

Covington-Douglas Public Schools  
Regular Meeting  
June 4, 2024  
6:00 p.m. – Board Room/University Center in 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. Construction Update
- C. Financial Update
- D. OSSBA annual conference

**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 and/or amendment of board meeting minutes.
- B. Approval of general fund encumbrances and change orders in the amount of \$49,036.00
- C. Approval of building fund encumbrances in the amount of \$3,000.00
- D. Review the investment of school district funds and expenditures.
- E. Approval of activity funds.
- F. Review of school calendar

**V. Business Items:**

- A. Public participation by parent concerning 5/6 cheerleading
- B. Public hearing of patrons concerning the 2024-25 Covid related School Re-entry Plan
- C. Public hearing of patrons concerning 2024-25 federal programs to in include but not be limited to Title I, Title IV, Bilingual, Homeless Services, Foster Services, ESSER III, Federal Covid Related Funds, Special Ed Flow-through
- D. Discussion/Action concerning the 2024-25 school year being determined by the hour not by the day
- E. Discussion/Action concerning application for temporary appropriations
- F. Discussion/Action concerning listing the following individuals on the indicated bank accounts at the First Bank and Trust:

*Activity Account:*

Darren Sharp  
Amy Wicker  
Brian Smith

*General:*

Darren Sharp                      Ross Gregg  
Amy Wicker                         Gene Knouse  
Jessica Kuykendall               Paula Harak  
Nicholas Kramer                   Laura Neel

*Money Market:*

Darren Sharp  
Amy Wicker  
Jessica Kuykendall

*EFTPS:*

Darren Sharp  
Amy Wicker  
Jessica Kuykendall

- G. Discussion/Action concerning property, auto, and liability insurance from OSIG and the resolution to join OSIG for 2024-25

- H. Discussion/Action concerning workers comp insurance from OSAG
- I. Discussion/Action concerning contract with Precision Testing Laboratories, Inc. for annual surveillance of ACM
- J. Discussion/Action concerning American Fidelity as the Section 125 Administrator
- K. Discussion/Action concerning the appointment of Superintendent Darren Sharp as the district purchasing agent, Receiving Agent, Designation Agent, Activity Fund Co-signer, Federal Programs Officer for Titles I, II, IV, V, VI, REAP, or any other state or federal program, Child Nutrition Authority, or any other board representation for the district.  
Discussion/Action on the appointment of Terry Kaiser as the Child Nutrition Custodian
- L. Discussion/Action on the appointment of Brian Smith as an Activity Fund Co-Signer, Title IX Compliance Officer, Equal Opportunity Employer Compliance Officer, and Civil Rights Compliance Officer for the
- M. Discussion/Action on the appointment of Jessica Kuykendall as the School Treasurer and Child Nutrition Custodian
- N. Discussion/Action on the appointment of Amy Wicker Encumbrance Clerk, Activity Fund Co Signer and Custodian of the Fund
- O. Discussion/Action concerning
- P. Board to consider and take action on a motion approving the renewal of the sublease agreement dated August 1, 2021 between the district and Garfield County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.
- Q. Discussion/Action concerning the transfer of the following funds from activity fund sub-account 0002 Athletics to the following activity fund sub-accounts in the following amounts:
  - i. Juniors (Class of 25) \$3,044.73
  - ii. Cheer \$1,691.52
  - iii. STUCO \$1,353.21
  - iv. NHS \$1,353.21
  - v. 8<sup>th</sup> Grade (Class of 28) \$1,353.21
  - vi. 9<sup>th</sup> Grade (Class of 27) \$676.61
  - vii. 10<sup>th</sup> Grade (Class of 26) \$676.61
  - viii. 7<sup>th</sup> Grade (Class of 29) \$676.61
- R. Discussion/Action to convene into executive session to discuss the following items:
 

Pursuant to 25 O.S. Section 307 (B) (1) and (B) (7)

  - 1. Grade appeal for student A (Due to attendance)
  - 2. Grade appeal for student B (Due to attendance)
  - 3. Grade appeal for student C (Due to attendance)
  - 4. Resignation of Sasha McReynolds
  - 5. Superintendent Darren Sharp Contract
- S. President's acknowledgement of a return to Open Session and Summary of Executive Session.
- T. Discussion/Action on recommendation concerning grade appeal for student A
- U. Discussion/Action on recommendation concerning grade appeal for student B
- V. Discussion/Action on recommendation concerning grade appeal for student C
- W. Discussion/Action on recommendation concerning the resignation of Sasha McReynolds
- X. Discussion/Action concerning Superintendent Darren Sharp contract

**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 by 6:00 p.m. June 3, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by Horran Dyp Superintendent Date 5-31-24