

Laura Neel  
Nick Kramer  
Ross Gregg  
Gene Knouse  
Paula Harak

Regular School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
April 4, 2023

- I. 6:00 pm  
President Laura Neel called the Regular Meeting of the Covington-Douglas Board of Education to order. The notation of the compliance with the open meeting law was made.
- II. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse, Paula Harak, and Nicholas Kramer. Also present was Superintendent Darren Sharp and Principal Brian Smith.
- III. Superintendent Darren Sharp commented on legislative updates, financial updates, Construction Updates, Special Meeting updates, Gymnasium project and OSSBA District 3 meeting, which will be held April 13, 2023 at Ponca City.
- IV. Harak made a motion, seconded by Knouse, to approve the consent agenda as presented:
  - A. Approval of the March 7, 2023 Special School Board Meeting, the March 7, 2023 Regular School Board Meeting, the March 15, 2023 Special School Board Meeting, and the March 20, 2023 Special School Meeting minutes.
  - B. Approval of General Fund encumbrances and change orders #305-322 in the amount of \$100,084.00.
  - C. Approval of Building Bond Fund 34 encumbrances and change orders #2-3 in the amount of \$2,080,000.00.
  - D. Review the Investments and Expenditures of School District Funds.
  - E. Review calendars.
  - F. Approval of Activity Funds.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- V. Business Items:
  - A. Public comment concerning gifted and talented program and gifted and talented meeting.

No Public Comment

- B. Public comment concerning safe and healthy schools.

No Public Comment

C. Public comment concerning school policies.

No Public Comment

D. Public comment concerning federal programs to include but not limited to: Title I, Special Education Services, ELL/Bilingual Program, and Schoolwide Plan.

No Public Comment

E. Gregg made a motion, seconded by Kramer, to approve fundraisers as presented.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. Knouse made a motion, seconded by Harak, to approve the \$650 rate of pay for teaching ACT prep for the 22-23 school year.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. 6:42 pm

Harak made a motion, seconded by Knouse, to convene into executive session Pursuant to 25 O.S. Section30 (B)(1) for the following specific purposes:

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

Jessica Beebe	Erin Cardin	Bonnie Casteel	Kenny Daugherty
Josh Dickson	Ryan Donaldson	Jeff Gillett	Zandra Halcomb
Stacy Kroll	Stacy Krout	Andrew McReynolds	Sara Mitchell
Ashley Rink	Sharla Sharp	Tiffany Smith	Jamie Thayer
Angie Wegner			

2. The employment and assignment contracts of certified personnel to temporary contracts:

Jamie Conrady	Mickala Gorrell	Aracely Gregg	Mike Kaiser
Olivia Wehmuller			

3. Employment of staff to extra duty contracts

Zandra Halcomb	Sharla Sharp	Tiffany Smith	Amanda Chartier
Bonnie Casteel	Ryan Donaldson	Mike Kaiser	Kenny Daugherty
Brian Smith	Josh Dickson	Jeff Gillett	Nash Poulter
Ashley Rink	Jessica Beebe	Michala Gorrell	Jamie Thayer
Bryan Hall			

4. Employment of a certified teacher to temporary teaching contract for the 2023-24 school year.

5. Employment of the following for summer employment:

Kenny Daugherty	Josh Dickson	Ford Smith	Traci Hamlett
Ryan Donaldson			

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

H. 7:27 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of the executive session were Neel, Knouse, Harak, Gregg, Kramer.

- I. Harak made a motion, seconded by Knouse, to approve the employment of Certified Personnel on Continuing Contracts as listed above.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- J. Harak made a motion, seconded by Gregg, to approve the employment of Certified Personnel currently of temporary contracts as listed above.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- K. Gregg made a motion, seconded by Harak, to approve the extra duty contracts as listed above.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- L. Knouse made a motion, seconded by Kramer, to approve hiring certified teacher, Christe Smith, to a temporary contract for the 2023-24 school year.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- M. Harak made a motion, seconded by Knouse, to approve the employment of summer help as listed above.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 7:29 pm

Neel made a motion, seconded by Knouse, to adjourn the meeting.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk