

Laura Neel
Ross Gregg
Gene Knouse
Nicholas Kramer(absent)
Matt Harak

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
December 3, 2024

- 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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, and Matt Harak. Nicholas Kramer was absent. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Financial and Legislative Updates, Board Seat Election, School Letter Grades, Accreditation, and Assessor Evaluations.
- IV. Gregg made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the November 5, 2024 Regular Board Meeting Minutes
 - B. Approval of General Fund encumbrances and change orders #215-226 in the amount of \$25,910.00
 - C. Review the Investments and Expenditures of School District Funds
 - D. Review of the school calendar
 - E. Approval of Activity FundsMotion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- V. Business Items:
 - A. Knouse made a motion, seconded by Harak, to employ the Center for Education Law as the school attorneys for the 2024-2025 school year.
Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
Skip B-D
 - E. No Public Comment concerning Parental Involvement activities and plan.
 - F. Gregg made a motion, seconded by Knouse, to transfer \$250.00 from Activity Fund sub-account 0002 Athletics to Activity Fund sub-account 0009 Cheer.
Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

G. Knouse made a motion, seconded by Harak, to transfer \$2,842.91 from Activity Fund sub-account 0032 Class of 2024 to Activity Fund sub-account 0012 Class of 2026.

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

H. Knouse made a motion, seconded by Gregg, to approve the creation of Activity Fund sub-account 0019 Class of 2030.

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

I. Gregg made a motion, seconded by Harak, to approve the Uses of Activity Funds as presented.

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

J. 6:34 pm

Knouse made a motion, seconded by Harak, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. Discussion Superintendent's Evaluation

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

K. 6:53 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, Gregg, Knouse, and Harak.

L. Knouse made a motion, seconded by Harak, to approve the Superintendent's evaluation.

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

VI. No New Business

VII. 6:54 pm

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

Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk