

Laura Neel
Ross Gregg (absent)
Gene Knouse
Paula Harak (6:25pm)
Nicholas Kramer

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
February 6, 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, Gene Knouse, and Nicholas Kramer. Paula Harak arrived at 6:25 pm. Ross Gregg was absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.
- III. Superintendent Darren Sharp commented on Construction updates, Legislative updates, Invernergy and Wagonwheel Wind Farm, OSSBA and CCOSA, Board Continuing Education points and hosting of the Regional Basketball Tournament.
- IV. Knouse made a motion, seconded by Kramer, to approve the consent agenda as presented:
 - A. Approval of the January 8, 2024 Regular Board Meeting Minutes.
 - B. Approval of General Fund 11 encumbrances and change orders #259-269 in the amount of \$33,975.00 and #70052 in the amount of \$725.21.
 - C. Approval of the Building Fund 21 encumbrances and change orders #22 in the amount of \$5,100.00.
 - D. Review the Investments and Expenditures of School District Funds..
 - E. Review of the school calendar
 - F. Approval of Activity FundsMotion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
- V. Business Items:
 - A. Knouse made a motion, seconded by Harak, to approve Softball, 7th Grade, and Student Council fundraisers.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - B. Harak made a motion, seconded by Kramer, to approve the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers to count for high school credit for the 2024-25 school year.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

C. 6:35 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:

- a. Discussion of employment and contract of Brian Smith
- b. Discussion of employment and contract of Bryan Hall

Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

D. 6:54 pm

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

- E. Knouse made a motion, seconded by Harak, to employ Brian Smith for the 2024-25 school year with a 3% raise on his base salary from 2023-24.

Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

- F. Harak made a motion, seconded by Kramer to employ Bryan Hall for the 2024-25 school year with a 3% raise on his base salary from 2023-24.

Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 6:55 pm

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

Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk