

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
May 13, 2023

- I. 11:00 am
President Laura Neel called the Special Meeting of the Covington-Douglas Board of Education to order. The notation of compliance with the open meeting law was made.
- II. Roll call was answered by Laura Neel, Gene Knouse, and Paula Harak. Ross Gregg and Nicholas Kramer were absent. Also present was Darren Sharp and Sherrie Wyssmann, substitute minutes clerk.
- III. Business Items:
- A. Harak made a motion, seconded by Knouse, to declare items listed on Appendix A as surplus.
Motion Passed 3-0, Neel-yes, Knouse-yes, Harak-yes
- B. Knouse made a motion, seconded by Harak, to hire Nash Poulter and Parker Smith for summer maintenance work.
Motion Passed 3-0, Neel-yes, Knouse-yes, Harak-yes
- C. Harak made a motion, seconded by Knouse, to purchase a maintenance truck from Northcutt Chevrolet.
Motion Passed 3-0, Neel-yes, Knouse-yes, Harak-yes
- IV. 11:20 am
Neel made a motion, seconded by Harak, to adjourn the meeting.
Motion Passed 3-0, Neel-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk