

Covington-Douglas Public Schools  
Regular Meeting  
April 1, 2025  
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:**

- A. Legislative update
- B. Financial update
- C. Construction
- D. OSSBA District 3 meeting 4/17/2025 5:30 pm - 8:30 pm Spring Region 3 Meeting Blackwell High School Study Center, Blackwell OK

**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 \$40,111.90
- C. Approval of Building Fund encumbrances and change orders in the amount of \$5,915.00
- D. Review the investment and expenditure of school district funds and expenditures.
- E. Review calendars
- F. Approval of Activity Funds.

**V. Business Items:**

- A. Discussion and possible action concerning the financial audit of Covington-Douglas School District conducted by S&B CPAs and Associates
- B. Public comment concerning gifted and talented program and gifted and talented meeting
- C. Public comment concerning safe and healthy schools
- D. Public comment concerning school policies
- E. Public comment concerning federal programs to include but not limited to: Title I, Special Education Services, ELL/Bilingual Program, and Schoolwide Plan
- F. Discussion and possible action on activity fund sub-account uses
- G. Discussion and possible action on fund raiser by band
- H. Discussion and possible action to accept and award a contract to the lowest and best bid for a maintenance truck or refuse all bids.
- I. Discussion and possible action to accept and award a contract to the lowest and best bid for a field grooming machine or refuse all bids.
- J. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

1. The employment and assignment contracts of certified personnel to continuing contracts:

Erin Cardin	Bonnie Casteel	Josh Dickson	Ryan Donaldson
Jeff Gillett	Zandra Halcomb	Stacy Kroll	Stacy Krout
Sara Mitchell	Ashley Rink	Sharla Sharp	Tiffany Smith
Jamie Thayer	Mickala Gorrell	Aracely Gregg	Olivia Venard
Christie Smith	David Walker	Danyele Walker	

2. The employment and assignment contracts of certified personnel to temporary contracts:  
Mark Boyd                      Jamie Conrady                      Mike Kaiser                      Blair Poulter

3. Employment of staff to extra duty contracts  
Zandra Halcomb                      Sharla Sharp                      Tiffany Smith                      Amanda Chartier  
Bonnie Casteel                      Ryan Donaldson                      Mike Kaiser                      Blair Poulter  
Brian Smith                      Josh Dickson                      Jeff Gillett                      Nash Poulter  
Ashley Rink                      Mickala Gorrell                      Jamie Thayer                      Mark Boyd

4. Employment of the following for summer employment:  
Amanda Chartier                      Josh Dickson                      Ryan Donaldson                      Joe Sharp

- K. President's acknowledgement of the boards return to open session and summary of executive session
- L. Discussion/Action on recommendation concerning the employment of Certified Personnel on Continuing Contracts as listed above.
- M. Discussion/Action on recommendation concerning the employment of Certified Personnel currently on Temporary Contracts as listed above
- N. Discussion/Action on recommendation concerning the extra duty contracts of the staff listed above
- O. Discussion/Action on recommendation concerning the employment of summer help as listed above

**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 Covington-Douglas School Building on or before 6:00 PM March 31, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by *Darren Sharp* Superintendent Date *3-31-25*  
*Darren Sharp*