

Covington-Douglas Public Schools
Regular Meeting
September 24, 2024
6:00 p.m. – University Center/Board Room Covington-Douglas Schools
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:

- A. Financial Update (security money, general fund carryover trend, other financial matters)
- B. Construction Update
- C. Legislation
- D. OSSBA Region Meeting

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 September board meeting minutes.
- B. Approval of general fund encumbrances and change orders in the amount of \$91,210.00 and \$480.32
- C. Approval of building fund encumbrances and change orders in the amount of \$7,500.00
- D. Review the investment and expenditure of school district funds
- E. Review of school calendars
- F. Approval of activity funds.

V. Business Items:

- A. Public comment concerning the 2024-25 school budget
- B. Discussion/Possible Action concerning 2024-25 estimate of needs
- C. Discussion/Possible Action on calling for an annual election for school board seat #5 (Marshall Ward – Ward 5 Election District) election resolution, press release, and legal notice.
- D. Discussion/Possible Action concerning closing split precinct Logan 420304
- E. Discussion/Possible Action concerning Co-oping Spring Golf with Pioneer-Pleasant Vale and associated golf student athlete contract
- F. Discussion/Possible Action concerning policy CHA-R Purchasing and Distribution (Regulation)
- G. Discussion/Possible Action concerning policy CI Disposal of Surplus School Property
- H. Discussion/Possible Action concerning policy CHC Bids and Quotations
- I. Discussion/Possible Action concerning policy CBBA Grant Policies and Procedures
- J. Discussion/Possible Action concerning policy COB Procurement
- K. Discussion/Possible Action concerning policy DE-R1 Salary Schedules
- L. Discussion/Possible Action concerning policy DECA Personal Leave
- M. Discussion/Possible Action concerning policy GBA Open Records
- N. Discussion/Possible Action concerning policy DBD Conflicts of Interest

O. Discussion/Possible Action to convene into executive session to discuss the following items:

Pursuant to 25 O.S. Section 307 (B)(1)

- 1. Extra-duty contract of Ryan Donaldson

P. President's acknowledgment of a return to open session and summary of executive session

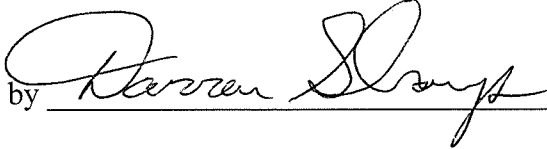
Q. Discussion/Possible Action on recommendation concerning the extra duty contract of Ryan Donaldson

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 at the Elementary, Library, and High School by 6:00 p.m. on September 23, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by  Superintendent Date 9-20-24