

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
July 22, 2025

I. 5:15 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. Roll call was answered by Laura Neel, Ross Gregg, and Gene Knouse. Nicholas Kramer and Matt Harak were absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.

III. Superintendent Darren Sharp commented on financial updates and OSSBA Fall Conference.

IV. Business Items:

A. Knouse made a motion, seconded by Gregg, to approve the designating of 50 old track hurdles as surplus and to authorize the sale of 10 of the surplus hurdles to Coyle Public Schools at a cost of \$20.00 each.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

B. Gregg made a motion, seconded by Knouse, to declare the old vending machine as surplus and to authorize the sale of the surplus machine to Pond Creek-Hunter Public Schools for \$1,000.00.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

C. Knouse made a motion, seconded by Gregg, to accept the resignation of Jamie Thayer.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

D. Gregg made a motion, seconded by Knouse, to approve policy EIED Graduation Requirements as presented.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

E. 5:19 pm

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

1. The contract and extra duty contract of Danyele Walker
2. The employment of a certified employee to serve as an elementary teacher

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

F. 5:28 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, Superintendent Sharp and Principal Smith.

- G. Knouse made a motion, seconded by Gregg, to approve the increase of Special Education extra duty for Danyele Walker to \$10,000.00.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

- H. Gregg made a motion, seconded by Knouse, to hire Casey Stoll to a temporary teaching contract for the 2025-26 school year.

Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

V. 5:29 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk