

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 26, 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 the facility and the annual OSSBA conference
- IV. Business Items
- A. Gregg made a motion, seconded by Knouse, to approve General Fund encumbrances and change orders #303-310 in the amount of \$15,875.00.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- B. Harak made a motion, seconded by Gregg, to approve the pay scale to be implemented with the 2025-26 school year. (see attached)
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- C. Knouse made a motion, seconded by Harak, to approve changes to Policy DECCB to consist of \$15.00 per day pay with no cap.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- D. 4:44 pm
Knouse made the 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 employment and contract of a certified employee as a certified instructor.
 2. The contract of Jessica Kuykendall
- Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- E. 4:55 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 was Neel, Gregg, Knouse, Harak and Superintendent Sharp.
- F. Gregg made a motion, seconded by Knouse, to hire Dakota Davis on a temporary teaching contract for the 2025-26 school year.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- G. Harak made a motion, seconded by Knouse, to approve a \$1.00 per hour addition to the contract of Jessica Kuykendall for the increased Child Nutrition duties .
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- V. 4:56 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