

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 3, 2025

1. 5:30 pm
Vice-President Ross Gregg 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.
2. Roll call was answered by Ross Gregg, Gene Knouse, and Nicholas Kramer. Laura Neel and Matthew Harak were absent. Also present was Darren Sharp, Matt Reichert of Stephen H. McDonald & Associates, and Baylee Stephens of First Bank & Trust, Covington branch.
3. Knouse made a motion, seconded by Kramer, to adopt the written policies and procedures for post-issuance compliance as presented by Matt Reichert.

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

4. The Board discussed continuing disclosure obligations. No action taken.
5. Kramer made a motion, seconded by Knouse, to receive bids and award the bond to the lowest bidder for the \$1,200,000.00 General Obligation Building Bonds of 2025 for Independent School District No. 94. Bond was awarded to Commerce Bank, Kansas City, Missouri, in association with First Bank & Trust Co., Perry, Oklahoma.

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

6. Knouse made a motion, seconded by Kramer, to provide for the issuance of General Obligation Building Bonds of 2025 in the amount of \$1,200,000.00 for Independent School District No. 94, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

7. 5:38 pm
Kramer made a motion, seconded by Knouse, to adjourn the meeting.

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

President

Vice-President

Board Clerk

Board Minutes Clerk