

Covington-Douglas Public Schools  
Regular Meeting  
September 3, 2024  
6:00 p.m. – University Center/Board Room 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:** *(Discussion may occur but no action will be taken on items listed on superintendent's report)*
- A. Dropout prevention plan, Remediation Rates, Dropout rates
  - B. Financial update
  - C. Legislative update
  - D. Facility update
  - E. OSSBA Conference 2024
  - F. Restrictions on the presence of registered sex offenders on campus (Reference: Board Meeting on October 23, 2023)
  - G. Assessor evaluations
- 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 August Meeting Minutes.
  - B. Approval of General Fund Encumbrances and Change Orders in the amount of \$16,557.00 and \$24,390.73
  - C. Approval of Building Fund Encumbrances in the amount of \$12,200.00
  - D. Review the Investment of School District Funds and Expenditures
  - E. Review of Calendars
  - F. Approval of Activity Funds.
- V. Business Items:**
- A. Discussion/Possible Action concerning Riley's Rule Plan
  - B. Discussion/Possible Action concerning the creation of activity fund sub-account #20 - 5<sup>th</sup> and 6<sup>th</sup> Cheer
  - C. Discussion/Possible Action concerning Sudden Emergency Response Plan – Chase Morris Site Plan
  - D. Discussion/Possible Action concerning Emergency Plan
  - E. Discussion/Possible Action concerning 2024-25 school calendar
  - F. Discussion/Possible Action concerning declaration of Savin 3180 DNP (Duplicator) as surplus
  - G. Public input concerning Title I (Including CDAP, ELL/Bilingual Ed, and Homeless Ed), Title II, Title IV, ARP-ESSER III and/or all other federal fund plans, budgets, and/or goals.
  - H. Public comment concerning the possible selection of the ACT as the school's college and career readiness assessment.
  - I. Discussion/Possible Action concerning the possible selection of ACT as the school's college and career readiness assessment.
  - J. Discussion/Possible Action concerning Drivers Ed Hope Shaffer Act Parent Form
  - K. Discussion/Possible Action concerning policy Library Media Policy

- L. Discussion/Possible Action concerning fund raiser(s)
- M. Discussion/Possible Action concerning school-wide Covid plan and federal Covid relief funds
- N. Discussion/Possible Action concerning activity fund sub-account (Donation) allowable uses
- O. Discussion/Possible Action concerning Policy DEE-R Travel and Expenses
- P. Discussion/Possible Action concerning Smart Snack Exemption Policy

Q. Discussion/Possible Action to convene into executive session to discuss the following items:  
*Pursuant to 25 O.S. Section 307 (B)(1)*

1. Contract of Nash Poulter
2. Employment of a paraprofessional to serve as a special education paraprofessional
3. Contract of Brandy Warriner and Meagan Moss
4. Extra Duty contract of Blair Poulter
5. Contract of Jessica Kuykendall

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

S. Discussion/Possible Action on recommendation concerning contract of Nash Poulter

T. Discussion/Possible Action on recommendation concerning hiring a paraprofessional

U. Discussion/Possible Action on recommendation concerning contract of Brandy Warriner and Meagan Moss

V. Discussion/Possible Action on recommendation concerning extra duty contract of Blair Poulter


W. Discussion/Possible Action on recommendation concerning contract of Jessica Kuykendall

**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 Covington-Douglas School Building by 6:00 p.m. on August 30, 2024. Notice of this regular meeting prior to December 15, 2023.

Posted by  superintendent Date 8-30-24