 - C. Approval of Building Bond #34 encumbrances and change orders in the amount of \$2,487.76
 - D. Approval of Building Bond #36 encumbrances and change orders in the amount of \$6,112.24
 - E. Review the Investment and Expenditure of School District Funds.
 - F. Review school calendar
 - G. Approval of Activity Funds.

- VI. Business Items:**
 - A. Discussion/Possible Action concerning 25-26 school calendar
 - B. Discussion/Possible Action concerning policy EKBA Strong Readers Act
 - C. Discussion/Possible Action concerning the employment of two employees to transport a special education student to and from school for the remainder of the year.
 - D. Discussion/Possible Action concerning the transfer of \$3,353.35 from activity fund sub-account 0030 Rental Account to 0033 Child Nutrition
 - E. Discussion/Possible Action concerning the rates being paid by retired employees for MetLife life insurance.

 - F. Discussion/Possible Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion Superintendent's evaluation, contract, employment
 - b. Resignation of Bryan Hall

 - G. President's acknowledgement of returning to open session and summary of executive session.

H. Discussion/Possible Action on Superintendent's Evaluation, Contract, Employment

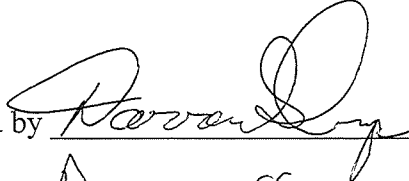
I. Discussion/Possible Action on resignation of Bryan Hall

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 of the school by 6:00 p.m. on January 3, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by  Superintendent Date Jan 3, 2025
Davian Sharp