Laura Neel
Ross Gregg
Gene Knouse (absent)
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, 2026

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, and Matt Harak. Gene Knouse and Nicholas Kramer were absent. Also present was Superintendent Darren Sharp.

II. Superintendent Darren Sharp reported on legislative, financial and facilities updates.

III. Gregg made a motion, seconded by Harak, to approve the consent agenda as presented:

A. Approval of the June 2, 2026 Regular School Board Meeting Minutes, the June 26, 2026 Special School Board Meeting Minutes, and the June 29, 2026 Special School Board Meeting Minutes.
B. Approval of General Fund encumbrances and change orders #1-123 and #70001-70014 in the amount of $1,071,303.00 and $876,082.60. .
C. Approval of the Building Fund 21 encumbrances and change orders #1-7 in the amount of $43,400.00.
D. Approval of the Building Bond Fund 36 encumbrances and change orders #1 in the amount of $40,000.00.
E. Approval of the Building Bond Fund 37 encumbrances and change orders #1 in the amount of $3,379,632.00.
F. Review the Investments and Expenditures of School District Funds.
G. Approval of Activity Funds.
H. Review of the School calendar

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

IV. Business Items:

A. Gregg made a motion, seconded by Harak, to approve Policy EHBC-R3 Child Identification, Location, Screening, and Evaluation Notice to Parents

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

B. Gregg made a motion, seconded by Harak, to approve Policy FNCE Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

C. Harak made a motion, seconded by Gregg, to approve Policy FNCD Bullying.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

D. Harak made a motion, seconded by Gregg, to approve the declaration of 16 science tables as surplus.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

E. Gregg made a motion, seconded by Harak, to approve the creation of activity fund sub-account 0022 Class of 2032.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

F. Gregg made a motion, seconded by Harak to approve the 2026-27 school year fundraisers.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

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

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

VI. No New Business

VII. 6:22 pm

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

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk