

Laura Neel
Nick Kramer
Ross Gregg
Gene Knouse
Paula Harak(absent)

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
July 2, 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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, and Nicholas Kramer. Paula Harak was absent. Also present was Superintendent Darren Sharp.
- II. Superintendent Darren Sharp reported on Facility Improvement/Construction Updates, Legislative, and Financial Updates.
- III. Knouse made a motion, seconded by Gregg, to approve the Supplemental Appropriations of \$1,240,000 to Building Bond Fund 37.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
- IV. Gregg made a motion, seconded by Kramer, to approve the consent agenda as presented:
 - A. Approval of the June 4, 2024 Regular School Board Meeting Minutes and the June 25, 2024 Special School Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #1-125 and #70001-70014 in the amount of \$1,058,688.50 and \$826,438.30.
 - C. Approval of the Building Fund 21 encumbrances and change orders #1-6 in the amount of \$40,790.00
 - D. Approval of the Building Bond Fund 36 encumbrances and change orders #1 in the amount of \$50,000.00.
 - E. Approval of the Building Bond Fund 37 encumbrances and change orders #1 in the amount of \$1,240,000.00.
 - F. Review the Investments and Expenditures of School District Funds.
 - G. Approval of Activity Funds.
 - H. Review of school calendarMotion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes

V. Business Items:

- A. Knouse made a motion, seconded by Gregg, to approve 5th and 6th Grade cheerleaders on a trial basis for the 2024-25 school year.

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

- B. Gregg made a motion, seconded by Kramer to approve Policy DHAC Staff Members and Electronic or Digital Communications.

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

- C. Gregg made a motion, seconded by Knouse, to approve Policy EIED Graduation Requirements.

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

- D. Knouse made a motion, seconded by Kramer, to approve Policy FEH Transfers for Special Education Students.

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

- E. Gregg made a motion, seconded by Kramer, to approve Policy EIEC Released Time Courses.

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

- F. Kramer made a motion, seconded by Knouse, to approve activity fundraisers.

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

- G. Knouse made a motion, seconded by Kramer, to accept the resignation of Paula Harak, Board Member Seat 5 (Marshall).

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

H. 6:35 pm

Gregg made a motion, seconded by Knouse, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) and and permitted by 70 O.S. section 5-118 for the following specific purposes:

- a. Appointment of a volunteer to vacant board member seat 5 (Marshall)
- b. Employment of a support employee to serve as a janitor

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

I. 6:58 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, Gregg, Knouse, Kramer, and Darren Sharp.

- J. Knouse made a motion, seconded by Gregg, to approve Matthew Harak as a volunteer Board Member to serve the remainder of the term for Board Seat 5 (Marshall).

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

K. Kramer made a motion, seconded by Gregg, to hire Monica Marler as a janitor for the 2024-25 school year on a temporary contract.

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

VI. No New Business

VII. 6:59 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk