

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
July 1, 2025

- 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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, and Matt Harak. Nicholas Kramer was absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.
- II. Superintendent Darren Sharp reported on legislative and financial updates.
- III. Business Item
1A. Knouse made a motion, seconded by Gregg, to approve the Supplemental Appropriations of \$1,215,022.00 to Building Bond Fund 37.
Motion Passed 4-0, Neel=yes, Gregg=yes, Knouse=yes, Harak=yes
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
 - A. Approval of the June 3, 2025 Regular School Board Meeting Minutes, the June 3, 2025 Special School Board Meeting Minutes, the June 23, 2025 Special School Board Meeting Minutes, and the June 26, 2025 Special School Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #1-112 and #70001-70013 in the amount of \$998,993.93 and \$761,969.38.
 - C. Approval of the Building Bond Fund 36 encumbrances and change orders #1 in the amount of \$50,000.00.
 - D. Approval of the Building Bond Fund 37 encumbrances and change orders #1 in the amount of \$1,215,022.00 on contingency of Excise Board approval.
 - E. Review the Investments and Expenditures of School District Funds.
 - F. Approval of Activity Funds.
 - G. Review of the School calendarMotion Passed 4-0, Neel=yes, Gregg=yes, Knouse=yes, Harak=yes

V. Business Items:

- A. Gregg made a motion, seconded by Knouse, to approve Policy FNG Personal Electronic Devices.

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

- B. Gregg made a motion, seconded by Harak, to approve Policy DC Employment Practices.

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

- C. Gregg made a motion, seconded by Knouse, to approve the creation of activity fund sub-account 0007 named Class of 2031.

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

- D. Harak made a motion, seconded by Gregg, to approve the School year 2025-26 activity fundraisers.

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

- E. Gregg made a motion, seconded by Harak, to approve the Sudden Emergency Response Plan-Chase Morris Site Plan.

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

- F. Knouse made a motion, seconded by Gregg, to approve the transfer of funds from activity fund account 0002 Athletics to the following accounts in the corresponding amounts:

0009	Cheer	\$1,270.30
0010	Student Council	762.20
0006	Class of 2029	762.20
0018	Class of 2027	762.20
0012	Class of 2026	762.20
0025	Class of 2028	508.14
0019	Class of 2030	508.14
0024	Elementary Students	508.14
0021	Academic	508.14
0004	FCCLA	254.10

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

- G. Gregg made a motion, seconded by Harak, to approve the 2025-2026 School Year Calendar as presented.

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

- H. Gregg made a motion, seconded by Knouse, to accept the bid from Keystone Food Service as the only bid as food service management (cafeteria management) company for the district.

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

VI. No New Business

VII. 6:38 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