

Laura Neel
Ross Gregg
Gene Knouse
Nicholas Kramer
Matt Harak

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 29, 2026

- I. 6:00 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, Nicholas Kramer and Matt Harak. Also present was Darren Sharp.
- III. Superintendent Darren Sharp did not do a Superintendent's report.
- IV. Business Items
- A. Gregg made a motion, seconded by Kramer, to approve General Fund encumbrances and change orders #301-306 in the amount of \$19,250.00 and #70046 in the amount of \$7,017.29.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes
- B. Knouse made a motion, seconded by Harak, to approve the the June 2, 2026 Special School Board Meeting minutes
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes
- C. Kramer made a motion, seconded by Gregg, to approve the dollar amounts and the positions of the extra duty pay scale for 2026-2027 school year.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes
- V. 6:07 pm
Neel made a motion, seconded by Knouse, to adjourn the meeting.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk