

Covington-Douglas Public Schools
Regular Meeting
February 4, 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. Superintendent’s Report: (Items on the Superintendent’s report may be discussed by board members but no votes will be taken)**
 - A. Construction update
 - B. Legislative Update
 - C. Wind Farm
 - D. OSIG liability insurance change
- 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 \$37,955.00
 - C. Approval of building fund encumbrances and change orders in the amount of \$4,500.00
 - D. Review the investment of school district funds and expenditures to date.
 - E. Review school calendar
 - F. Approval of activity funds.
- V. Business Items:**
 - A. Discussion/Public Input/Possible Action concerning the Student-Parent-Teacher Compact
 - B. Discussion/Possible Action concerning policy DO Termination of Employment of Teachers
 - C. Discussion/Possible Action concerning policy DO-R Termination of Employment of Teachers Procedure
 - D. Discussion/Possible Action concerning policy DOCA Reduction-In-Force Certified Personnel
 - E. Discussion/Possible Action concerning policy DOCB Reduction-In-Force Support Employee
 - F. Discussion/Possible Action concerning resolution to transfer funds from activity fund sub-account 0010 Student Council to 0006 Class of 2029
 - G. Discussion/Possible Action concerning the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers count for high school credit for the 2025-26 school year.
 - H. Discussion/Possible Action concerning US flag policy
 - I. Discussion/Possible Action to convene into executive session:
 - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion of employment and contract of Brian Smith
 - b. Resignation of Terry Kaiser

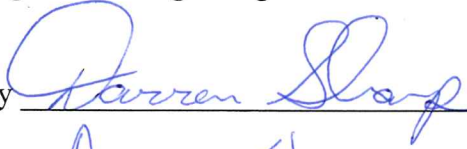
- J. Acknowledge a return to open session and President's summary of executive session
- K. Discussion/Possible Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith
- L. Discussion/Possible Action on recommendation concerning the resignation of Terry Kaiser

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 February 3, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by  Position Superintendent Date 2-3-25 9:15AM
Dawn Sharp