

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 23, 2025

I. 4:30 pm
President Laura Neel called the Special 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, Gene Knouse, and Matt Harak
Also present was Darren Sharp. Nicholas Kramer was absent.

III. Superintendent Darren Sharp reported on annual OSSBA conference

IV. Business Items

A. Skipped

B. Knouse made a motion, seconded by Harak to approve temporary appropriations in the following amounts:

General Fund	\$4,559,544.00
Building Fund	1,534,434.00
Building Bond Fund 36	105,000.00
Building Bond Fund 37	15,022.00

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

C. Harak made a motion, seconded by Gregg, to approve Enid Public Schools through Lincoln Academy to serve as the 2025-26 Alternative School for Covington-Douglas IO94.

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

D. Knouse made a motion, seconded by Harak, to appoint Amy Wicker as Receiving Agent and Board Minutes Clerk for the 2025-26 school year.

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

E. Gregg made a motion, seconded by Harak, to appoint Jessica Kuykendall as Child Nutrition Compliance Officer for the 2025-26 school year.

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

F. Harak made a motion, seconded by Knouse, to accept the resignation of Mark Boyd.

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

G. Skip to I

I. Knouse made a motion, seconded by Gregg, to approve and sign the contract of Superintendent Darren Sharp.

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

V. 4:43 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