

Laura Neel
Nick Kramer
Ross Gregg
Gene Knouse
Paula Harak

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
July 6, 2023

- 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, Paula Harak, and Nicholas Kramer. Also present was Superintendent Darren Sharp.
- II. Superintendent Darren Sharp reported on Facility Improvement/Construction Updates, Legislative, and Financial Updates.

Skip to:

IV. Business Item

D. 6:30 pm

Knouse made a motion, seconded by Harak, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) and (B)(3) for the following specific purposes:

1. Extra duty baseball assignments/contracts

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

E. 6:45 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, Harak, Kramer, and Darren Sharp.

Return to:

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

- A. Approval of the June 6, 2023 Special School Board Meeting Minutes, the June 6, 2023 Regular School Board Meeting Minutes, and the June 26, 2023 Special School Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders #1-148 and #70001-70015 in the amount of \$1,143,145.80 and \$869,090.74.
- C. Approval of the Building Fund encumbrances and change orders #9-11 in the amount of \$1,414,566.00.
- D. Review the Investments and Expenditures of School District Funds.
- E. Approval of Activity Funds.
- F. Review of school calendar

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

IV. Business Items:

A. Gregg made a motion, seconded by Kramer, to accept donations into the activity fund sub-account 0009 HS Cheerleaders.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

B. Harak made a motion, seconded by Gregg, to approve the purchase of uniforms for cheerleaders.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

C. Gregg made a motion, seconded by Harak, to adopt the following pricing schedule for 2023-24 cafeteria meals:

Students	Lunch \$2.55	Breakfast \$1.30
Adults & Visitors	Lunch \$4.85	Breakfast \$2.30

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. Knouse made a motion, seconded by Kramer, to give Superintendent Sharp the authority to make extra duty assignments/contracts for baseball as necessary.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

V. No New Business

VI. 7:12 pm

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

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk